

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, July 9, 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

Reports

Fire Chief June Report

Police Chief June Report

Utility Director June Report

Code Enforcement June Report

City Manager June Report

Consent Agenda

C1. Consider and take appropriate action on the meeting minutes from June 25, 2024.

C2. Consider and take appropriate action on the financial statements for June 2024.

Discussion Agenda

D1. Discuss payroll budget and potential payroll changes and updates.

D2. Discuss the Council's concerns regarding the TMLIRP Cyber Liability coverage.

D3. Discuss financing options for sludge removal at the wastewater treatment facility.

Deliberation Agenda

DA7.1.2024.1 Consider and take appropriate action to approve the revised lease with the Chamber of Commerce for the Flatonia Civic Center.

DA7.1.2024.2 Consider and take appropriate action to accept the electric rate study proposal of \$13,500 from Schneider Engineering.

DA7.1.2024.3 Consider and take appropriate action to approve the second quarter Hotel Occupancy Tax expenditure reports from Flatonia Chamber of Commerce, Special Projects, and EA Arnim Archives and Museum.

Executive Session Agenda

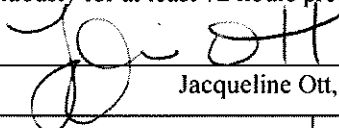
ES7.1.2024.1

As authorized by the Texas Government Code Section 551.086 (Deliberation regarding competitive matters in public power utilities), the Council may enter into closed or executive session to discuss the following matter:

Over/Under Recovery Adjustment from LCRA.

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 July 5, 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