



CITY OF FLATONIA
Council Chambers/City Hall
125 E. South Main, Flatonia, Texas 78941
February 13, 2024, at 6:00 p.m.
AGENDA

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

Police Chief	January Report
Utility Director	January Report
Code Enforcement	January Report
City Manager	January Report
Fire Chief	January Report

Consent Agenda

- C1.** Consider and take appropriate action on the meeting minutes from January 9, 2024.
- C2.** Consider and take appropriate action on the financial statements for January 2024.

Discussion Agenda

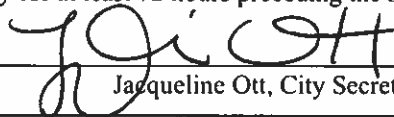
- D1.** Discuss potentially hiring a permanent part-time finance employee.

Deliberation Agenda

- DA2.1.2024.1** Consider and take appropriate action to approve Ordinance 2024.2.1, an ordinance amending the zoning map of the City of Flatonia, Texas, by changing the zoning classification of real property Walnut Street and 11th Street, City of Flatonia, single family from R1 to medium density R2 as recommended by the Planning and Zoning Committee.
- DA2.1.2024.2** Consider and take appropriate action to approve Ordinance 2024.2.2, an ordinance amending Ordinance 413 authorizing health benefits coverage to the City of Flatonia retirees.
- DA2.1.2024.3** Consider and take appropriate action to approve the lease amendment agreement between the City of Flatonia and the American Legion of Flatonia.

- DA2.1.2024.4** Consider and take appropriate action to approve the lease agreement at the Civic Center between the City of Flatonia and the Flatonia Chamber of Commerce.
- DA2.1.2024.5** Consider and take appropriate action to approve the lease agreement at the Civic Center between the City of Flatonia and Flatonia Food Pantry.
- DA2.1.2024.6** Consider and take appropriate action to approve the construction of a solid wall between the Civic Center rental space and the new Flatonia Food Pantry space.
- DA2.1.2024.7** Consider and take appropriate action to order the Saturday, May 4, 2024, general election. This election is to elect two council members and a mayor.
- DA2.1.2024.8** Consider and take appropriate action to hold a joint election with the Fayette County Elections Office for the general election on Saturday, May 4, 2024.
- DA2.1.2024.9** Consider and take appropriate action to approve the 4th Quarter Hotel Occupancy Tax expenditure reports from Flatonia Chamber of Commerce, Special Projects, and EA Arnim Archives and Museum.
- DA2.1.2024.10** Consider and take appropriate action to approve paying the retiree healthcare reimbursement benefit to Doris Walker as of March 1, 2024.

Adjournment

<p>I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board outside the front door of the City Hall of the City of Flatonia, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time February 9, 2024, by 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.</p> <div style="text-align: center; margin-top: 10px;">  <hr style="width: 50%; margin: 0 auto;"/> <p>Jacqueline Ott, City Secretary</p> </div>	
<p style="text-align: center;">NOTICE OF ASSISTANCE AT THE PUBLIC MEETING</p> <p>The Flatonia City Hall is wheelchair accessible. Access to the building is available at the primary entrance facing Main Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print are requested to contact the City Secretary's Office at 361-865-3548 or by FAX 361-865-2817 at least two working days prior to the meeting so that appropriate arrangements can be made.</p>	<p style="text-align: center;">EXECUTIVE SESSION STATEMENT</p> <p>The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the <u>Texas Government Code</u>, Section 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices or Security Audits), 551.086 (Certain Public Power Utilities: Competitive Matters) and 551.087 (Deliberation Regarding Economic Development Negotiations).</p>
<p style="text-align: center;">Agenda Removal Notice</p> <p>This Public Notice was removed from the official posting board at the Flatonia City Hall on the following date and time:</p> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 45%; border-top: 1px solid black; padding-top: 2px;">Date and Time</div> <div style="width: 45%; border-top: 1px solid black; padding-top: 2px; text-align: right;">Jacqueline Ott, City Secretary</div> </div>	