

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

**January 16, 2020
City of Flatonia
Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge

Reports

General Manager Report

Consent Agenda

Minutes of the November 21, 2019 meeting.
November and December 2019 Financial Reports

Deliberation Agenda

- 1-2020.1. 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.
- 1-2020.2. Consider and take appropriate action on strategies for utilizing Retail Coach including an update on the International Council of Shopping Centers conference and an update from Retail Coach.
- 1-2020.3. Consider and take appropriate action on written update from Cyndi Johnson from her attendance at the Jon Schallert Boot Camp.
- 1-2020.4. Consider and take appropriate action on reviewing the agreement for attending the Jon Schallert Boot Camp.
- 1-2020.5. Consider and take appropriate action on whether or not Flatonia EDC will consider engaging services of a company in the future to recruit manufacturing and light industrial business or concerns to relocate in Flatonia.
- 1-2020.6. Consider and take appropriate action on providing a portion of the grant match funds for the Community Development Block Grant that will be used to replace the waterline for a portion of the downtown businesses.
- 1-2020.7. Consider and take appropriate action on recommendation to Flatonia City Council that the Economic Development Corporation Budget for FY 2020 be amended to allow the matching funds for the Community Development Block Grant that will be used to replace the waterline for a portion of the downtown businesses.

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 10, 2020 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. Paving of Civic Center Parking Lot
3. Nikel-Mica waterline extension to finish looping the system.
4. Participate in grant match for Community Development Block Grant (CDBG) waterline extension behind the downtown businesses
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.
9. Market St. extension to I-10 frontage road.