

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

**May 8, 2018
City of Flatonia
Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

Reports:

Police Chief's Report
City Manager Report

April 2018 Activity
Planning and Zoning meeting – May 7
Budget
Public Works Projects

- Dollar General
- Mulberry Creek Connector parking lot
- Hudson Street
- S. Mesquite St.
- Slaughterhouse Rd.
- RR sidewalk crossing at Penn St.

Parks

- 7-Acre Park
- McWhirter Park
- Mulberry Creek Connector

Economic Development – Restated with Amendments
Certificate of Formation
FEMA Disaster Package
Special Presentation by Mayor Milson
Police Officer resignation
New Moeller's Tire
Grumpy's Motor Inn
TXDOT – relocating city limit sign

Consent Agenda

Approve Minutes of April 10, 2018 Regular Meeting and
Financial Report for the 2nd Quarter of Fiscal Year 2018

Deliberation Agenda

- 5-2018.1. Special presentation by Mayor Milson.
5-2018.2. Consider and take appropriate action on ordinance adding a stop sign on Hudson Street where 7th St. crosses Hudson Street.

5-2018.3. Consider and take appropriate action on utilizing EZ Task for the City's website rebuild.

Executive Session

ES5-2018.1 As authorized by Texas Government Code 551.074, deliberation regarding pay scale for the following personnel:

Chief Perry Kram Sgt. Norma Pritchard
Officer Herman Olvera Officer Cody George
Officer Nick Saldarriaga

ES5-2018.1 As authorized by Texas Government Code 551.086, deliberation regarding competitive electric matters:

Lower Colorado River Authority electric rates

Deliberation Agenda (cont.)

5-2018.4 Consider and take appropriate action on ordinance amending the budget allowing for the increase in police pay as discussed in executive session.

5-2018.5 Consider and take appropriate action on Lower Colorado River Authority electric rates.

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: **May 4, 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