

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 **Thursday, March 27, 2025, at 6:00 p.m.**

Opening Agenda

Call to Order

Invocation & Pledge

Citizens Participation

Public Hearing

1. Public hearing on the variance request from Christian Castillo for the property located at 121 East 8th Street, Flatonia, Texas 78941. The request is to lower the setback requirements on a residential dwelling.

Report

1. Report on the filming schedule for the advertising commercial.

New Business

1. Consider and take appropriate action on the variance request from Christian Castillo for the property located at 121 East 8th Street, Flatonia, Texas 78941. The request is to lower the setback requirements on a residential dwelling.
- 2a. Consider and take appropriate action on hiring Dennis Geesaman as the interim city manager.
- 2b. Swearing in thereof.
3. Consider and take appropriate action to approve Ordinance 2025.3.4, an ordinance of the City of Flatonia, Texas, amending recently approved definitions and regulations for the regulation of residential and commercial collections, disposal, and recycling services of tires within the city limits; codifying such provisions in Article 8.05.006, nuisances on private property - tires; repealing all ordinances or parts of ordinances in conflict herewith; providing a savings clause; providing a severability clause; providing for codification; finding and determining that the meeting at which the ordinance was passed was open to the public as required by law; and providing an effective date.
4. Consider and take appropriate action to approve an FEDC contract with Texas Highways Magazine for \$10,997 to publish three print ads.
5. Consider and take appropriate action on adding a line item to the FEDC budget for advertising and moving \$4,511 from the Business Incentive Program grant line item to the advertising line item.

Executive Session

1. As authorized by the Texas Government Code, Sections 551.074 (Personnel) and 551.071 (Advice of Legal Counsel), the Council may convene into closed or executive session to discuss the following personnel matters:

Discuss the proposed contract from Le Ann Piatt for financial consulting.

Regular Session

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

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 **March 24, 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