



**CITY OF FLATONIA
REGULAR SCHEDULED CITY COUNCIL MEETING
Council Chambers/City Hall
125 E. South Main, Flatonia, Texas
March 21, 2023, AT 6:00 pm**

AMENDED AGENDA

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

Police Chief	February Activity
Utility Director	February Report
City Manager	February Report

Consent Agenda

- C1. Consider and take appropriate action on the minutes from the February 20, 2023, meeting.
- C2. Consider and take appropriate action on the financial statements for February 2023.

Deliberation Agenda

DA3.1.2023.1 Consider and take appropriate action on swearing in the new Code Enforcement Official.

- DA3.1.2023.2 Consider and take appropriate action on the status of the 2019-2020 Audit.
- DA3.1.2023.3 Consider and take appropriate action on Ordinance No. 2023.03.01 for Food Trucks.
- DA3.1.2023.4 Consider and take appropriate action on installing either a stop signs or yield signs to the streets that cross over W. 3rd St/ Specifically S. Hudson (north & south) and S. Penn St (north & south).
- DA3.1.2023.5 Consider and take appropriate action reimbursement for health care of \$25 a month for City Manager and an additional \$200 a month to go towards the Medical Savings account in lieu of the \$735.00 a month for all current full-time employees.
- DA3.1.2023.6 Consider and take appropriate action on the lease for the United States Postal Service.
- DA3.1.2023.7 Consider and take appropriate action on changing the name of the baseball field to Mike Schulze Legion Baseball Field.
- DA3.1.2023.8 Consider and discuss rezoning area bounded by Walnut St/11th St/City limit from R1 to R2, as recommended by the committee that was appointed by City Council.

Executive Session

- ES3.1.2023.1 As authorized by Texas Government Code Sec. 551.072 (Possible exchange, lease, or value of real estate including the potential change of ownership of park land; and)

McWhirter Park - Softball Field
- ES3.1.2023.2 As authorized by Texas Government Code Sec. 551.071 (Deliberation Regarding pending or contemplated litigation or to seek the advice of the City Attorney including the Flatonia Fire and Rescue Inc.

Flatonia Fire and Rescue Inc. Agreement.

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 **March 18, 2023, by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Tamela Louvier, 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: _____

Tamela Louvier,
City Secretary, City of Flatonia