

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

June 20, 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
- Update on Sunset Inn (formerly Grumpy's Motor Inn) Code Violations
- BCL of Texas options for local business development guidance

Consent Agenda

Minutes of the May 16, 2019 meeting.
May 2019 Financial Report.

Deliberation Agenda

- 6-2019.1. 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.
- 6-2019.2. Consider and take appropriate action on strategies for utilizing Retail Coach.
- 6-2019.3. 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.
- 6-2019.4. Consider and take appropriate action on the draft Business Incentives Program Guidelines as per recommendations of the committee.
- 6-2019.5. Consider and take appropriate action on utilizing EDC funds for transportation, lodging and meals for Dennis Geesaman and Mark Eversole to meet with federal elected officials and Amtrak officials in Washington DC to advance the addition of an Amtrak stop in Flatonia in an amount not to exceed \$1,500.00.
- 6-2019.6. Consider and take appropriate action on discussion with JB Chisum regarding multi-family housing in Flatonia.

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: **June 17, 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. Nickel-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.