

**Minutes
Flatonia City Council
Regular Meeting
January 10, 2017**

Present:

Mayor Bryan Milson

Councilpersons

Dennis Geesaman
Ginny Sears
Donna Cockrell
Mark Eversole

City Staff

Mark McLaughlin – City Manager
Melissa Brunner – City Secretary
Angela Beck – City Attorney
Jack Pavlas – Utility Director
Troy Rudloff – Acting Police Chief
Gregory Robinson – Code Compliance Officer

Opening Agenda

Mayor Milson called the meeting to order at 6:00 p.m.
City Manager McLaughlin led the invocation. Mayor Milson led the pledges.

Reports

Police Chief Report	The written report for December 2016 is included in the packet. Acting Police Chief Troy Rudloff is in attendance at the meeting.
Building Official Report	The November and December 2016 Reports are included in the packet.
City Secretary Report	City Secretary Brunner reported that the three incumbents (Catherine Steinhauser, Ginny Sears and Dennis Geesaman) have filed to be on the ballot for the May 6, 2017 Flatonia General Election. The deadline for filing for a place on the ballot for this election is February 17, 2017.
City Manager Report	City Manager McLaughlin reported that the Economic Development Commission has met to discuss the possibility of making changes to the distribution of the City's portion of sales tax. They will meet again on Thursday, January 12 th . McLaughlin also reported that two candidates had been interviewed on Friday the 6 th and three

more candidates were scheduled to be interviewed on Wednesday, January 11th.

Public Hearing – opened at 6:12 p.m.

PH1-2017.1 Public Hearing on proposed annexation of property located at 1415 FM 609 Property owned by AMK Properties, LLC, to wit: a 6.316 acre parcel of land in the M. Muldoon No. 14 League, A-76, in Fayette County, Texas and being a re-survey of that tract described as 6.336 acres in a correction deed from FM 609 Flatonia, LLC to AMK Properties, LLC, and the portions of Texas Farm to Market Highway 609 (FM 609) and U.S. Interstate Highway 10 (IH-10) adjacent to the 6.316 acre parcel to the west and south, respectively, so as to come up to the existing city limits boundaries. For the purpose of annexation, the addition will be known as the Amigos Addition 2017 to the City of Flatonia.

No one wished to speak

Closed at 6:14 p.m.

Consent Agenda

Donna Cockrell motioned to approve the minutes of the December 13, 2016 Regular Meeting and the Financial Report for the 1st Quarter of Fiscal Year 2017. Mark Eversole seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 1-2017.1. Dennis Geesaman motioned to adopt the resolution appointing the mayor as the chief executive officer and authorized representative to act in all matters in connection with the Federal Emergency Management Agency mitigation project and committing the City to provide matching funds to secure and complete the FEME mitigation grant.
- 1-2017.2. Dennis Geesaman motioned to award the management and administrative services contract for the City of Flatonia's 2017 FEMA Hazard Mitigation Grant program and implementation and management of the project if awarded, to Langford Community Management Services. Ginny Sears seconded the motion. None opposed. Motion carried.
- 1-2017.3. Mark Eversole motioned to award the engineering services contract for the FEMA Hazard Mitigation Grant program and implementation and management of the project if awarded to BEFCO Engineering. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 1-2017.4. Donna Cockrell motioned to adopt the resolution authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the city manager to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the

Community Development Block Grant Program. Ginny Sears seconded the motion. None opposed. Motion carried.


The meeting was adjourned at 6:20 p.m.

Signed

Bryan Milson
Mayor

Approved this 14th day of February, 2017



Attest

Melissa Brunner, TRMC, CMC
City Secretary