

**Agenda**  
**Flatonia Economic Development Corporation**  
**Council Chambers/City Hall**  
**125 E. South Main, Flatonia, Texas**

**July 18, 2019**  
**City of Flatonia**  
**Meeting**  
**6:00 p.m.**

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizen Participation

**Reports**

*General Manager Report*

- List of Properties available
- Update on Amigo's Sonic Construction

**Consent Agenda**

Minutes of the June 20, 2019 meeting.  
June 2019 Financial Report.

**Deliberation Agenda**

- 7-2019.1. Consider and take appropriate action on adding or removing potential projects from the projects list set forth in attached Exhibit A and which the Corporation desires to undertake in the future.
- 7-2019.2. Consider and take appropriate action on strategies for utilizing Retail Coach.
- 7-2019.3. Consider and take appropriate action on sponsoring one or more local downtown business owners to attend the Jon Schallert's Graduate Destination Boot Camp in Colorado, including allocation of EDC funds to defray some costs for those business owners sponsored.
- 7-2019.4. Consider and take appropriate action on recommendation to Flatonia City Council that the Economic Development Corporation's FY 2019 budget be amended to allow for the expenditures for the Utility Deposit Loan Program, an additional amount to be added to the Travel line item and to allocate for expenditure for the Splash Pad.
- 7-2019.5. Consider and take appropriate action on approval of the Business Incentive Program to promote business development in the City of Flatonia as authorized by Sections 380 and 505 of the Texas Local Government Code and the draft Guidelines as presented by the committee.
- 7-2019.6. Consider and take appropriate action on accepting the resignation from the Economic Development Corporation Board of Directors of Lenel Tamez.
- 7-2019.7. Consider and take appropriate action on recommendation to the City Council of a new Board Member to fill the remainder of the unexpired term of Lenel Tamez on the Economic Development Corporation Board of Directors.

**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 general public at all times** and said Notice was posted on the following date and time: **July 12, 2019 by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Melissa Brunner*

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Melissa Brunner, TRMC, CMC, 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 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:

\_\_\_\_\_

By: \_\_\_\_\_

Melissa Brunner, TRMC, CMC,  
City Secretary, City of Flatonia

**EXHIBIT A**

1. Railroad Pedestrian Crossings at Market (1) and Penn St. (2).  
West side of Penn Street to get the priority.
2. Broadband Internet Downtown
3. Possible contribution to Splash Pad in McWhirter Park
4. Nikel-Mica waterline extension to finish looping the system (2200').
5. Market St. extension to I-10 frontage road.
6. Water Main on Jares Lane and I-10 frontage back to FM609.
7. CARTS/AMTRAK Terminal and parking area.