

## **Notice of Flatonia City Council Regular Meeting**

In accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, Notice is hereby given that a City Council Meeting will be held on **Tuesday, January 14, 2025**, 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:

### **MEETING AGENDA**

#### **Opening Agenda**

*Call to Order*

*Invocation & Pledge*

*Citizens' Participation*

#### **Presentation Agenda**

- P1.** Presentation from Mike Patton on their proposed City of Flatonia advertising commercial.
- P2.** Presentation from the Flatonia Youth Sports and Events.
- P3.** Presentation from Victor Rodriguez to request an extension to rectify a code violation.

#### **Staff Reports**

*Fire Chief* December Report

*Police Chief* December Report, including the annual Racial Profiling report.

*Utility Director* December Report

*Code Enforcement* December Report

*City Manager* December Report

*Miscellaneous* December Report for the Comprehensive Plan Review Committee

#### **Consent Agenda**

- C1.** Consider and take appropriate action on the meeting minutes from December 10, 2024.
- C2.** Consider and take appropriate action on the financial reports from December 2024.
- C3.** Consider and take appropriate action on the Hotel Occupancy Tax reports for Quarter 4 2024.

#### **Discussion Agenda**

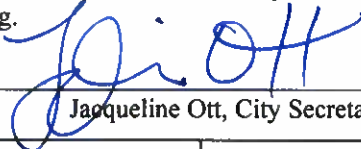
- D1.** Discuss the next steps and timeline for sludge removal with BEFCO.

**Deliberation Agenda**

- DA1.1.2025.1** Consider and take appropriate action on using HOT funds to pay for a City of Flatonia advertising commercial.
- DA1.1.2025.2** Consider and take appropriate action to approve allowing Flatonia Youth Sports and Events to apply for an LCRA grant to improve the soccer fields at 7 Acre Park.
- DA1.1.2025.3** Consider and take appropriate action to award the bid for grant administration for the FEMA Hazard Mitigation Assistance Grant Project.
- DA1.1.2025.4** Consider and take appropriate action to award the bid for engineering services for the FEMA Hazard Mitigation Assistance Grant Project.
- DA1.1.2025.5** Consider and take appropriate action on employee vacation leave overages.
- DA1.1.2025.6** Consider and take appropriate action to approve Ordinance 2025.1.1, an ordinance amending Article 3.06 Manufactured Homes and Mobile Homes of the City of Flatonia Code of Ordinances.

**Adjournment**

I, the undersigned authority do 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, 2025, by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



\_\_\_\_\_  
Jacqueline Ott, City Secretary

**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:

\_\_\_\_\_  
Date and Time

\_\_\_\_\_  
Jacqueline Ott, City Secretary