

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

August 21, 2019
City of Flatonia
Special Meeting
5:00 p.m.

Opening Agenda

Call to Order
Invocation & Pledge
Citizen Participation

Oath of office for new Board Member Robert Dornak

Workshop

WS8-2019.1 Budget Workshop for budget for FY 2020

Reports

General Manager Report

- List of Properties available
- Update on Amigos Sonic Construction
- Update on Amigos Truck Wash
- Update on sale of boot shop building (Tipton)
- Update on the Collins Building

Consent Agenda

Minutes of the July 18, 2019 meeting.
July 2019 Financial Report.

Deliberation Agenda

- 8-2019.1. 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.
- 8-2019.2. Consider and take appropriate action on strategies for utilizing Retail Coach.
- 8-2019.3. Consider and take appropriate action on approval of the Business Incentive Program to promote business development in the City of Flatonia as authorized by Sections 380 and 505 of the Texas Local Government Code and the draft Guidelines as presented by the committee.
- 8-2019.4. Consider and take appropriate action on application for a Façade Improvement Grant from Kevin and Kristen Laney.
- 8-2019.5. Consider and take appropriate action on application for a Façade Improvement Grant from C&M Liquor.
- 8-2019.6. Consider and take appropriate action on approval of the contract for individuals who wish to attend the Schallert Boot Camp through the Flatonia Economic Development Corporation.

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: **August 16, 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

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. Possible contribution to Splash Pad in McWhirter Park
3. Nikel-Mica waterline extension to finish looping the system.
4. Market St. extension to I-10 frontage road.
5. Water Main on Jares Lane and I-10 frontage back to FM609.
6. Water line extension on Garbade Lane to Hackberry St.
7. Garbade Lane straighten and extend from 11th ST. to Hackberry St.
8. CARTS/AMTRAK Terminal and parking area.