

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

**July 10, 2018
City of Flatonia
Regular Meeting
5:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Workshop Agenda

WS7-2018.1 Discuss Budget for FY 2019

Reports

Reports:

Police Chief's Report

City Manager Report

June 2018 Activity

Planning and Zoning

Financials/Budget

Public Works Projects

Streets

Library Remodel

Water Tanks

Brush Pile at WWTP

Arsenic Filters

Parks

Parks Committee – projects for FY 2019 budget

Community wide document shred day

CM vacation

Consent Agenda

Approve Minutes of June 5, 2018 Special Meeting

Approve Second Quarter of 2018 Hotel Occupancy Tax Expenditure Reports from the Flatonia Chamber of Commerce, EA Arnim Museum and Archives and Flatonia Special Projects.

Deliberation Agenda

7-2018.1. Consider and take appropriate action awarding the contract for grant management services to prepare FEMA Hazard Mitigation Grant Program (HMGP) application and the subsequent project management/administration of the grant to flood proof the wastewater treatment plant if the City is awarded a State HMGP contract.

- 7-2018.2. Consider and take appropriate action awarding the contract for engineering services related to the preparation of FEMA Hazard Mitigation Grant Program (HMGP) application, and the subsequent preliminary and final design plans and necessary inspections required by the City for the implementation of the Hazard Mitigation Grant Program (HMGP) project to flood proof the wastewater treatment plant if the City is awarded a State HMGP contract.
- 7-2018.3. Consider and take appropriate action on resolution approving recommendation from the Flatonia Economic Development Corporation that a Façade Improvement Grant Program be instituted as a program of the Flatonia Economic Development Corporation.
- 7-2018.4. Consider and take appropriate action on recommendation to Council that the Flatonia Economic Development Corporation Budget for FY 18 be amended to allow for the expenditure of funds for the Façade Improvement Grant Program upon final approval of the program by City Council.
- 7-2018.5. Consider and take appropriate action on ordinance adding a yield sign at E 4th St. and School St.
- 7-2018.6. Consider and take appropriate action on health insurance proposal for FY 2019.

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 6, 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