

**Agenda
City Council
Council Chambers/City Hall (125 E. South Main)
125 E. South Main, Flatonia, Texas**

**January 8, 2019
City of Flatonia
Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

Reports:

Police Chief's Report

November & December 2018 Activity

Utility Director Report

November & December 2018 Activity

Consent Agenda

Approve Minutes of November 13, 2018 Regular Meeting

Deliberation Agenda

- 1-2019.1. Consider and take appropriate action on specific items included in report from City Manager McLaughlin, including but not limited to the following:
Financials/Budget
Public Works Projects
Parks
Economic Development
Code Enforcement Officer contract
- 1-2019.2. Consider and take appropriate action on discussion of possible projects to consider for the City's portion of the Hotel Occupancy Tax monies.
- 1-2019.3. Consider and take appropriate action on renewal of contract with SignAd Outdoor for billboards located at 1806 I-10 E and I-10 at Hwy 80/Luling Exit.
- 1-2019.4. Consider and take appropriate action on a tower lease agreement with Colorado Valley Telephone.
- 1-2019.5. Consider and take appropriate action on selecting individuals to attend the Film Friendly Texas Workshop in Bastrop on February 19, 2019.

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: **January 4, 2019 by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Melissa Brunner, TRMC, CMC, City Secretary, City of Flatonia

**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:

By: _____

Melissa Brunner, TRMC, CMC,
City Secretary, City of Flatonia