

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

May 16, 2019
City of Flatonia
Meeting
5:30 p.m.

Opening Agenda

Call to Order
Invocation & Pledge
Citizen Participation

Workshop

WS5-2019.1 Discuss ideas from persons formerly involved with economic development activities with the City of Flatonia.

Reports

General Manager Report

- List of Properties available
- Retail Coach
- Amigos Developments
- Splash Pad
- Housing in Flatonia
- Happy Eatery Building
- Downtown WiFi Hotspot

Public Hearing

PH5-2019.1 Public Hearing for the purpose of receiving public input on the advisability of utilizing economic development sales taxes to fund a Utility Deposit Loan Program to promote business development in the City of Flatonia as authorized by Sections 380 and 505 of the Texas Local Government Code.

Consent Agenda

Minutes of the April 18, 2019 meeting.
April 2019 Financial Report.

Deliberation Agenda

- 5-2019.1. 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.
- 5-2019.2. Consider and take appropriate action on strategies for utilizing Retail Coach.
- 5-2019.3. Consider and take appropriate action on discussion with JB Chisum regarding multi-family housing in Flatonia.
- 5-2019.4. Consider and take appropriate action on the draft Business Incentive Program Guidelines as per recommendations of the committee.

- 5-2019.5. Consider and take appropriate action on a Utility Deposit Loan Program to promote business development in the City of Flatonia as authorized by Sections 380 and 505 of the Texas Local Government Code including, but not limited to approval of the program and forwarding a resolution to the City Council for approval of the program.
- 5-2019.6. Consider and take appropriate action on allocating a set amount aside to contribute to a Splash Pad at McWhirter Park.

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: **May 10, 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

 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.