

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

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

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

<i>Police Activity and Code Compliance Report</i>	January 2019 Activity
<i>Utility Director Report</i>	January 2019 Activity
<i>City Secretary Report</i>	Election 2019

Consent Agenda

Minutes of the January 8, 2019 Regular Meeting
Hotel Occupancy Tax Expenditure Reports from the Flatonia Chamber of Commerce,
EA Arnim Archives and Museum and Flatonia Special Projects.

Deliberation Agenda

- 2-2019.1. Consider and take appropriate action on specific items included in report from City Manager McLaughlin, including but not limited to the following:
 - Financials/Budget
 - Parks
 - Economic Development
- 2-2019.2. Consider and take appropriate action on FY 2018 audit as presented by Jamie Notz of Goldman, Hunt and Notz, LLC.
- 2-2019.3. Consider and take appropriate action on 2018 Racial Profiling Report from the Flatonia Police Department.
- 2-2019.4. Consider and take appropriate action on ordering the Flatonia Municipal Election to be held on May 4, 2019.
- 2-2019.5. Consider and take appropriate action on Resolution 2019.2.1 authorizing the submission of an application for the 2019-20 Texas Community Development Block Grant Community Development Fund competition.
- 2-2019.6. Consider and take appropriate action on appointments to the Flatonia Housing Authority Board of Directors.
- 2-2019.7. Consider and take appropriate action on nominating a candidate for a vacancy that has recently occurred on the Fayette County Appraisal District Board of Directors.
- 2-2019.8. Consider and take appropriate action on adding the See-Click-Fix option to the City of Flatonia website
- 2-2019.9. Consider discussion on the City of Flatonia's website and see demonstration of

- new site by City Manager McLaughlin.
- 2-2019.10. Consider and take appropriate action on using HOT funds to have new city maps made for the kiosks in the city parks.
- 2-2019.11. 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.

Executive Session

- ES2-2019.1 As authorized by Texas Government Code Sec. 551.074 deliberation regarding personnel matters:
 - Review duties of city secretary with the city manager

Deliberation Agenda

- 2-2019.12. Consider and take appropriate action on reviewing duties of city secretary with the city manager.

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 **February 8, 2019 by 6:00 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	EXECUTIVE SESSION STATEMENT
<p>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.</p>	<p>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 <u>Texas Government Code</u>, 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).</p>

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