

**Minutes
Flatonia City Council
Special Meeting
August 14, 2019**

Present:

Mayor

Councilpersons

City Staff

Bryan Milson

Catherine Steinhauser

Mark Eversole

Donna Cockrell

Dennis Geesaman

Ginny Sears

Mark McLaughlin – City Manager

Melissa Brunner – City Secretary

Angela Beck – City Attorney

Jack Pavlas – Utility Director

Mark Pritchard – Sgt. Flatonia Police Department

Cody George – Police Officer

Chris Stansberry – Police Officer

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

Councilman Dennis Geesaman led the invocation. Mayor Milson led the pledge to the American Flag and the pledge to the Texas Flag.

Citizen Participation

Zach Mikulenko spoke about his request for the closure of the alleyway that is later on the agenda.

Workshop Agenda – open at 6:05 p.m.

WS8-2019.1 Council discussed the FY 20 Budget.

closed at 6:15 p.m.

Reports

Police Department Activity Report Council did not have any questions about the July 2019 Activity Report. Sergeant Mark Pritchard reported that body cams had been purchased for the officers. Pritchard also introduced new police officer Chris Stansberry.

Utility Department Activity Report Council did not have any questions about the July 2019 Activity Report.

Public Hearing

PH8-2019.1 Public Hearing on request from Zachary Mikulenska and Joan Biel to vacate the City of Flatonia's right-of-way oriented east – west between 8th Street and 9th Street, starting at Market Street and running West along the southern property lines of Zachary Mikulenska's property (PID 98082) and Joan Biel's property (PID 28003) to the westernmost property line of Joan Biel's property; 200 feet in total length.

Consent Agenda

Donna Cockrell motioned to approve the consent agenda to include the minutes of the July 9, 2019 Regular Meeting and the July 22 and 29, 2019 Special Meetings. Ginny Sears seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 8-2019.1. No action was taken on the City Manager's report.
- 8-2019.2. Dennis Geesaman motioned to no abandon or vacate the City of Flatonia's right-of-way oriented east-west between 8th Street and 9th Street, starting at Market Street and running west along the southern property lines of Zachary Mikulenska and Joan Biel's properties to the westernmost property line of Joan Biel's property and to allow Zachary Mikulenska and Joan Biel to use property defined above to the center of the city right of way with no permanent structures and to direct the city manager to draft a letter with the property owners stating such. Mark Eversole seconded the motion. None opposed. Motion carried.
- 8-2019.3. Dennis Geesaman motioned to set the proposed tax rate for the City of Flatonia for 2019 at \$0.315 per hundred-dollar valuation. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 8-2019.4. Ginny Sears motioned to accept the recommendation of the Flatonia Economic Development Board of Directors for the replacement on the Board of Directors and appoint Robert Dornak to serve on the Flatonia Economic Development Corporation Board of Directors to fulfill the term of Lenel Tamez that will run through September 30, 2019. Mark Eversole seconded the motion. None opposed. Motion carried.
- 8-2019.5. Mark Eversole motioned to accept the bid from Austin Generator Service for \$79,409 for the contract for emergency generators under the FEMA Hazard Mitigation Grant Project DR – 4272-0002. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 8-2019.6. Dennis Geesaman motioned to adopt the resolution accepting the bid from Randy Malouf for \$100,000 for the contract for the construction of two homes under the HOME Grant. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 8-2019.7. Catherine Steinhauser motioned to approve the ordinance amending the Economic Development Corporation's Budget to include the monies for a splash pad, for the Utility Deposit Loan Program and to increase the Travel line item. Mark Eversole seconded the motion. None opposed. Motion carried.


The meeting was adjourned at 7:00 p.m.

Signed

Bryan Milson
Mayor

Approved this 10th day of September, 2019.



Attest

Melissa Brunner, TRMC, CMC
City Secretary