

## **Notice of Flatonia City Council Special 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:

### **Special Meeting Agenda** **Monday, October 6, 2025, at 6:00 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.*

#### **Consent Agenda**

Consider and take appropriate action on the following items:

1. Minutes from Regular City Council meeting held on September 9, 2025
2. Minutes from the Special City Council meeting held on September 23, 2025
3. 3<sup>rd</sup> Quarter 2025 Hotel Occupancy Tax reports from the Flatonia Chamber of Commerce, Special Projects, and EA Armin Archives and Museum.
4. Financial Reports for September 2025

#### **Reports**

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

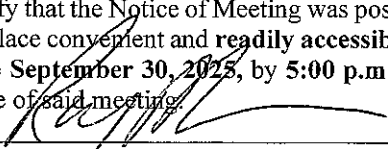
#### **Deliberation Agenda**

1. Consider and take appropriate action to approve a resolution appointing Teri Wilks for a 2-year term to the Fayette County Appraisal District Board of Directors that will begin December 31, 2025 through December 31, 2027.
2. Consider and take appropriate action to appoint Herbert Mann to serve a 2-year term on the Housing Authority's Slate of Commissioners that will begin

3. Consideration, discussion and possible action to amend the approved City Council Meeting Minutes from March 21, 2023.
4. Consider and take appropriate action on the Flatonia Fire and Rescue contract

### 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 **September 30, 2023**, by **5:00 p.m.** and remained so posted continuously for at least 3 business days 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