

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

**June 23, 2015
City of Flatonia
Special Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge

Deliberation Agenda

- 6-2015.1. Consider and take appropriate action on discussion pertaining to establishing minimum standards for hotel and lodging businesses in the City of Flatonia.
- 6-2015.2. Consider and take appropriate action on discussion pertaining to the FY15-16 Budget Planning Calendar.

Executive Session

ES6.2-2015.1 As authorized by Texas Government Code Sec. 551.086 deliberation regarding competitive electric matters:

Discuss competitive electric rate re-structure

ES6.2-2015.2 As authorized by Texas Government Code Sec. 551.087 deliberation regarding economic development negotiations:

To extend certain economic incentives for the purposes of facilitating development within the City Limits of Flatonia, Texas to Acorn Seekers, LLC

Deliberation Agenda

- 6-2015.3. Consider and take appropriate action on discussion in executive session on electric rate re-structure.
- 6-2015.4. Consider and take appropriate action on extending certain economic incentives for the purposes of facilitating development within the City Limits of Flatonia, Texas to Acorn Seekers, LLC.
- 6-2015.5. Consider and take appropriate action on Application for Texas Department of Agriculture Capital Fund Grant and Loan.
- 6-2015.6. Consider and take appropriate action on Application for Texas Department of Agriculture Enhancement Fund Grant.

Adjournment

I, the undersigned authority do 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 19, 2015 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 (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