

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

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

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

Reports:

<i>Police Activity and Code Compliance Report</i>	January 2018 Activity
<i>City Secretary Report</i>	Election 2018
<i>City Manager Report</i>	

Consent Agenda

Minutes of the January 9, 2018 Regular Meeting
Hotel Occupancy Tax Expenditure Reports from the Flatonia Chamber of Commerce,
EA Arnim Archives and Museum and Flatonia Special Projects.
Financial Report 1st Quarter Fiscal Year 2018

Deliberation Agenda

- 2-2018.1. Consider and take appropriate action on 2017 Racial Profiling Report from the Flatonia Police Department.
- 2-2018.2. Consider and take appropriate action on calling and ordering the Flatonia Municipal Election to be held on May 5, 2018.
- 2-2018.3. Consider and take appropriate action on the bid submitted to the Fayette County Appraisal District for property identified with the Property ID of 27979 by Richard Fitzgerald.
- 2-2018.4. Consider and take appropriate action on approving the Park Land Contract updating terms and conditions between the Flatonia Golf Course Association and the City of Flatonia.
- 2-2018.5. Consider and take appropriate action on contract with Retail Coach as approved and requested by the Flatonia Economic Development Corporation.
- 2-2018.6. Consider and take appropriate action on the resolution approving the FY 2018 budget for the Flatonia Economic Development Corporation.
- 2-2018.7. Consider and take appropriate action on FY 2018 Street Project.
- 2-2018.8. Discuss the future of building permits and the continuing work with Bureau Veritas after the retirement of the current Building Official at the end of February 2018.

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 **February 9, 2018 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