

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

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

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

| | |
|--------------------------------|-------------------------|
| <i>Police Chief's Report</i> | September 2019 Activity |
| <i>Utility Director Report</i> | September 2019 Activity |

Consent Agenda

Approve Minutes of the and the September 10, 2019 Regular Meeting

Accept the Hotel Occupancy Tax Expense Reports from the Flatonia Chamber of Commerce, EA Arnim Museum and Archives and Flatonia Special Projects.

Deliberation Agenda

- 10-2019.1. 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
 - Financials/Budget
- 10-2019.2. Consider and take appropriate action on appointing a General Assembly Representative to Capital Area Council of Governments (CAPCOG).
- 10-2019.3. Consider and take appropriate action ratifying the Memorandum of Understanding with Fayette County for 911 Addressing.
- 10-2019.4. Consider and take appropriate action on appointing the City of Flatonia's representative to the Fayette County Appraisal District Board of Directors for a term of January 1, 2020 – December 31, 2021.
- 10-2019.5. Consider and take appropriate action on the contract for Assessment and Collection Services with the Fayette County Appraisal District for a two-year term (2020 and 2021).

- 10-2019.6. Consider and take appropriate action on bid from Judy Perez Romero for a piece of property known by Fayette County Appraisal District ID 28104.
- 10-2019.7. Consider and take appropriate action on a resolution authorizing application for FEMA mitigation funds for drainage improvements and an emergency generator at the wastewater treatment plant.

Executive Session

ES10-2019.1 As authorized by Texas Government Code 551.071, consultation with attorney:

Consultation with attorney concerning Perry Kram v, City of Flatonia,
Cause No. 2019V-151, 155th District Court, Fayette County, Texas

Adjournment

I, the undersigned authority 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: **October 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

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