

**Agenda**  
**Flatonia Economic Development Corporation**  
**Council Chambers/City Hall**  
**125 E. South Main, Flatonia, Texas**

**January 17, 2019**  
**City of Flatonia**  
**Meeting**  
**6:00 p.m.**

**Opening Agenda**

Call to Order  
Invocation & Pledge

**Reports**

*EDC President Report*

- International Council on Shopping Centers Red River Conference
- AMTRAK and Tempo update

*General Manager Report*

- Grumpy's Motor Inn
- List of Properties available
- Broadband Internet
- City Website
- Façade Improvement
- Film Friendly City
- Construction at Amigos

**Consent Agenda**

Minutes of the November 15, 2018 meeting.  
December 2018 Financial Report.

**Deliberation Agenda**

- 1-2019.1. Consider and take appropriate action on adding or removing potential projects from the projects list set forth in attached Exhibit A and which the Corporation desires to undertake in the future.
- 1-2019.2. Consider and take appropriate action on strategies for utilizing Retail Coach.
- 1-2019.3. Consider and take appropriate action on business incentives to include small and/or large matching grants or loans as per recommendations of the committee.
- 1-2019.4. Consider and take appropriate action on selecting individuals to attend the Film Friendly Texas Workshop in Bastrop on February 19, 2019
- 1-2019.5. Consider and take appropriate action on broadband internet availability in Flatonia as per recommendations of the committee.

**Adjournment**

I, the undersigned authority 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: **January 11, 2019 by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
Melissa Brunner, TRMC, CMC, 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: \_\_\_\_\_

Melissa Brunner, TRMC, CMC,  
City Secretary, City of Flatonia

**EXHIBIT A**

1. Railroad Pedestrian Crossings at Market (1) and Penn St. (2).  
West side of Penn Street to get the priority.
2. Broadband Internet
3. Possible contribution to Splash Pad in McWhirter Park
4. Slaughterhouse Road straightening to maintain north/south axis all the way to FM609.
5. Nikel-Mica waterline extension to finish looping the system (2200').
6. Market St. extension to I-10 frontage road.
7. Water Main on Jares Lane and I-10 frontage back to FM609.
8. CARTS/AMTRAK Terminal and parking area.