# 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:

## <u>City Council Workshop</u> February 11, 2025, at 5:00 p.m.

#### Workshop Agenda

City Council Workshop to discuss updates to the meeting agendas, minutes, and parliamentary procedure.

# Regular Meeting February 11, 2025, at 6:00 p.m.

#### Opening Agenda

Call to Order Invocation & Pledge Citizens Participation

#### Presentation Agenda

P1. Present HUD Section 3 presentation for the TXCDBG City's CDV23-

0369 grant.

#### **Staff Reports**

Fire Chief January Report, including annual report

Police ChiefJanuary ReportUtility DirectorJanuary ReportCode EnforcementJanuary ReportCity ManagerJanuary Report

Councilman Homan Report for the Comprehensive Plan Review Committee

### Consent Agenda

C1. Consider and take appropriate action on the minutes from the Regular

Council Meeting held on January 14, 2025.

C2. Consider and take appropriate action on the financial reports from January

2025.

C3. Consider and take appropriate action on appointing Cathy Horn to the

Parks Committee

C4.

Consider and take appropriate action on appointing Rosa Velasquez, Elias Flores, and Julia Webster to serve for two years on the Slate of Commissioners for the Housing Authority.

### **Deliberation Agenda**

DA2.1.2025.1

Consider and take appropriate action on the code violation extension request from Victor Rodriguez.

DA2.1.2025.2

Consider and take appropriate action on the contract with the Fayette County Elections Office for the general election on Saturday, May 3, 2025.

DA2.1.2025.3

Consider and take appropriate action on ordering the General Election on May 3, 2025.

DA2.1.2025.4

Consider and take appropriate action on Resolution 2025.2.1, a resolution for the agreement to conduct a joint election with the Flatonia Independent School District for the General Election on May 3, 2025.

DA2.1.2025.5

Consider and take appropriate action on Resolution 2025.2.2, a resolution authorizing the City of Flatonia to provide additional local funds in the amount of \$957.45 for the Texas General Land Office (GLO) Community Development Block Grant - Mitigation (CDBG-MIT) Supplemental Program, Contract #22-119-001-D359.

# 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 February 7, 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 <u>Texas Government Code</u>, 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