

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

**February 15, 2018
City of Flatonía
Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge

Deliberation Agenda

- 2-2018.1. Consider and take appropriate action on minutes of the January 18, 2018 meeting.
- 2-2018.2. Consider discussion on projects the Corporation wishes to engage in.
- 2-2018.3. Consider and take appropriate action on approving the proposed project of completing the loop of the water line on Nikel-Mica Loop, which project is one defined under Chapter 501 of the Local Government Code.
- 2-2018.4. Consider and take appropriate action on approving the proposed project of potential work on the portion of Hudson Street that is north of HWY 90.
- 2-2018.5. Consider and take appropriate action on approving the proposed project of the pedestrian crossings at railroad crossings at the Penn Street crossing and Market Street crossing, which project is 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 Flatonía, 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 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 Flatonía

**NOTICE OF ASSISTANCE
AT THE PUBLIC MEETING**

The Flatonía 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 Flatonía City Hall on the following date and time:

By: _____

Melissa Brunner, TRMC, CMC,