

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

**September 10, 2019**  
**City of Flatonia**  
**Regular Meeting**  
**6:00 p.m.**

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizens' Participation

Swearing in of Police Chief Lee Dick

**Reports**

<i>Mayoral Report</i>	Police Department Transition
<i>Utility Director Report</i>	August 2019 Activity
<i>Police Department Report</i>	August 2019 Activity

**Public Hearing**

PH9-2019.1 Public Hearing on Proposed 2019 Property Tax Rate for the City of Flatonia  
PH9-2019.2 Public Hearing on Proposed FY 2020 Budget for the City of Flatonia

**Consent Agenda**

Approve Minutes of and the August 14, 2019 and August 27, 2019 Special Meetings.

**Deliberation Agenda**

- 9-2019.1. Consider and take appropriate action on specific items included in report from City Manager McLaughlin, including but not limited to the following:  
    Planning and Zoning  
    Parks  
    Economic Development  
    Code Enforcement  
    Public Works Projects  
    Police Chief Transition  
    Financials/Budget
- 9-2019.2. Consider and take appropriate action on appointment of four members to the Flatonia Economic Development Corporation Board of Directors for a term of 10/1/2019 – 9/30/2021.
- 9-2019.3. Consider and take appropriate action on appointment of Commissioners to the Flatonia Housing Authority Board of Commissioners.
- 9-2019.4. Consider and take appropriate action on the use of the library for the bank during Czihilispiel.
- 9-2019.5. Consider and take appropriate action on adopting the certified appraisal roll as the tax roll for the City of Flatonia.
- 9-2019.6. Consider and take appropriate action on adopting an ordinance adopting the budget for the City of Flatonia for fiscal year 2020, including the budget for the Flatonia Economic Development Corporation.
- 9-2019.7. Consider and take appropriate action on ratifying the property tax revenue reflected in the budget for fiscal year 2020.

- 9-2019.8. Consider and take appropriate action on adopting an ordinance levying ad valorem taxes for the City of Flatonia for fiscal year 2020 and apportioning each levy for specific purposes
- 9-2019.9. Consider and take appropriate action on adopting an ordinance amending the solid waste rate.

**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: **September 6, 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*

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 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