

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

April 19, 2018
City of Flatonia
Meeting
6:00 p.m.

Opening Agenda

Call to Order
Invocation & Pledge

Reports

Reports:

<i>City Manager Report on Economic Development</i>	Street and Parking Projects Financials/Budget Certificate of Formation New Construction Proposed New Construction Water lines Railroad Sidewalk Crossings
<i>EDC Presidents Report and Update on Economic Development</i>	AMTRAK Update Retail Coach

Deliberation Agenda

- 4-2018.1. Consider and take appropriate action on minutes of the March 15, 2018 meeting.
- 4-2018.2. Consider and take appropriate action on April 2018 Financial Report.
- 4-2018.3. Consider and take appropriate action on strategies for utilizing Retail Coach.
- 4-2018.4. Consider discussion 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.
- 4-2018.5. Consider and take appropriate action on the proposed Hudson Street realignment project with a proposed parking area that could be in the current Hudson Street right-of-way, or acquisition of adjacent property for a parking lot, which project is one defined under Chapter 501 of the Local Government Code.
- 4-2018.6. Consider and take appropriate action on approving the proposed railroad pedestrian crossing project at the three railroad crossings at Penn Street (two) and Market Street (one), which project is one defined under Chapter 501 of the Local Government Code.
- 4-2018.7. Consider and take appropriate action on approving the signage for the Downtown National Historic District project, authorizing the General Manger to obtain pricing and to publish notice of public hearing for the May 17, 2018 EDC Board of Directors meeting.
- 4-2018.8. Consider and take appropriate action on business incentives to include small and/or large matching grants or loans.

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: **April 16, 2018 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

- Railroad Pedestrian Crossings at Market (1) and Penn St. (2).
- 9th Street Sewer Line from Market Street west 250'
- Water Main on Jares Lane and I-10 frontage back to FM609.
- Building Demolition
- Market St. extension to I-10 frontage road.
- CARTS/AMTRAK Terminal and parking area.
- Hudson St. straightening and parking lot on east side (between Hwy 90 and 7th St.)
- Nickel-Mica waterline extension to finish looping the system (2200').