

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

**July 9, 2019
City of Flatonia
Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

<i>Mayor</i>	Mayoral Presentation of a Key to the City to Mike Schulze Mayoral Presentation of a Key to the City to Martha Tauch
<i>Police Department Report</i>	May & June 2019 Activity
<i>Utility Director Report</i>	June 2019 Activity Report

Consent Agenda

- Approve Minutes of June 5, 2019 and June 25, 2019 Special Meetings
- Approve First and Second Quarters of 2019 Hotel Occupancy Tax Expenditure Reports from the Flatonia Chamber of Commerce, EA Arnim Museum and Archives and Flatonia Special Projects.

Deliberation Agenda

- 7-2019.1. Consider and take appropriate action on specific items included in report from City Manager McLaughlin, including but not limited to the following:
 Planning and Zoning
 Parks
 Economic Development
 Code Enforcement
 Public Works Projects
 Financials/Budget
- 7-2019.2. Consider and take appropriate action on appointments to a Flatonia Film Committee.
- 7-2019.3. Consider and take appropriate action on adding a ninth member to the Flatonia Parks Committee and appointment of the ninth member.
- 7-2019.4. Consider and take appropriate action on this second reading of a Resolution allowing for the Flatonia Economic Development Corporation's Utility Deposit Loan Program
- 7-2019.5. Consider and take appropriate action on a Memorandum of Understanding with Flatonia ISD regarding the softball field at McWhirter Park.
- 7-2019.6. Consider and take appropriate action on a Memorandum of Understanding with Flatonia ISD regarding the baseball field located at the American Legion.
- 7-2019.7. Consider and take appropriate action on contract with Rise Broadband.

7-2019.8. Consider and take appropriate action on an ordinance amending the Code of Ordinances of the City of Flatonia, Texas, by amending Appendix A Fee Schedule, Article A4.000, Building Related Fees, Section A4.006 Building Permits Fees, Plan Review Fees and Inspection Fees, Paragraph (a) (3) Single-Family Residential Construction Permit, Plan Review And Inspection Fees and paragraphs (c) and (d).

Executive Session

ES7-2019.1 As authorized by Texas Government Code 551.071, consultation with attorney:

Consultation with attorney concerning potential litigation from former employee Perry Kram

Deliberation Agenda

7-2019.9. Consider and take appropriate action on executive session consultation with attorney.

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: **July 5, 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