

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

November 10, 2015
City of Flatonia
Regular Meeting
6:00 p.m.

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

Reports:

<i>Police Chief's Report</i>	October 2015 Activity
<i>Building Official Report</i>	October 2015 Activity
<i>Fire Department Report</i>	Emergency Services District Progress Update
<i>City Manager Report</i>	Housing, Retail Recruitment/Economic Development, Personnel Changes, Recycling, Capital Planning,

Consent Agenda

Approve Minutes of October 13, 2015 Regular Meeting
Resolution 2015.11.1 authorizing signatories for the Texas Community Development Block Grant
City of Flatonia Quarterly Financial Report
Accept the Hotel Occupancy Tax Expense Reports from the Flatonia Chamber of Commerce, EA
Arnim Museum and Archives and Flatonia Special Projects.

Deliberation Agenda

- 11-2015.1. Consider and take appropriate action on adopting a resolution allowing for the submission of an application to the Federal Emergency Management Agency Hazard Mitigation Grant Program to obtain an emergency notification system.
- 11-2015.2. Consider and take appropriate action on adopting a resolution allowing for the submission of an application to the Federal Emergency Management Agency Hazard Mitigation Grant Program to install electric generators and/or electric generator hookups at critical facilities.
- 11-2015.3. Consider and take appropriate action awarding the engineering services contract for a Hazard Mitigation Grant to obtain emergency warning sirens and/or emergency generator and related electrical work and implementation of the project if funded by the Hazard Mitigation Grant Program.
- 11-2015.4. Consider and take appropriate action awarding the management/administrative services contract for a Hazard Mitigation Grant to obtain emergency warning sirens and/or emergency generator and related electrical work and implementation/management of the project if funded by the Hazard Mitigation Grant Program.
- 11-2015.5. Consider and take appropriate action on contract with Fayette County Appraisal District for Assessment and Collection Services for calendar years 2016 and 2017.
- 11-2015.6. Consider and take appropriate action on appointment to the Fayette County Appraisal Board of Directors to begin on January 1, 2016 and expire on December 31, 2017.
- 11-2015.7. Consider and take appropriate action on appointment of the City's Capital Area Council of Governments General Assembly representative.
- 11-2015.8. Consider and take appropriate action on appointment of the City of Flatonia's Fayette County Regional Tourism Board representative.

11-2015.9. Consider and take appropriate action on identifying a community project for LCRA Steps Forward Day.

Executive Session

ES11-2015.1 As authorized by Texas Government Code Sec. 551.087 deliberation regarding economic development negotiations, and Sec. 551.071, Consultation with Attorney:

To extend certain economic incentives for the purposes of facilitating development within the City Limits of Flatonia, Texas to AMK Properties of San Antonio.

Deliberation Agenda

11-2015.10. Consider and take appropriate action on economic development incentives to AMK Properties of San Antonio.

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: **November 6, 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