

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, April 8, 2025, at 6:00 p.m.

Opening Agenda

Call to Order

Invocation & Pledge

Citizens Participation

Presentations and Proclamations

1. Presentation from Covey Morrow at the Texas Department of Transportation (TxDOT) regarding the expansion of I-10.

Reports

- *Fire Chief*
- *Police Chief*
- *Utility Director*
- *Code Enforcement*
- *City Manager Report*
- *Comprehensive Plan Review*

Consent Agenda

Consider and take appropriate action on the following items:

- Minutes from the Regular City Council meeting held on March 11, 2025.
- Minutes from the Special City Council meeting held on March 27, 2025.
- Financial reports from March 2025.
- Hotel Occupancy Tax reports for Quarter 1 2025 from Flatonia Chamber of Commerce, Special Projects, and EA Arnim Archives and Museum.
- Reappoint Joe Breads, Robert Cunningham, William Richter, and Susan Steinhauser to the Flatonia Planning & Zoning Commission for two-year terms.

Discussion Agenda

1. Discuss the next steps in the City Manager resume review.
2. Discuss funding for the Parks Department.
3. Discuss conducting a drainage study in the area near 4th Street and Middle Street.

New Business

Consider and take appropriate action on the following items:

1. Resolution 2025.4.1, a resolution adopting a plan to prescribe policies and procedures consistent with the Local Government Records Act and in the interests of cost-effective and efficient recordkeeping.
2. Contract with Records Consulting, Inc. (RCI) to organize old City of Flatonia records.
3. Dedicate and name the new little league field at 7 Acre Park for Coach Shawn Bruns.

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 **April 4, 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