

CITY OF FLATONIA
Council Chambers/City Hall
125 E. South Main, Flatonia, Texas 78941

Public Hearing
May 14, 2024, at 5:50 p.m.

- PH5.1.2024.1** Public Hearing on the replat request from Laura Evans for PID #57078, the property at 605 Martin Luther King St., Flatonia, Texas 78941. The request is to divide the property into two lots.

Regular City Council Meeting
May 14, 2024, at 6:00 p.m.

AGENDA

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Other Business – Election

- E1.** Canvass and officially declare the May 4, 2024, General Election results.

Presentation

- P1.** Swear in newly elected Mayor and Council members.
P2. Present Dennis Geesaman with a gift for his service on the City Council.
P3. Presentation from Amanda Kridel at Senior Connections.

Reports

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

Consent Agenda

- C1.** Consider and take appropriate action on the meeting minutes from April 9, 2024.
C2. Consider and take appropriate action on the financial statements for April 2024.

Discussion Agenda

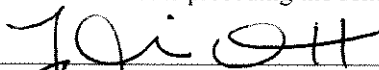
- D1.** Discuss clarification points regarding the stop sign ordinance.
D2. Discuss the amended Resolution 2022.07.3 regarding city employee certificate pay.

Deliberation Agenda

- DA5.1.2024.1** Consider and take appropriate action to appoint and swear in a new Council member to fill the vacated position from Mayor-Elect Travis Seale.
- DA5.1.2024.2** Consider and take appropriate action to appoint a new Mayor Pro Tem.
- DA5.1.2024.3** Consider and take appropriate action to approve the replat request from Laura Evans for PID #57078, the property at 605 Martin Luther King St., Flatonia, Texas 78941. The request is to divide the property into two lots.
- DA5.1.2024.4** Consider and take appropriate action to approve the engagement letter with Goldman, Hunt, & Notz for the audit for Fiscal Year 2022.
- DA5.1.2024.5** Consider and take appropriate action to approve renewing two-year terms for the Planning & Zoning Commissioners Len Waska, Sheila Novak, Joe Breads, Lisa Kirtley, and Susan Steinhauser.

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 **May 10, 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