

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

**November 13, 2018
City of Flatonia
Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Mayoral Presentation

Mayor Milson to present a Key to the City
to the Flatonia Library Volunteers

Reports

Reports:

Police Chief's Report
Utility Director Report
City Manager Report

October 2018 Activity Report
October 2018 Activity Report
Financials/Budget
Public Works Projects
Parks
Economic Development

Consent Agenda

Approve Minutes of October 9, 2018 Regular Meeting

Deliberation Agenda

- 11-2018.1. Consider and take appropriate action on the resolution to approve the Downtown National Historic District signage program on the recommendation from the Flatonia Economic Development Corporation Board of Directors - second reading of the resolution.
- 11-2018.2. Consider and take appropriate action on awarding an engineering services contract for the preparation of the city's 2019/2020 Texas Community Development Block Grant Program's Community Development Fund Application and subsequent engineering contract if application is funded.
- 11-2018.3. Consider and take appropriate action on engaging auditors for the FY 2018 Audit.
- 11-2018.4. Consider and take appropriate action on bid from Benny Greathouse on property described as Fayette County Appraisal District Property ID 27979.
- 11-2018.5. Consider and take appropriate action on streets to be included in the street project for FY 2019.
- 11-2018.6. Consider and take appropriate action on proposed covered parking at the Police/Fire Station located at 205 E South Main Street.
- 11-2018.7. Consider and take appropriate action on drainage improvements on the south side of the Fire Department/Police Department building located at 205 E South Main St.
- 11-2018.8. Consider discussion regarding Hotel Occupancy Tax monies.

- 11-2018.9. Consider discussion on City of Flatonia website.
- 11-2018.10. Consider and take appropriate action on discussion of possibly taking legal action on past due utility accounts above a certain threshold.

Executive Session

- ES11-2018.1 As authorized by Texas Government Code Sec. 551.074 deliberation regarding personnel matters:
Review of the city manager

Deliberation Agenda

- 11-2018.11. Consider and take appropriate action on review 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: **November 8, 2018 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 (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