<u>Notice of Flatonia Parks Committee</u> <u>Special Meeting</u>

In accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, Notice is hereby given that a Regular Meeting of the City of Flatonia Parks Committee will be held on <u>Wednesday</u>, January 22, 2025, <u>beginning at 6:00 p.m.</u> in the City Hall Council Chambers located at 125 E. South Main St., Flatonia, Texas, for the purpose of considering the following agenda items:

AGENDA

Opening Agenda	Call to Order Citizens Participation
Consent Agenda	Approve minutes from the regular meeting on November 20, 2024.
Discussion Agenda D1. D2. D3.	Discuss the Comprehensive Plan Review. Discuss the survey for Flato Park. Discuss two grant applications for 7 Acre Park and McWhirter Park.
Deliberation Agend: DA1.1.2025.1	a Consider and take appropriate action on the wants and needs of 7 Acre Park.
DA1.1.2025.2	Consider and take appropriate action on the wants and needs of McWhirter Park.
DA1.1.2025.3	Consider and take appropriate action on the wants and needs of Garbade Park.
DA1.1.2025.4	Consider and take appropriate action on the wants and needs of Central Park.
DA1.1.2025.5	Consider and take appropriate action on the wants and needs of Rail Park.
DA1.1.2025.6	Consider and take appropriate action on the wants and needs of Flato Park.
DA1.1.2025.7	Consider and take appropriate action to change the committee board meeting schedule to monthly.
DA1.1.2025.8	Consider and take appropriate action on adding members to the committee board.
Adjournment	

I, the undersigned authority 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 public at all times and said Notice was posted on the following date and time: January 17, 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, City of Flatonia			
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 Parks Committee 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</u> <u>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:			
By:			
Date & Time	Jacqueline Ott, City Secretary, City of Flatonia		