

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

**September 11, 2018  
City of Flatonia  
Regular Meeting  
6:00 p.m.**

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizens' Participation

**Presentation of Proclamation in Recognition of  
the Flatonia FFA Nursery Landscape Judging Team  
for winning the State Contest and advancing to Nationals**

**Reports**

*Police Chief's Report*  
*City Manager Report*

August 2018 Activity  
Planning and Zoning  
Financials/Budget  
Public Works Projects  
Parks  
Economic Development  
McBroom Medical Clinic  
City Website  
Amigos Truck Wash

**Public Hearing**

PH9-2018.1 Public Hearing on Proposed 2018 Property Tax Rate for the City of Flatonia  
PH9-2018.2 Public Hearing on Proposed FY 2019 Budget for the City of Flatonia

**Consent Agenda**

Approve Minutes of August 2, 2018 Special Meeting and the August 14, 2018 Regular Meeting

**Deliberation Agenda**

- 9-2018.1. Consider and take appropriate action on appointment of three members to the Flatonia Economic Development Corporation Board Directors for a term of 10/1/2018 – 9/30/2020.
- 9-2018.2. Consider and take appropriate action to award the management/administrative services contract for the preparation of the City's 2019-2020 Texas Community Development Block Grant Community Development Fund Application and subsequent contract administration if application is funded.
- 9-2018.3. Consider and take appropriate action on the use of the library for the bank during Czihilispiel.
- 9-2018.4. Consider and take appropriate action on the resolution regarding a financing agreement for the purpose of procuring vehicles, license plate reader, and related equipment.
- 9-2018.5. Consider and take appropriate action on the resolution authorizing the opening of the bank account at Prosperity Bank for the purposes of accounting for donations to the Flatonia Police Department.
- 9-2018.6. Consider the Texas Municipal League Conference to be held in Ft. Worth in October.
- 9-2018.7. Consider and take appropriate action on adopting the certified appraisal roll as the tax roll for the City of Flatonia.

- 9-2018.8. Consider and take appropriate action on adopting an ordinance adopting the budget for the City of Flatonia for fiscal year 2019, including the budget for the Flatonia Economic Development Corporation.
- 9-2018.9. Consider and take appropriate action on ratifying the property tax revenue reflected in the budget for fiscal year 2019.
- 9-2018.10. Consider and take appropriate action adopting an ordinance levying ad valorem taxes for the City of Flatonia for fiscal year 2019 and apportioning each levy for specific purposes

**Executive Session**

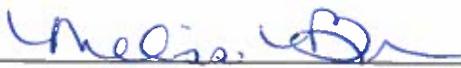
ES9-2018.1 As authorized by Texas Government Code Sec. 551.074 deliberation regarding personnel matters: city manager evaluation

**Deliberation Agenda**

9-2018.11. Consider and take appropriate action on evaluation of the city manager.

**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: **September 7, 2018 by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
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 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