

**Minutes
Flatonia City Council
Regular Meeting
January 8, 2019**

Present:

**Mayor
Councilpersons**

Bryan Milson

Dennis Geesaman
Ginny Sears
Mark Eversole

City Staff

Mark McLaughlin – City Manager
Melissa Brunner – City Secretary
Angela Beck – City Attorney
Jack Pavlas – Utility Director

Mayor Milson called the meeting to order at 6:00 p.m.

City Manager McLaughlin led the invocation. Mayor Milson led the pledge to the American Flag and the pledge to the Texas Flag.

Reports

Police Chief Report Chief Kram was not in attendance and did not have anything other than the written report already presented to Council in their packets.

Utility Director Report Utility Director Pavlas did not have anything other than the written report already presented to Council in their packets.

Consent Agenda

Dennis Geesaman motioned to approve the Consent Agenda to include the minutes of the November 13, 2018 Regular Meeting. Mark Eversole seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 1-2019.1. No action was taken on City Manager McLaughlin's report.
- 1-2019.2. Council discussed some options for projects to consider for the City's portion of Hotel Occupancy Tax monies. No action was taken on this discussion.
- 1-2019.3. No action was taken on the renewal of the contract with SignAd Outdoor for billboards located at 1806 I-10 E and I-10 at Hwy 80/Luling exit.
- 1-2019.4. Ginny Sears motioned to approve a tower lease agreement with Colorado Valley Telephone. Dennis Geesaman seconded the motion. None opposed. Motion carried.
- 1-2019.5. Dennis Geesaman motioned to authorize Donna Cockrell and Mark McLaughlin to attend the Film Friendly Workshop in Bastrop on February 19, 2019. Ginny Sears seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:23 p.m.

Signed


Bryan Milson
Mayor

Approved this 12th day of February, 2019.

Attest



Melissa Brunner, TRMC, CMC
City Secretary

