

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 **Tuesday, June 10, 2025, at 6:00 p.m.**

Opening Agenda

Call to Order

Invocation & Pledge

Citizens Participation

Presentation Agenda

1. Presentation from Kristen Laney on the Harvest Host app.
2. Presentation of the advertising commercial rough cut from Mike Patton.

Reports

1. Fire Chief
2. Police Chief
3. Utility Director
4. Code Enforcement
5. City Manager Report

Consent Agenda

Consider and take appropriate action on the following items:

1. Minutes from the Regular City Council meeting held on May 14, 2025.
2. Financial reports from May 2025.

Discussion Agenda

1. Discuss and set dates for workshops for the Fiscal Year 2026 budget.

New Business


1. Consider and take appropriate action on setting up a host stop on the Harvest Host app and allowing Kristen Laney to maintain the listing.
2. Consider and take appropriate action on approving the advertising commercial from The Board of Directors.
3. Consider and take appropriate action concerning past actions and current revisions to the lease amendment agreement between the City of Flatonia and the American Legion of

Flatonia and provide direction to the City Manager for completing negotiations and finalizing the terms and conditions.

4. Consider and take appropriate action on approving the proposed projects from the Parks Committee, and proceed with the LCRA grant application.
5. Consider and take appropriate action on setting the budget for the sludge removal project.
6. Consider and take appropriate action on approving the Texas Health Benefits rates for Fiscal Year 2026.
7. Consider and take appropriate action on approving changes to the EDC current budget to create a new line item for Drainage Study and to move \$30,000 from the Business Incentive Program grant line to the Drainage Study line.

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 **June 6, 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