

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

**December 21, 2017  
City of Flatonia  
Meeting  
6:00 p.m.**

*Notice is given that a quorum of the City Council may be in attendance at this meeting. However, no action will be taken by City Council on any items at this meeting.*

**Opening Agenda**

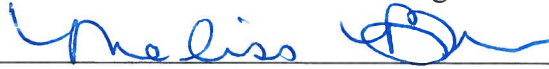
Call to Order  
Invocation & Pledge

**Deliberation Agenda**

- 12-2017.1. Consider presentation from Aaron Farmer of The Retail Coach.
- 12-2017.2. Consider and take appropriate action on minutes of the November 16, 2017 meeting.
- 12-2017.3. Consider and take appropriate action on the amended Certificate of Formation for the Flatonia Economic Development Corporation.
- 12-2017.4. Consider and take appropriate action on the By-Laws for the Flatonia Economic Development Corporation.
- 12-2017.5. Consider and take appropriate action on a recommendation to the City Council to authorize the city manager to submit IRS Form 1023 establishing the Flatonia Economic Development Corporation as a 501(c)(3) non-profit organization.
- 12-2017.6. Consider discussion of potential future projects.

**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: **December 15, 2017 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: