

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

**August 8, 2017
City of Flatonia
Regular Meeting
5:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Workshop Agenda

WS8-2017.1 Discuss Budget for FY 2018

Reports

Reports:

Police Chief's Report
Building Official Report
City Manager Report

July 2017 Activity
July 2017 Activity
Planning and Zoning
Financials/Budget
Public Works Projects
Parks Update
Economic Development
Historic District
AMTRAK meeting
Flatonia PD tasers

Consent Agenda

Approve Minutes of July 11, 2017 Regular Meeting & July 27, 2017 Special Meeting

Deliberation Agenda

- 8-2017.1. Consider and take appropriate action setting the proposed tax rate for 2017 for the City of Flatonia.
- 8-2017.2. Consider and take appropriate action on resolution regarding the financing agreement for the purpose of procuring vehicles and equipment.

Executive Session

- ES8-2017.1 As authorized by Texas Government Code Sec. 551.074 deliberation regarding employee:
Review of city manager

Deliberation Agenda

- 8-2017.3. Consider and take appropriate action on discussion in executive session regarding the 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: **August 4, 2017 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