

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

**February 21, 2019**  
**City of Flatonia**  
**Meeting**  
**6:00 p.m.**

**Opening Agenda**

Call to Order  
Invocation & Pledge

**Reports**

*EDC President Report*

- AMTRAK and TEMPO update

*General Manager Report*

- List of Properties available
- EzTask Assistance with City of Flatonia Website Development
- Film Friendly City
- Multi-Family Housing Development
- Amigo's Developments
- IRS approval as a 501(c)3
- Kalinec Estate Property

**Consent Agenda**

Minutes of the January 17, 2019 meeting.  
January 2019 Financial Report.

**Deliberation Agenda**

- 2-2019.1. 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.
- 2-2019.2. Consider and take appropriate action on strategies for utilizing Retail Coach.
- 2-2019.3. Consider and take appropriate action on the draft business incentives program per recommendations of the committee.
- 2-2019.4. Consider and take appropriate action on renewal of the Retail Coach contract.
- 2-2019.5. Consider and take appropriate action on a report from Gary Hoover and Mark McLaughlin who attended the Film Friendly Texas Workshop in Bastrop on February 19, 2019.
- 2-2019.6. Consider and take appropriate action on broadband internet availability and discuss strategies on how to inform the businesses of availability of such in Flatonia as per recommendations of the committee.
- 2-2019.7. Consider and take appropriate action on appointment of new Economic Development Board member to replace Annie Pustejovsky who has resigned.
- 2-2019.8. Consider and take appropriate action on how to best provide a "blanket" wifi connection for the downtown area.
- 2-2019.9. Consider and take appropriate action on authorizing Economic Development Corporation funds to allow Dennis Geesaman to attend the TEMPO meeting in March.

**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: **February 15, 2019 by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
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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
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.