



**CITY OF FLATONIA**  
**Council Chambers/City Hall**  
**125 E. South Main, Flatonia, Texas 78941**  
**Public Hearing**  
**April 9, 2024, at 5:30 p.m.**

**PH4.1.2024.1** Public Hearing on the variance request from Emma Gutierrez and Guillermo Manzano for PID#54931, the property at 628 W. US Hwy 90, Flatonia, Texas 78941. The variance request is for a reduction in building setback requirements.

**Regular City Council Meeting**  
**April 9, 2024, at 6:00 p.m.**  
**AGENDA**

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizens' Participation

**Presentation**

Jamie Notz, CPA Presentation of the Fiscal Year 2020-2021 audit report.

**Reports**

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

**Consent Agenda**

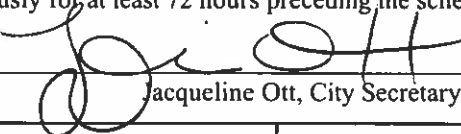
- C1.** Consider and take appropriate action on the meeting minutes from March 12, 2024.
- C2.** Consider and take appropriate action on the meeting minutes from March 26, 2024.
- C3.** Consider and take appropriate action on the financial statements for March 2024.

## Deliberation Agenda

- DA4.1.2024.1** Consider and take appropriate action to approve the variance request from Emma Gutierrez and Guillermo Manzano for PID#54931, the property at 628 W. US Hwy 90, Flatonia, Texas 78941. The variance request is for a reduction in building setback requirements.
- DA4.1.2024.2** Consider and take appropriate action to approve Resolution 2024.4.1, a resolution to designate City holidays for Fiscal Year 2024-2025.
- DA4.1.2024.3** Consider and take appropriate action to accept the audit for Fiscal Year 2020-2021 as presented by Jamie Notz of Goldman, Hunt, and Notz, LLC.
- DA4.1.2024.4** Consider and take appropriate action to approve the Hotel Occupancy Tax Expenditure Reports for Quarters 1 and 3 of 2023 and Quarter 1 of 2024 from Flatonia Chamber of Commerce, Special Projects, and EA Arnim Archives and Museum.

## 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 **April 5, 2024, 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

### 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