



**CITY OF FLATONIA  
SPECIAL CITY COUNCIL MEETING  
Council Chambers/City Hall  
125 E. South Main, Flatonia, Texas  
August 22, 2023, AT 5:00 pm**

**AGENDA**

**In accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, Notice is hereby given that a Special Meeting of the City Council of the City of Flatonia will be held on Tuesday, August 22, 2023, beginning at 5:00 p.m. in the City Hall Council Chambers located at 125 E. South Main St., Flatonia, Texas, for the purpose of considering the following agenda items:**

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizens' Participation

**Workshop Agenda**

WS8.3.2023.1      Workshop for FY 2023-2024 Budget

**Consent Agenda**

C1.                      Consider and take appropriate action on the minutes of the August 15, 2023 meeting.

**Discussion Agenda**

D1.                      Discuss setting a date for a public hearing regarding the budget for Fiscal Year 2023-2024. The proposed date is Thursday, September 21, 2023.

**Deliberation Agenda**

DA8.3.2023.1      Consider and take appropriate action on approving the Economic Development Corporation budget for Fiscal Year 2023-2024.

DA8.3.2023.2

Consider and take appropriate action on approving the Hotel Occupancy Tax budget for Fiscal Year 2023-2024.

**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: **August 18, 2023 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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Jacqueline Ott, 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:

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By: \_\_\_\_\_

Jacqueline Ott,  
City Secretary, City of Flatonia