

**Minutes
Flatonia City Council
Special Meeting
June 7, 2016**

Present:

Mayor Bryan Milson

Councilpersons Catherine Steinhauser
Mark Eversole
Dennis Geesaman
Ginny Sears

Donna Cockrell was sworn in and took her place after the Public Hearing and Consent Agenda

City Staff Mark McLaughlin – City Manager
Melissa Brunner – City Secretary
Angela Beck – City Attorney
Mike Noak – Police Chief
Jack Pavlas – Utility Director

Opening Agenda

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

Reports

Police Chief Report Chief Noak presented the report on May 2016 Police Activity to Council in Council packets.

Code Compliance Officer Report
Building Official Gregory Robinson presented his report on the building projects going on in May of 2016

City Manager Report City Manager Mark McLaughlin discussed the sludge removal from the wastewater treatment plant. The bids will be opened on June 15th and be presented to Council at the July meeting. McLaughlin also reported that on the progress of the Amigos Travel Center and discussed the upcoming budget workshops.

Public Hearing – opened at 6:08 pm

- PH6-2016.1 Public hearing in regard to the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant (TxCDBG) Program
- PH6-2016.2 Public Hearing on request from Kubesch Enterprise Trust for a Conditional Use Permit for an Extended Retail Store on property PID 47005, located near the southwest corner of FM 609 & Slaughter House Road. A Conditional Use Permit request has been submitted in order to conduct portable building sales.
- PH6-2016.3 Public Hearing on request initiated by the Flatonia City Manager to rezone PID: 28000, 706 E North Main, southeast corner E North Main St. and Mesquite St. The property is currently zoned Low Density Residential, R-1. The request is to rezone to General Commercial with R-1, GC-3.

Closed at 6:23 pm

Consent Agenda

Dennis Geesaman motioned to approve the minutes of May 10, 2016, Regular Meeting. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 6-2016.1. City Secretary and Notary Public Melissa Brunner swore in Bryan Milson as Mayor and Mark Eversole and Donna Cockrell as Councilmembers.
- 6-2016.2. Dennis Geesaman motioned to elect Catherine Steinhauser to serve as Mayor Pro Tem for the City of Flatonia until June of 2017. Mark Eversole seconded the motion. None opposed. Motion carried.
- 6-2016.3. Catherine Steinhauser motioned to appoint Kathy Mladenka to serve as the Flatonia Municipal Court Judge for the term of June 2016 – June 2018. Ginny Sears seconded the motion. None opposed. Motion carried.
- 6-2016.4. Ginny Sears motioned to approve the request from Kubesch Enterprise Trust for a Conditional Use Permit for an Extended Retail Store on property PID 47005, located near the southwest corner of FM 609 and Slaughter House Road that will allow for portable building sales on this property. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 6-2016.5. Catherine Steinhauser motioned to approve the request initiated by Flatonia City Manager Mark McLaughlin to rezone PID 28000, 706 E North Main, southeast corner of E North Main St. and Mesquite St. from Low Density Residential (R-1) to General Commercial with Low Density Residential (GC-3). Ginny Sears seconded the motion. None opposed. Motion carried.
- 6-2016.6. Catherine Steinhauser motioned to appoint Donna Cockrell to serve as the Council representative to the Flatonia Fire and Rescue Pension Board. Mark Eversole seconded the motion. None opposed. Motion carried.

6-2016.7. Dennis Geesaman motioned to appoint Bryan Milson to serve as the Capital Area Council on Government General Assembly Representative. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

Executive Session – opened at 6:37 pm

ES6-2016.1 As authorized by Texas Government Code Sec. 551.087 deliberation regarding economic development negotiations:

Economic Development incentives for Amigos Travel Center.

Closed at 6:57 p.m.

Deliberation Agenda – reopened at 7:00 p.m.


6-2016.8. No action was taken on discussion of economic development incentives for Amigos Travel Center as discussed in executive session.

The meeting was adjourned at 7:01 p.m.


Signed
Bryan Milson
Mayor

Approved this 12th day of July, 2016



Attest

Melissa Brunner, TRMC, CMC
City Secretary