## Notice of Flatonia City Council Special 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 <u>Tuesday</u>, <u>June 25, 2024</u>, beginning at <u>6:00</u> 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

PH6.2.2024.1 Public Hearing on the replat request from Dewayne Torres for PID #27911, the property

at 404 Mulberry, Flatonia, Texas 78941. The replat request is to divide the property into

two lots.

**Discussion Agenda** 

**D1.** Discuss and schedule upcoming budget workshops.

Consent Agenda

C1. Consider and take appropriate action to approve the June 11, 2024, meeting minutes.

**Deliberation Agenda** 

**DA6.2.2024.1** Consider and take appropriate action to approve the replat request from Dewayne Torres for

PID #27911, the property at 404 Mulberry, Flatonia, Texas 78941. The replat request is to

divide the property into two lots.

**DA6.2.2024.2** Consider and take appropriate action to approve the Memorandum of Understanding

between the City of Flatonia and Fayette Water Supply Corporation regarding the CDBG

MIT-MOD grant project.

**DA6.2.2024.3** Consider and take appropriate action to approve the Memorandum of Understanding

between the City of Flatonia and the Texas Municipal League Intergovernmental Risk Pool

regarding cyber liability coverage.

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 21, 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	EXECUTIVE SESSION STATEMENT  The City Council reserves the right to adjourn into

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.

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).

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