

**Minutes
Flatonia City Council
Regular Meeting
September 11, 2018**

Present:

**Mayor
Councilpersons**

Bryan Milson
Catherine Steinhauser
Dennis Geesaman
Ginny Sears
Donna Cockrell
Mark Eversole

City Staff

Mark McLaughlin – City Manager
Melissa Brunner – City Secretary
Angela Beck – City Attorney
Jack Pavlas – Utility Director
Norma Pritchard – Flatonia Police Department Sergeant

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

City Secretary Brunner led the invocation. Mayor Milson led the pledge to the American Flag and the pledge to the Texas Flag.

Mayor Milson presented a proclamation to the Flatonia FFA Nursery Landscape Judging Team that won state and is going to national competition in October.

Citizens' Participation

Mike Whitten read a letter from the Flatonia Fire and Rescue Chief John Burleson concerning a proposed car port at the Fire Station/Police Station on E. South Main St.

David Urban, Chair of the Czihilispiel Committee, spoke about the proposal to move the bank from the Flatonia Library during the Czihilispiel celebration.

Reports

Police Chief Report There was nothing separate from the Flatonia Police Department Activity Report as presented to Council.

City Manager Report City Manager McLaughlin was asked about the timeline on the City's new website and who will be preparing the content. Council was assured that would be handled locally.

McLaughlin reported on the arsenic filters. Council members had questions about the types of medium that will be used. That is still under discussion with the utility director and BEFCO Engineering.

Public Hearing – open at 6:20 p.m.

PH9-2018.1 Public Hearing on Proposed 2018 Property Tax Rate for the City of Flatonia.

There were no citizens who wished to comment on this item.

PH9-2018.2 Public Hearing on Proposed FY2019 Budget for the City of Flatonia.

There were no citizens who wished to comment on this item.

Closed at 6:21 p.m.

Consent Agenda

Ginny Sears motioned to approve the Consent Agenda to include the minutes of the August 2, 2018 Special Meeting and the August 14, 2018 Regular Meeting. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

Deliberation Agenda

9-2018.1. Catherine Steinhauser motioned to appoint Dennis Geesaman and Ginny Sears to serve on the Flatonia Economic Development Board of Directors for a term of 10/1/2018-9/30/2020. Mark Eversole seconded the motion. None opposed. Motion carried.

9-2018.2. Dennis Geesaman motioned to award the award the management/administrative services contract for the preparation of the City's 2019-2020 Texas Community Development Block Grant Community Development Fund Application and subsequent contract administration if application is funded to Langford Community Management Services who was the only bid received. Ginny Sears seconded the motion. None opposed. Motion carried.

9-2018.3. No action was taken on the use of the library for the bank during Czhilispiel.

9-2018.4. Ginny Sears motioned to adopt the resolution regarding a financing agreement for the purpose of procuring vehicles, license plate reader and related equipment. Catherine Steinhauser seconded the motion. None opposed.

9-2018.5. Catherine Steinhauser motioned to adopt the resolution allowing for the opening of a bank account for the purposed of accounting for donations to the Flatonia Police Department. Ginny Sears seconded the motion. None opposed. Motion carried.

9-2018.6. No action was taken on the Texas Municipal League Conference to be held in Ft. Worth in October.

9-2018.7. Dennis Geesaman motioned to adopt the certified appraisal roll as the tax roll for the City of Flatonia at \$104,110,991 as provided by the Fayette County Appraisal District. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

9-2018.8. Dennis Geesaman motioned to adopt the ordinance setting the budget for the City of Flatonia for fiscal year 2019 showing a total revenue of \$5,425,041 and total expenses of \$5,408,321. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

- 9-2018.9. Dennis Geesaman motioned to ratify the property tax revenue of \$333,155 as reflected in the approved budget for fiscal year 2019. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 9-2018.10. Dennis Geesaman motioned to adopt the ordinance levying ad valorem taxes at \$0.3200 per \$100 valuation for the City of Flatonia for fiscal year 2019 and apportioning each levy for specific purpose. Mark Eversole seconded the motion. None opposed. Motion carried.

Executive Session opened at 6:58 p.m.

ES9-2018.1 As authorized by Texas Government Code Sec. 551.074 deliberation regarding personnel matters:

city manager evaluation

closed at 8:14 p.m.


Deliberation Agenda – reopened at 8:15 p.m.

9-2018.11. No action was taken on the city manager evaluation.

The meeting was adjourned at 8:16 p.m.

Approved this 9th day of October 2018.


Signed
Bryan Milson
Mayor


Attest
Melissa Brunner, TRMC, CMC
City Secretary

