

## **Notice of Flatonia City Council Regular Meeting**

In accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, Notice is hereby given that a City Council Meeting will be held on Tuesday, June 11, 2024, beginning at 6:00 p.m. in the City Hall Council Chambers located at 125 E. South Main St., Flatonia, Texas, for the purpose of considering the following agenda items:

### **AGENDA**

**Opening Agenda**      Call to Order  
                                 Invocation & Pledge  
                                 Citizens' Participation

#### **Presentation**

**P1.**                      Presentation from a developer for a potential new subdivision.  
**P2.**                      Update from Dennis Geesaman and Mark Eversole on the CARTS/Amtrak station.

#### **Reports**

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

#### **Consent Agenda**

**C1.**                      Consider and take appropriate action on the meeting minutes from May 14, 2024.  
**C2.**                      Consider and take appropriate action on the financial statements for May 2024.

#### **Discussion Agenda**

**D1.**                      Discuss conducting an electrical rate study.  
**D2.**                      Discuss roles and responsibilities within city management.  
**D3.**                      Discuss financing options for sludge removal at the wastewater treatment plant.

#### **Deliberation Agenda**

**DA6.1.2024.1**        Consider and take appropriate action to approve the new Texas Health Benefits rates for City employees.  
**DA6.1.2024.2**        Consider and take appropriate action to remove Dennis Geesaman and replace him with Travis Seale as an authorized signer for all City of Flatonia bank accounts held at First National Bank of Shiner.  
**DA6.1.2024.3**        Consider and take appropriate action to make the following changes for all City of Flatonia bank accounts held at Prosperity Bank: remove Dennis Geesaman, Tamela Louvier, and Catherine Steinhauser and add Travis Seale and Jacqueline Ott as authorized signers.

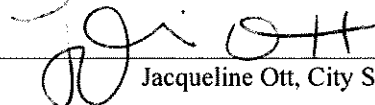
**Executive Session**

**ES1.** As authorized by the Texas Government Code Section 551.074 (Deliberation Regarding Personnel Matters), the Council may enter into closed or executive session to discuss the following personnel matters:

City Manager performance evaluation.

**Adjournment**

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 **June 7, 2024, by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



\_\_\_\_\_  
Jacqueline Ott, City Secretary

**NOTICE OF ASSISTANCE  
AT THE PUBLIC MEETING**

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.

**EXECUTIVE SESSION STATEMENT**

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 Texas Government Code, 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).

**Agenda Removal Notice**

This Public Notice was removed from the official posting board at the Flatonia City Hall on the following date and time:

\_\_\_\_\_  
Date and Time

\_\_\_\_\_  
Jacqueline Ott, City Secretary