

## **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, August 12, 2025, at 5:00 p.m.**

#### **Opening Agenda**

1. Call to Order
2. Invocation & Pledge
3. Citizen Participation

*The City Council welcomes public comments on agenda or non-agenda items. Speakers must fill out the citizen comment form before speaking and deliver to the City Secretary. Citizens will be called forward to speak when the Council considers an item; otherwise, you will be called forward to speak at this time. Speakers are limited to five (5) minutes each. **Note:** State law prohibits the City Council from responding to items discussed during public comments and items that are not on the agenda.*

#### **Presentations and Proclamations**

1. A Proclamation declaring August 2025 as CAPCOG Emergency Management Awareness and Appreciation Month.

#### **Consent Agenda**

Consider and take appropriate action on the following items:

1. Minutes from the Regular City Council meeting held on July 8, 2025
2. Minutes from the Special City Council meeting held on July 22, 2025
3. Minutes from the Special City Council meeting held on July 29, 2025
4. Financial Reports for July 2025

#### **Reports**

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

#### **Public Hearing (at 6:00pm)**

1. Public Hearing on a variance request to the minimum building setback requirements for Juan Manzano at 309 West 3<sup>rd</sup> Street.

#### **Discussion Agenda**

1. Review and discussion on HB 4765 which was passed by the 89<sup>th</sup> Texas Legislature regarding "Code Enforcement".

## Deliberation Agenda

1. Consider and take appropriate action on a variance request to the minimum building setback requirements for Juan Manzano at 309 West 3<sup>rd</sup> Street.
2. Consider and take appropriate action on renewing the annual contract with no changes for Flatonia Fire and Rescue.
3. Consider and take appropriate action on renewing the Promotion and Tourism contracts with the Flatonia Chamber of Commerce, EA Arnim Museum and Archives, Flatonia Special Projects.
4. Consider and take appropriate action on the "Project Listings" for the unexpended funds of \$97,000.

## Executive Session Agenda

1. As authorized by the Texas Government Code, Sections 551.074 (Personnel) the Council may convene into closed or executive session to discuss the following matters:

Discuss payment of vacation time balance for the City of Flatonia Utilities Director.

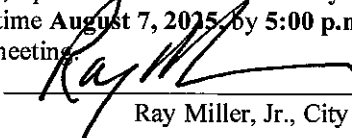
## Regular Session:

The City Council will reconvene from the Executive Session and take any action concerning Executive Session item 1.

## City Council Budget Workshop+

## 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 7, 2025, by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
Ray Miller, Jr., City Manager

### 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