



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

**In accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, Notice is hereby given that an Economic Development Corporation Board Meeting will be held on Thursday, November 30, 2023, 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:**

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

Members of the public who wish to submit their written questions or comments on an upcoming agenda item must submit these by sending an email to City Secretary Jacqueline Ott at [citysecretary@ci.flatonia.tx.us](mailto:citysecretary@ci.flatonia.tx.us). Questions or comments must be received no later than noon on Monday, December 11, 2023.

### **Opening Agenda**

- Call to Order
- Invocation & Pledge
- Citizens' Participation

### **Presentation**

- P1.** Present the Business Incentive Grant Program check to Taylor Swenning at Sala de Soul for \$10,000.
- P2.** Present the Façade Improvement Grant Program check to Lindsey Ahrens at Clover Connection for \$2,000.

### **Consent Agenda**

- C1.** Motion to approve minutes from the October 26, 2023, EDC meeting.

### **Discussion Agenda**

- D1.** Activity report from President Sears.
- D2.** Project update from City Manager Bishop
- D3.** BEFCO and Jack Pavlas

### **Workshop**

#### **WS11-2023.1**

Potential projects and opportunities to improve Economic Development for the City of Flatonia in accordance with the Bylaws of the Flatonia Economic Development Corporation and governed by Local Government Code, Chapter 501-Provisions Governing Development Corporations, and Chapter 505-Type B Corporations.

### **Reports**

YTD Financial Report of the Economic Development Corporation

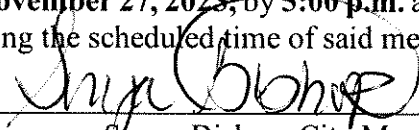
### **Deliberation Agenda**

- DA11.1.2023.1** Consider and take appropriate action to remove items #9 and #15 from the Exhibit A proposed project list.

- DA11.1.2023.2** Consider and take appropriate action to make a budget amendment to move money from the way-finding signs (\$8,000.00) to the Removal Asbestos Fire Station.
- DA11.1.2023.3** Consider and take appropriate action to make a budget amendment to move money from the Community Surveys (\$1,650.00) to the Removal Asbestos Fire Station.
- DA11.1.2023.4** Consider and take appropriate action to approve the quote from Compass Abatement in the amount of \$18,800.00 to remove all asbestos from the old firehouse.

**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: **November 27, 2023, by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



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Sonya Bishop, City Manager, 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: \_\_\_\_\_

Jacqueline Ott  
City Secretary, City of Flatonia