

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

**November 12, 2019
City of Flatonia
Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

Reports:

Police Department Report
Utility Director Report

October 2019 Activity Report
October 2019 Activity Report

Consent Agenda

Approve Minutes of October 8, 2019 Regular Meeting and October 21 and 30, 2019 Special Meetings.

Deliberation Agenda

- 11-2019.1. 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
- 11-2019.2. Consider and take appropriate action on engaging auditors for the FY 2019 Audit.
- 11-2019.3. 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.
- 11-2019.4. Consider and take appropriate action on appointing an interim City Manager.
- 11-2019.5. Consider and take appropriate action on posting the city manager position
- 11-2019.6. Consider and take appropriate action on a Resolution adopting the City of Flatonia Council Rules and Order of Business Policy.
- 11-2019.7. Consider and take appropriate action on an Ordinance amending Chapter 1, General Provisions, Article 1.05, City Council, Division 2, Meetings, of the City of Flatonia, Texas Code of Ordinances, by amending Section 1.05.031 Addressing Council, Subsection (d), to allow for citizens to address the city council about agenda items; by amending Chapter 1, General Provisions, Article 1.05, City Council, by adding a new section, section 1.05.034 to be entitled Council Rules and Order of Business Policy; and providing for an effective date.

11-2019.8. Consider and take appropriate action on an Ordinance amending the FY 2020 budget to allow for the purchase of additional utility department equipment and police department personal protective equipment.

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: **November 8, 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