

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

September 20, 2018
City of Flatonia
Meeting
6:00 p.m.

Opening Agenda

Call to Order
Invocation & Pledge

Public Hearing

PH9-2018.1 Public Hearing for the purpose of receiving public input on the advisability of utilizing economic development sales taxes to fund the Downtown National Historic District signage program to promote economic development in the City of Flatonia as authorized by Section 505 of the Texas Local Government Code.

Reports

Board Member Report

Ginny Sears and/or Lenel Tamez to report on the Retail Live Conference they attended in August.

EDC President Report and Update on Economic Development
AMTRAK update

Consent Agenda

Minutes of the August 23, 2018 meeting.
August 2018 Financial Report.


Deliberation Agenda

- 9-2018.1. Consider and take appropriate action on strategies for utilizing Retail Coach.
- 9-2018.2. Consider and take appropriate action on application from Floy Farms for a Façade Improvement Grant.
- 9-2018.3. Consider and take appropriate action on authorizing EDC Board Members to attend the Economic Development Conference put on by Texas Municipal League in Bastrop on November 15-16, 2018.
- 9-2018.4. Consider and take appropriate action on a recommendation to the Flatonia City Council for a new Economic Development Corporation Board member.
- 9-2018.5. Consider and take appropriate action on recommendation to Council to adopt a resolution on two separate readings approving the Downtown National Historic District signage program.

- 9-2018.6. Consider and take appropriate action on business incentives to include small and/or large matching grants or loans as per recommendations of the committee appointed at the July 18, 2018 meeting.
- 9-2018.7. Consider and take appropriate action on procedures necessary to make Flatonia a "Film Friendly City".
- 9-2018.8. Consider and take appropriate action on funding options for a wastewater line extension on 12th Street, this project being one defined under Chapter 501 of the Local Government Code.

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: **September 14, 2018 by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



 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. Nickel-Mica waterline extension to finish looping the system (2200').
3. Possible contribution to Splash Pad in McWhirter Park
4. Slaughterhouse Road straightening to maintain north/south axis all the way to FM609.
5. Wastewater line on 12th Street
6. Market St. extension to I-10 frontage road.
7. Water Main on Jares Lane and I-10 frontage back to FM609.
8. CARTS/AMTRAK Terminal and parking area.