

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

**October 10, 2017
City of Flatonia
Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

<i>Police Chief's Report</i>	September 2017 Activity
<i>Building Official Report</i>	September 2017 Activity
<i>City Manager Report</i>	Planning and Zoning
	Financials/Budget
	Public Works Projects
	Parks Update
	Economic Development

Consent Agenda

Approve Minutes of September 12, 2017 Regular Meeting

Deliberation Agenda

- 10-2017.1. Consider and take appropriate action swearing in the Economic Development Corporation Board of Directors.
- 10-2017.2. Consider and take appropriate action on awarding the contract for the construction of the mobile generator project funded by HMGP DR4223-046 to the lowest possible bidder.
- 10-2017.3. Consider and take appropriate action on recommendation from City Manager McLaughlin to approve the request from Grunberg Properties, LLC (Birgit Green) for a re-plat of the lots identified as PID28098 and PID28095 into one lot subject to easements and rights of way in favor of the City of Flatonia as depicted in the submitted plat.
- 10-2017.4. Consider and take appropriate action on appointing a new General Assembly Representative to Capital Area Council of Governments (CAPCOG).
- 10-2017.5. Consider and take appropriate action on an ordinance amending the rates for solid waste services.
- 10-2017.6. Consider and take appropriate action on the contract with the Fayette County Appraisal District for Assessment and Collection Services
- 10-2017.7. Consider and take appropriate action on resolution appointing the City of Flatonia's representative to the Fayette County Appraisal District Board of Directors.
- 10-2017.8. Consider discussion on Hotel Occupancy Tax Monies

- 10-2017.9. Consider discussion on City of Flatonia website
- 10-2017.10. Consider and take appropriate action on purchase of a new 2018 John Deere 524K Wheel Loader for the Public Works Department.

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: **October 6, 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