

- 4-2019.2. Consider and take appropriate action on request from Tim Rowell for a replat of PID 27906 located at 307 E. 7th Street, Flatonia, Texas: re-platting the single, 1.532 acres lot into two lots; the first lot of 0.484 acres maintaining the 7th Street address, and the second lot of 1.048 acres to the rear of the 7th Street address that will front Mulberry Street.
- 4-2019.3. Consider and take appropriate action on request from Lindsey Ahrens for a conditional use permit to build and operate a child care facility on a property now known as Fayette Appraisal District PID 27998 located on E. 4th Street, Flatonia, Texas.
- 4-2019.4. Consider and take appropriate action on appointments to the Flatonia Planning and Zoning Commission for the term 5/1/19 – 4/30/21.
- 4-2019.5. Consider and take appropriate action on appointments and reappointments to the City of Flatonia Parks Committee.
- 4-2019.6. Consider and take appropriate action on discussion of potential mayoral appointments to the Flatonia Film Commission once established.
- 4-2019.7. Consider and take appropriate action on contract with Texas Disposal Services.
- 4-2019.8. Consider and take appropriate action on discussion regarding the City of Flatonia’s website.
- 4-2019.9. Consider and take appropriate action on ordinance closing the East School Street right of way.
- 4-2019.10. Consider and take appropriate action on an ordinance amending the budget to allow for the purchase of two dump trucks.
- 4-2019.11. Consider and take appropriate action on interlocal agreement with the Lower Colorado River Authority for the purchase of two dump trucks.
- 4-2019.12. Consider and take appropriate action on the proposed 2019 Street Project.
- 4-2019.13. Consider and take appropriate action on a resolution requesting AMTRAK make the Sunset Limited a daily train.
- 4-2019.14. Consider and take appropriate action on designating where to use the funds returned to the City with the rebate from the Lower Colorado River Authority.

Executive Session

- ES4-2019.1 As authorized by Texas Government Code 551.074, deliberation regarding personnel matters:
City Manager Mark McLaughlin contract

Deliberation Agenda

- 4-2019.15. Consider and take appropriate action on City Manager Mark McLaughlin’s contract.

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: **April 5, 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**

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