

Notice of Flatonia City Council Regular Meeting

In accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, Notice is hereby given that a City Council Meeting will be held in the City Hall Council Chambers located at 125 E. South Main St., Flatonia, Texas, for the purpose of considering the following agenda items:

Regular Meeting Agenda

Wednesday, May 14, 2025, at 6:00 p.m.

Opening Agenda

Call to Order

Invocation & Pledge

Citizens Participation

Presentation Agenda

1. Canvass and officially declare the General Election results held on May 3, 2025.
2. Swearing in of the newly elected Council member(s).
3. Presentation of the budget amendment from Financial Consultant Le Ann Piatt.
4. Proclamation declaring April as City of Flatonia's Fair Housing Month.

Reports

- Fire Chief
- Police Chief
- Utility Director
- Code Enforcement
- City Manager Report

Consent Agenda

Consider and take appropriate action on the following items:

- Minutes from the Regular City Council meeting held on April 8, 2025.
- Minutes from the Special City Council meetings held on April 19, 22, and 28, 2025.
- Financial reports from April 2025.

Old Business

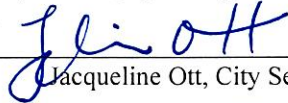
1. Consider and take appropriate action on Resolution 2025.4.2, a resolution amending the Fiscal Year 2025 budget.
2. Consider and take appropriate action on contracting with Records Consultants, Inc. to organize old City records.

New Business

1. Consider and take appropriate action to appoint a new Mayor Pro Tem.
2. Consider and take appropriate action on appointing a City Council representative to the EDC Board of Directors.
3. Consider and take appropriate action on updating the bank signatories for all accounts at Prosperity Bank, First National Bank, and Fayette Savings Bank.
4. Consider and take appropriate action on Resolution 2025.5.4, a resolution updating the signatories on the TexPool investment account.
5. Consider and take appropriate action on the agreement and Resolution 2025.5.1 with TxDOT for Czhilispiel road closures.
6. Consider and take appropriate action on awarding the bid for sludge removal at the wastewater treatment plant to Synagro.
7. Consider and take appropriate action on approving Resolution 2025.5.2, a resolution designating authorized signatories for contractual and financial documents pertaining to the GLO Community Development Block Grant - Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-159-F074.
8. Consider and take appropriate action on adopting Resolution 2025.5.3, a resolution regarding the civil rights policies for the GLO Community Development Block Grant - Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-159-F074.
9. Consider and take appropriate action on approving Amendment #2 for the Grant Administration Services contract for the GLO Community Development Block Grant - Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-159-F074.
10. Consider and take appropriate action on approving Amendment #2 for the Engineering Services contract for the GLO Community Development Block Grant - Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-159-F074.

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 **May 9 2025**, by **5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Jacqueline Ott, City Secretary

**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:

Date and Time

Jacqueline Ott, City Secretary