

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

**June 4, 2019
City of Flatonia
Special Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Mayoral Presentation of a Key to the City to Mike Schulze

Oath of Office for Councilmembers Dennis Geesaman, Ginny Sears and Catherine Steinhauser

Reports

Reports:

Police Department Activity Report

April & May 2019 Activity

Utility Department Activity Report

April & May 2019 Activity

Consent Agenda

Approve Minutes of April 9, 2019 Regular Meeting and April 23, 2019 Special Meeting.

Deliberation Agenda

- 6-2019.1. Consider and take appropriate action on specific items included in report from City Manager McLaughlin, including but not limited to the following:
Financials/Budget
Public Works Projects
Parks
Economic Development
Code Enforcement Activity
- 6-2019.2. Consider and take appropriate action on electing a mayor pro tempore.
- 6-2019.3. Consider and take appropriate action on an Interlocal Agreement with Flatonia ISD allowing for a School Resource Officer.
- 6-2019.4. Consider and take appropriate action on first reading of Resolution allowing for the Flatonia Economic Development Corporation's Utility Deposit Loan Program.
- 6-2019.5. Consider and take appropriate action on appropriating an additional \$3,500 of Hotel Occupancy Tax funds to the Flatonia Special Projects to host the Texas Eagle Marketing and Performance Organization (TEMPO) meeting to be held in Flatonia in October 2019.
- 6-2019.6. Consider and take appropriate action on the City Manager's proposed plan to hire a new

Flatonia Chief of Police.

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: **May 31, 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