



## **Notice of Economic Development Corporation Board Meeting**

**In accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, Notice is hereby given that a Special Meeting of the Flatonia Economic Development Corporation Board of Directors will be held on Thursday, April 23, 2020 beginning at 6:00 p.m. in the City Hall Council Chambers located at 125 E. South Main St., Flatonia, Texas, for the purpose of considering the following agenda items:**

A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

The meeting agenda is posted online at: [http://www.flatoniatx.gov/page/edc\\_agendas\\_minutes](http://www.flatoniatx.gov/page/edc_agendas_minutes).

To attend the meeting remotely, via the Zoom meeting app, use the link <https://zoom.us/j/92905842702>, with Meeting ID 929-0584-2702 using password 677856. To attend by phone only, dial 888-788-0099 or 877-853-5247.

Members of the public who wish to submit their written questions or comments on a listed agenda item must submit these by sending an email to City Secretary Melissa Brunner at [mbrunner@ci.flatonia.tx.us](mailto:mbrunner@ci.flatonia.tx.us). Questions or comments must be received no later than 12:00 noon on Thursday, April 23, 2020.

### **Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizens' Participation

### **Consent Agenda**

Minutes of the February 20, 2020 meeting.  
February & March 2020 Financial Reports

### **Deliberation Agenda**

- 4-2020.1. 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.

- 4-2020.2. Consider and take appropriate action on strategies for utilizing Retail Coach.
- 4-2020.3. Consider and take appropriate action on amending Article II. Offices, Section 2.014 Location, Registered Office and Registered Agent in the By-Laws of the Flatonia Economic Development Corporation to change the name of the Registered Agent for the Flatonia EDC to reflect the new City Manager, Sarah Novo.
- 4-2020.4. Consider and take appropriate action on approving the submittal of Form 401 (Change of Registered Agent/Office) to the Texas Secretary of State showing Sarah Novo as the Registered Agent for the Flatonia Economic Development Corporation.
- 4-2020.5. Consider and take appropriate action on approval of the COVID-19 Small Business Utility Grant Program for local owned independent restaurants.
- 4-2020.6. Consider and take appropriate action on amending the FY20 Budget to allow for COVID-19 Small Business Utility Grants and construction of restrooms at 7 Acre Park.

**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 17, 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*

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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. Sidewalk extensions at the railroad crossings on the west side of Market St. and east and west sides of Penn St.  
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.