

**Minutes
Flatonia City Council
Regular Meeting
July 11, 2017**

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
Perry Kram – Police Chief
Gregory Robinson – Code Compliance Officer
Jack Pavlas – Utility Director

Mayor Milson called the meeting to order at 6:00 p.m.
City Manager Mark McLaughlin led the invocation. Mayor Milson led the pledge to the American Flag and the pledge to the Texas Flag.

Citizens' Participation

There was no Citizen Participation at this meeting.

Reports

Police Chief Report

Chief Kram stated that rabies is prevalent at this time of the year and stated that the police department was going to reach out to the pet owners in our community to remind them that their pets need to be vaccinated.

Building Official Report

Councilmember Cockrell stated that she and Chief Kram had discussed the fact that not all houses in Flatonia had house numbers on them.

City Manager Report

Code Compliance Officer Greg Robinson did not have anything to add to his written report.
City Manager McLaughlin informed Council that we had received the bids on the street project. McLaughlin also reported that Water well #3 was in process of being plugged. McLaughlin also reported that the cover at the softball field was complete. The other items are as reported in his written report.

Consent Agenda

Donna Cockrell motioned to approve the minutes of the Approve Minutes of June 6, 2017 Special Meeting, the Second Quarter of 2017 Hotel Occupancy Tax Expenditure Reports from the Flatonia Chamber of Commerce, EA Arnim Museum and Archives and Flatonia Special Projects. Ginny Sears seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 7-2017.1. Donna Cockrell motioned to award the bid for purchase and installation of the Emergency Warning System procured through the Hazard Mitigation Grant DE4223-047 to Joe Goddard for \$131,308.80. Ginny Sears seconded the motion. None opposed. Motion carried.
- 7-2017.2. Dennis Geesaman motioned to approve bid from Alfred Dierschke on a piece of property identified by Fayette County Appraisal District Property ID of 27888, located on Seventh St. between N. Faires St. and N. Hudson St. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 7-2017.3. Catherine Steinhauser motioned to approve the ordinance amending Chapter 10, Subdivision Regulation of the City of Flatonia Code of Ordinances. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 7-2017.4. Catherine Steinhauser motioned to approve the offer from Sabine River Energy, LLC to lease 24.8789 acres (out of a 35.3351 acre tract) in the W Faires Survey, A-180, Fayette County, Texas, for the consideration of \$500 per net mineral acre, by amending original lease dated July 26, 2012 so as to extend the term for an additional two years. Mark Eversole seconded the motion. None opposed. Motion carried.
- 7-2017.5. Dennis Geesaman moved that the city manager position be made a permanent position on the Board of the Economic Development Corporation as an ex-officio member. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

Dennis Geesaman motioned that the Economic Development Corporation Board of Directors will have two council members serving one year terms as appointed by Council on an annual basis. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

Mark Eversole motioned to appoint Dennis Geesaman and Ginny Sears to serve as the Councilmembers on the Economic Development Corporation. Catherine Steinhauser seconded the motion. Ginny Sears and Dennis Geesaman abstained from the vote. None opposed. Motion carried.

Council instructed City Manager Mark McLaughlin to contact the following people in this order to serve as members of the Flatonia Economic Development Corporation.; David Fike, Lenel Tamez, Brad Bass, Ashley Beeman, and Annie Hall with Victoria Duncan as an alternate.

The meeting was adjourned at 6:40 p.m.



Signed

**Bryan Milson
Mayor**

Approved this 8th day of August, 2017

Attest



**Melissa Brunner, TRMC, CMC
City Secretary**

