

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

January 18, 2018
City of Flatonia
Meeting
6:00 p.m.

Notice is given that a quorum of the City Council may be in attendance at this meeting. However, no action will be taken by City Council on any items at this meeting.

Opening Agenda

Call to Order
Invocation & Pledge

Deliberation Agenda

- 1-2018.1. Consider and take appropriate action on minutes of the December 21, 2017 meeting.
- 1-2018.2. Consider and take appropriate action on adopting a resolution creating a bank account for the Flatonia Economic Development Corporation
- 1-2018.3. Consider and take appropriate action authorizing the city manager to enter into a contract with Retail Coach for one year at \$11,500 plus up to \$500 in expenses
- 1-2018.4. Consider discussion of potential future projects.
- 1-2018.5. Consider and take appropriate action on FY2018 Budget.

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: **January 12, 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 (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: