



CITY OF FLATONIA
Council Chambers/City Hall
125 E. South Main, Flatonia, Texas 78941
March 12, 2024, at 6:00 p.m.
AGENDA

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

Police Chief February Report
Utility Director February Report
Code Enforcement February Report
City Manager February Report
Fire Chief February Report

Consent Agenda

- C1.** Consider and take appropriate action on the meeting minutes from February 13, 2024.
- C2.** Consider and take appropriate action on the financial statements for February 2024.

Deliberation Agenda

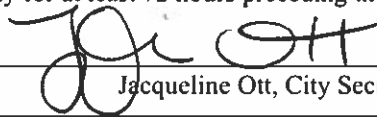
- DA3.1.2024.1** Consider and take appropriate action to approve Ordinance 2024.3.1, an ordinance amending the fees for the City swimming pool.
- DA3.1.2024.2** Consider and take appropriate action to approve amending Resolution 2022.7.3, approving certificate pay for the City of Flatonia employees.
- DA3.1.2024.3** Consider and take appropriate action to approve Resolution 2024.3.1, an agreement to conduct joint elections between Flatonia Independent School District and the City of Flatonia.
- DA3.1.2024.4** Consider and take appropriate action to approve the official job description of Utility Clerk, Groundskeeper, and Maintenance Worker.
- DA3.1.2024.5** Consider and take appropriate action to approve Resolution 2024.3.2 updating the Personnel Policy for the City of Flatonia employees.

DA3.1.2024.6

Consider and take appropriate action to approve purchasing an iPad Pro (third generation) for \$450 for business use.

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 8, 2024, by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Jacqueline Ott, City Secretary

**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:

Date and Time

Jacqueline Ott, City Secretary