



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, January 18, 2024, 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.

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. Questions or comments must be received no later than noon on Monday, February 5, 2024.

Opening Agenda

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

Consent Agenda

- C1. Motion to approve minutes from the November 30, 2023, EDC meeting.

Discussion Agenda

- D1. Activity report from President Sears.
- D2. Project update from City Manager Bishop.

Deliberation Agenda

- DA01.2024.1 Consider and take appropriate action on approving a BIP grant in the amount of \$2,687.50 to Legacy Rebel Cheer and Tumble.

Workshop

WS01-2024.1

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

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 12, 2024, by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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



Economic Development Corporation

Staff Report

January 18, 2024 Board Meeting

Workshop

Agenda Item: 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.

Exhibit A

1. Streetlight upgrades- We have \$7061.00 remaining to be used.
2. Construction of the restrooms at 7 Acre Park has begun.
3. Informational and 10 directional sign locations TBS. TxDot partnership for ROW. Funding needed. Signage – Need to get some signage near the Freeway, Old Spanish Trail signs, and way-finding signs. Jack has been working with TxDOT. We will need to get a map of where we want them for him to send to TxDot.
4. Install Tesla charging stations downtown.
5. Sidewalk extension at the railroad crossings on the west side of Market St and an ongoing collaborative effort between UP and the city.
6. Consider putting a t-ball field on the left side next to the splash pad. Jack and Travis will provide a drawing for the t-ball field.
7. We have \$10,000 budgeted to remove asbestos from the old fire station.
8. Conversion of wastewater treatment facility to mechanical plant.
9. Garbade Lane straighten and extend from 11th ST. to Hackberry St.
10. Market St. extension to I-10 frontage road.
11. Nickel-Mica waterline extension to finish looping the system.
12. Water Main on Jares Lane and I-10 frontage back to FM609.
13. CARTS/AMTRAK Terminal and parking area.

CITY OF FLATONIA
Agenda Summary Form

Agenda #	Title:
DA01.1.2024.1	Consider and take appropriate action on approving a BIP grant in the amount of \$2,687.50 to Legacy Rebel Cheer and Tumble.
Summary:	
Approving a BIP grant.	
Option(s):	
<input type="checkbox"/> I move to approve a BIP grant in the amount of \$2,687.50 to Legacy Rebel Cheer and Tumble.	
<input type="checkbox"/> If you are opposed to not 2 nd or make any motion. If a motion is not made, the item is dead.	
President Sears: _____ Vice President Niemann: _____ Williams: _____	
Bass: _____ Swenning: _____ Geesaman: _____ Johnson: _____	

"Negative" motions are generally not permitted. To dispose of a business item, the motion should be phrased as a positive action to take, and then, if the group desires not to take this action, the motion should be voted down. The exception to this rule is when a governing body is asked to take action on a request and wishes to create a record as to why the denial is justified.