

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

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

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

Reports:

<i>Police Activity Report</i>	February 2019 Activity
<i>Utility Director Report</i>	February 2019 Activity
<i>Flatonia Fire and Rescue Report</i>	2018 Activity Report

Consent Agenda

Minutes of the February 12, 2018 Regular Meeting

Deliberation Agenda

- 3-2019.1. 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
 - Code Compliance
- 3-2019.2. Consider and take appropriate action on resolution cancelling the City of Flatonia's May 4, 2019 general election.
- 3-2019.3. Consider and take appropriate action on contract with Retail Coach as approved and requested by the Flatonia Economic Development Corporation
- 3-2019.4. Consider and take appropriate action appointment of new Economic Development Board member to replace Annie Pustejovsky who has resigned.
- 3-2019.5. Consider and take appropriate action on appointment of persons to serve on the advisory group with Langford Community Management Services representatives for the City of Flatonia Comprehensive Plan.
- 3-2019.6. Consider and take appropriate action on report on Film Friendly Workshop by Donna Cockrell and Mark McLaughlin.
- 3-2019.7. Consider and take appropriate action on recommendation of the city manager regarding creation of the Flatonia Film Commission.

Executive Session

ES3-2019.1 As authorized by Texas Government Code Sec. 551.086 deliberation regarding competitive electric matters:

Discuss Lower Colorado River Authority Fiscal Year 2020 rate structure

ES3-2019.2 As authorized by Texas Government Code Sec 551.074 deliberation regarding personnel matter and 551.071 consultation with attorney:

Status report on investigation of complaints against Police Chief
Consultation with attorney on pending or contemplated litigation

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: **March 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, 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 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.075 (Consultation with Employees), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development) and 551.086 (Municipally Owned Utility).

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:

City Secretary, City of Flatonia