



Notice of Flatonia Parks Committee Meeting

In accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, Notice is hereby given that a Regular Meeting of the City of Flatonia Parks Committee will be held on Wednesday, June 22, 2022, 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:

Opening Agenda

Call to Order
Citizens' Participation

Consent Agenda

Approve minutes from May 24, 2022, regular meeting.

Deliberation Agenda

DA6.1.2022.1 Consider, discuss, and take appropriate action on the Park Committee's goals, project priorities and funding.

DA6.1.2022.2 Consider and take appropriate action on estimates for buildings in the McWhirter Park and Garbade Park.

Adjournment

**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 Parks Committee 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).

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 public at all times** and said Notice was posted on the following date and time: **June 17, 2022, by 6:00 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

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: _____
Tamela Louvier
City Secretary, City of Flatonia



Minutes
City of Flatonia Parks Committee
Regular Meeting
May 25, 2022

Present:

Valerie Targac
Stephanie Brazill
Ginny Sears
Shawn Bruns

Absent:

Chris Swenning
David Zapalac
Jyl Stavinoha

Staff Attending: City Manager, Sonya Bishop
City Secretary, Tammy Louvier

OPENING AGENDA

Call to Order:

The meeting was called to order at 6:00 p.m.

Citizen Participation:

No citizen participation.

CONSENT AGENDA

Approve minutes from May 4, 2022, regular meeting.

Ginny Sears made a motion to approve the minutes from May 4, 2022, regular meetings.
Shawn Bruns seconded the motion. None opposed. Motion carried.

DELIBERATION AGENDA

DA5.2022.1 Consider and take appropriate action on the Parks Committee goals, project priorities and funding.

- Flato Park – no new information presented.
- 7 Acre Park – We have the drawings for the restrooms. Dennis is having a contractor look at the plans and give us an estimate. EDC has \$8000.00 budgeted to use on the restrooms.
- Central Memorial – Talk to Rotary Club to see if they can build a handicap ramp for the area near the Gazebo. Would also like to have lights added to the park in the future. Also, speak with Mrs. Cherry at the school to see about making the ramp as a school project.
- Rail Park/Photo Pavilion – Looking at Grants to assist with getting funds to improve the parks. Rail Museum would like to place picnic tables out at the rail park. They are hoping to use some of their “hot” money to purchase them. Would like for Jack to go look and see what repairs are needed as well.
- McWhirter Park – Pool is losing water at the rate of 1 gallon per minute. There are cracks on the sidewalk around the pool. We also need to get the depth tiles repaired. There are also issues with the foundation sinking. Mary’s Pool company will be coming out to look at the pool to see why we are losing the water. Discussed pool hours and rates. They will stay the same for this year. We can re-address next year.
- Garbade: Little League is looking for someone to maintain the lawn.

Shawn Bruns made the motion to approve the Parks Committee goals, project priorities and funding. Ginny sears seconded the motion. None opposed.
Motion carried.

ADJOURNMENT

The meeting adjourned at 6:50 pm.

Jyl Stavinoha
Secretary

Valerie Targac
Chair

CITY OF FLATONIA

Agenda Summary Form

Agenda # DA6-.1.2022.1	Title: Consider, discuss, and take appropriate action on the Park Committee's goals, project priorities and funding.
Summary: Discuss and take appropriate action on the Park Committee's goals, project priorities and funding.	
Option(s): <input type="checkbox"/> Move to approve the Park Committee's goals, project priorities and funding. <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.	
Targac: _____ Brazill: _____ Stavinoha: _____ Sears: _____ Bruns: _____ Swenning: _____	

"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.

CITY OF FLATONIA

Agenda Summary Form

Agenda # DA6.1.2022.2	Title: Consider and take appropriate action on estimates for buildings in the McWhirter Park and Garbade Park.
Summary: Park buildings need work on the rotten boards and need to be painted.	
Option(s): <input type="checkbox"/> I move to make the motion to approve the work need on the park buildings. <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.	
Targac: _____ Brazill: _____ Stavinoha: _____ Sears: _____ Bruns: _____ Swenning: _____	

"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.

Double L. Painting & More

CUSTOMER'S ORDER NO.	DEPARTMENT	DATE 6-5-22
NAME FLATONIA Pool House		
ADDRESS		
CITY, STATE, ZIP FLATONIA TX		
SOLD BY	CASH	C.O.D.
CHARGE	ON ACCT.	MOSE. REFD.
PREP. BY		

QUANTITY	DESCRIPTION	PRICE	AMOUNT
1	COAT OF PRIMER		
2	COAT LOXON PAINT		
3	REPLACE ROTTED WOOD		
4	THROUGHOUT		
5			
6	PRESSURE WASH AND CAULKING		
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8	2 PICNIC TABLES		
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6694
TOTAL

ALL SUPPLIES & WOOD INCLUDED

RECEIVED BY

Double L. Painting + Moore

CUSTOMER'S ORDER NO.	DEPARTMENT	DATE
NAME FLATONIA CONCESSION STAND 1		
ADDRESS		
CITY, STATE, ZIP McWhirter		

SOLD BY	CASH	C.O.D.	CHARGE	PN. ACCT	MOSE. RETD.	REMARKS
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QUANTITY	DESCRIPTION	PRICE	AMOUNT
1	1 COAT PRIMER		
2	2 COAT LOXON PAINT		
3	REPLACE ALL ROTTED WOOD		
4	PRESSURE WASH + CAULK		
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#3556
 ALL MATERIALS + WOOD
 INCLUDED

RECEIVED BY

KEEP THIS SLIP FOR REFERENCE

DOUBLE L. PAINTING & MORE

CUSTOMER'S ORDER NO.	DEPARTMENT	DATE # 2				
NAME FLATONIA CONCESSION STAND						
ADDRESS						
CITY, STATE, ZIP Garbade						
SOLD BY	CASH	C.O.D.	CHARGE	OW. ACCT.	MOSE. RETD.	SALE TAX

QUANTITY	DESCRIPTION	PRICE	AMOUNT
1	1 COAT PRIMER		
2	2 COAT LOXON PAINT		
3	REPLACE ALL ROTTED WOOD		
1	PRESSURE WASH & CAULK		
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#3556
 ALL MATERIALS & WOOD
 INCLUDED

RECEIVED BY