

**Minutes  
Flatonia City Council  
Regular Meeting  
November 10, 2015**

**Present:**

<b>Mayor</b>	Bryan Milson
<b>Councilpersons</b>	Catherine Steinhauser Mark Eversole Ed Hulsey Dennis Geesaman Ginny Sears
<b>City Staff</b>	Scott Dixon - City Manager Melissa Brunner – City Secretary Jack Pavlas – Utility Director Mike Noak – Police Chief Gregory Robinson – Building Official Angela Beck – City Attorney

**Opening Agenda**

Mayor Milson called the meeting to order at 6:00 p.m.  
Building Official Gregory Robinson led the invocation  
Mayor Milson led the Pledge of Allegiance to the American Flag and the Pledge to the Texas Flag.

**Citizens' Participation**

Kirk Pate gave some info on the Fayette County Tourism Association.

**Reports**

**Police Chief Report** Chief Noak presented the report on October Police Activity to Council in Council packets.

**Building Official Report**  
Building Official Gregory Robinson reported on the October 2015 Activity.

**Fire Department Report**  
There was no report from the Fire Department

**City Manager Report** City Manager Dixon reported on housing in the city limits. He further reported on some potential retail recruiting and economic

development. Dixon also reported that one full time and one part time employee had been hired. He lastly reported that recycling would begin in January and the new recycling carts would be delivered in December.

### **Consent Agenda**

Dennis Geesaman motioned to approve the minutes of the October 13, 2015 Regular Meeting, Resolution 2015.11.1 authorizing signatories for the Texas Community Development Block Grant, the City of Flatonia's Financial Report for the 4<sup>th</sup> quarter of fiscal year 2014 – 15 and the Hotel Occupancy Tax Expenditure Reports from the Flatonia Chamber of Commerce, EA Arnim Archives and Museum and Flatonia Special Projects. Ed Hulsey seconded the motion. None opposed. Motion carried.

### **Deliberation Agenda**

- 11-2015.1. Catherine Steinhauser motioned to adopt a resolution allowing for the submission of an application to the Federal Emergency Management Agency Hazard Mitigation Grant Program to obtain an emergency notification system. Ginny Sears seconded the motion. None opposed. Motion carried.
- 11-2015.2. Catherine Steinhauser motioned to adopt a resolution allowing for the submission of an application to the Federal Emergency Management Agency Hazard Mitigation Grant Program to install electric generators and/or electric generator hookups at critical facilities. Mark Eversole seconded the motion. None opposed. Motion carried.
- 11-2015.3. Dennis Geesaman motioned to award the engineering services contract for Hazard Mitigation Grant to obtain emergency warning sirens and/or emergency generators and related electrical work and implementation of the project to BEFCO Engineering. Ed Hulsey seconded the motion. None opposed. Motion carried.
- 11-2015.4. Catherine Steinhauser motioned to award the management/administrative services contract for Hazard Mitigation Grant to obtain emergency warning sirens and/or emergency generators and related electrical work and implementation of the project to Langford Community Management Services. Cathy Steinhauser seconded the motion. None opposed. Motion carried.
- 11-2015.5. Catherine Steinhauser motioned to approve the contract with Fayette County Appraisal District for assessment and collection services for calendar year 2016 and 2017. Ginny Sears seconded the motion. None opposed. Motion carried.
- 11-2015.6. Ed Hulsey motioned to adopt the resolution appointing Curtis Granberry to serve as the City of Flatonia's representative to the Fayette County Appraisal District Board of Directors, to begin on January 1, 2016 and expire on December 31, 2017. Mark Eversole seconded the motion. None opposed. Motion carried.
- 11-2015.7. Dennis Geesaman motioned to appoint Scott Dixon to serve as the City's representative to the Capital Area Council of Government (CAPCOG). Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 11-2015.8. Catherine Steinhauser motioned to appoint Tonya Schindler as the City's

representative to the Fayette County Tourism Board. Mark Eversole seconded the motion. None opposed. Motion carried.

11-2015.9. No action was taken on identifying a community project for LCRA Steps Forward Day.

**Executive Session – open at 6:35 pm**

ES11-2015.1 As authorized by Texas Government Code Sec. 551.087 deliberation regarding economic development negotiations, and Sec. 551.071, Consultation with Attorney:

To extend certain economic incentives for the purposes of facilitating development within the City Limits of Flatonia, Texas to AMK Properties of San Antonio.

**Close at 7:14 pm**

**Deliberation Agenda**

11-2015.10. No action was taken on extending certain economic incentives for the purposes of facilitating development within the city limits of Flatonia, Texas to AMK Properties of San Antonio.

**The meeting was adjourned at 7:15 p.m.**

Approved this 8<sup>th</sup> day of December, 2015

**Signed**  


Bryan Milson  
Mayor



**Attest**



Melissa Brunner, TRMC, CMC  
City Secretary