

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

**March 13, 2018
City of Flatonia
Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

Reports:

Police Activity and Code Compliance Report
City Manager Report

February 2018 Activity
Planning and Zoning
Financials/Budget
Public Works Projects
City Parks Update
Economic Development
Report on status/updated information
on AMTRAK stop for Flatonia.

AMTRAK Update

Public Hearing

PH3-2018.1 Public Hearing regarding an amendment to Chapter 14 of the City of Flatonia Code of Ordinances to correct minimum lot dimensions for each zoning district.

Consent Agenda

Minutes of the February 13, 2018 Regular Meeting and February 20, 2018 Special Meeting

Deliberation Agenda

- 3-2018.1. Consider and take appropriate action on FY 2017 audit as presented by Jamie Notz of Goldman, Hunt and Notz, LLC.
- 3-2018.2. Consider and take appropriate action on ordinance amending Chapter 14 of the City of Flatonia Code of Ordinances to correct minimum lot dimensions for each zoning district.
- 3-2018.3. Consider and take appropriate action on completing the re-plat of the Joe Breads property on Mesquite Street at the current location of the old Railroad House.
- 3-2018.4. Consider and take appropriate action on resolution cancelling the City of Flatonia's May 5, 2018 general election.

- 3-2018.5. Consider and take appropriate action on resolution appointing the mayor as the chief executive officer and authorized representative to act in all matters in connection with the Federal Emergency Management Agency mitigation project and committing the City to provide matching funds to secure and complete the FEMA mitigation grant.
- 3-2018.6. Consider and take appropriate action on website for City of Flatonia.

Executive Session

ES3-2018.1 As authorized by Texas Government Code Sec. 551.086 deliberation regarding competitive electric matters:

Discuss competitive electric rate

Deliberation Agenda

3-2018.7. Consider and take appropriate action on the competitive electric rate as discussed in Executive Session.

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: **March 9, 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 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.075 (Consultation with Employees), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development) and 551.086 (Municipally Owned Utility).

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: _____

City Secretary, City of Flatonia