

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

**December 3, 2019
City of Flatonia
Special Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

Police Chief's Report November 2019 Activity Report
Utility Director Report November 2019 Activity Report

Consent Agenda

Approve Minutes of November 12, 2019 Regular Meeting

Deliberation Agenda

- 12.1-2019.1. Consider and take appropriate action on specific items included in report from Interim City Manager Satterwhite, including but not limited to the following:
Financials/Budget
Public Works Projects
Parks
Economic Development
City Manager Search
Code Enforcement
Progress by City on repairs to streets next to Oak Manor Nursing Home
- 12.1-2019.2. Consider and take appropriate action on engaging auditors for the FY 2019 Audit.
- 12.1-2019.3. Consider and take appropriate action on report on revenues and expenditures of the Hotel Occupancy Tax monies from FY 2019.
- 12.1-2019.4. Consider and take appropriate action on a resolution authorizing Czhlispiel Road Closure.
- 12.1-2019.5. Consider and take appropriate action on awarding the contract for grant management services to prepare FEMA Hazard Mitigation Grant Program (HMGP) application and the subsequent project management/administration of the grant to flood proof the wastewater treatment plant and install an emergency generator if the City is awarded a State HMGP contract.
- 12.1-2019.6. Consider and take appropriate action awarding the contract for engineering services related to the preparation of FEMA Hazard Mitigation Grant Program (HMGP) application, and the subsequent preliminary and final design plans and necessary inspections required by the City for the implementation of the Hazard Mitigation Grant Program (HMGP) project to flood proof the wastewater treatment plant and install an emergency generator if the City is awarded a State HMGP contract.

12.1-2019.7. Consider and take appropriate action on renewal of the contract with SignAd Outdoor for the billboard located on I10 - .3 mi west of SH80 near Luling, Texas.

Executive Session

ES12.1-2019.1 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 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 27, 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