

**Minutes**  
**Flatonia City Council**  
**Regular Meeting**  
**January 9, 2018**

**Present:**

**Mayor**

**Councilpersons**

**City Staff**

Bryan Milson

Catherine Steinhauser

Dennis Geesaman

Ginny Sears

Donna Cockrell

Mark Eversole

Mark McLaughlin – City Manager

Melissa Brunner – City Secretary

Angela Beck – City Attorney

Jack Pavlas – Utility Director

Perry Kram – Police Chief

Gregory Robinson – Code Compliance Officer

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

Code Compliance Officer Gregory Robinson led the invocation. Mayor Milson led the pledge to the American Flag and the pledge to the Texas Flag.

Sue Isaac voiced a complaint about dogs that were out of their yard and going into her yard.

**Reports**

**Police Chief's Report**

Chief Kram reported a scam that involved calls stating they were from the City and that the utilities were going to be disconnected if they didn't go to the Dollar Store to pay it. Staff was asked to put a notice on the City Manager and City of Flatonia Facebook page notifying people that this is a scam.

Donna Cockrell asked about accidents that occur at FM 609 and I10 and what could be done to get a stop light at that intersection. City Manager McLaughlin and Police Chief Kram are already working to try to get one.

Chief Kram also reported that he'd been able to get all of the abandoned cars removed from TimeWise. He also reported that he'd had some success on clean up requests at residences.

**Flatonia Fire and Rescue Annual Report**

The full report is in the council packet. The report shows a 20% increase in runs over 2016. One-third of these calls are within the city limits. Two-thirds of these calls are in the county.

**Building Official Annual Report**

Greg Robinson reported on the 2017 building permits within the city limits. The written report was presented with the packet.

**Consent Agenda**

Donna Cockrell motioned to approve the minutes of the December 12, 2017 Regular Meeting and the December 21, 2017 Special Meeting. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

**Deliberation Agenda**

1-2018.1. Dennis Geesaman and Ginny Sears discussed several options for billboards on I10 with two different companies. One of the billboards would be westbound and one would be eastbound.

Dennis Geesaman motioned to negotiate a one-year contract with SignAd for two billboards, one east and one west of Flatonia. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

1-2018.2. Donna Cockrell motioned to adopt the Resolution accepting the restated and amended Certificate of Formation for the Flatonia Economic Development Corporation. Mark Eversole seconded the motion. None opposed. Motion carried.

1-2018.3. Catherine Steinhauser motioned to adopt the Resolution accepting the Bylaws of the Flatonia Economic Development Corporation. Ginny Sears seconded the motion. None opposed. Motion carried.

1-2018.4. No action was taken on the recommendation to the City Council to authorize the city manager to submit IRS Form 1023 establishing the Flatonia Economic Development Corporation as a 501(c)(3) non-profit organization.

**The meeting was adjourned at 6:52 p.m.**

**Signed**

Bryan Milson  
Mayor

Approved this 13<sup>th</sup> day of February 2018.

**Attest**

Melissa Brunner, TRMC, CMC  
City Secretary

