

**Minutes  
Flatonia City Council  
Regular Meeting  
December 8, 2015**

**Present:**

<b>Mayor</b>	Bryan Milson
<b>Councilpersons</b>	Catherine Steinhauser Mark Eversole Dennis Geesaman Ginny Sears
<b>City Staff</b>	Scott Dixon - City Manager Melissa Brunner – City Secretary Jack Pavlas – Utility Director Mike Noak – Police Chief 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.

**Reports**

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

**City Manager Report** City Manager Dixon reported on the street project. He stated that the weather had made it difficult to complete the project. It will be into the spring before it will be able to be completed. He further reported that the 2014-2015 Audit should be complete and reday for Council at the February meeting.

**Consent Agenda**

Dennis Geesaman motioned to approve the minutes of the November 10, 2015 Regular Meeting. Mark Eversole seconded the motion. None opposed. Motion carried.

**Public Hearing** opened at 6:08 pm

PH12-2015.1 Public Hearing on the request from Philip & Jeanie Kipp for a Conditional Use Permit for bar or nightclub on the property PID 27697, 105 W South Main.

Closed at 6:09 pm

**Deliberation Agenda**

- 12-2015.1. Catherine Steinhauser motioned to approve the request from Philip and Jeanie Kipp for a Conditional Use Permit for a bar or nightclub on the property PID 27698, 105 W South Main, Flatonia, Texas. Ginny Sears seconded the motion. None opposed. Motion carried.
- 12-2015.2. Dennis Geesaman motioned to instruct staff to prepare the necessary ordinance revisions to add “bar or nightclub” as an approved use within the Central Business District on the “Table of Uses” and define a bar or nightclub.. Mark Eversole seconded the motion. None opposed. Motion carried.
- 12-2015.3. No action was taken on a presentation by Buxton concerning the provision of retail recruitment services to the City of Flatonia.
- 12-2015.4. Dennis Geesaman motioned to adopt the resolution adopting a Section 3 Program for the 2015 Texas Community Development Block Grant – Flatonia Contract #7215161. Cathy Steinhauser seconded the motion. None opposed. Motion carried.
- 12-2015.5. Catherine Steinhauser motioned to adopt the resolution adopting an Excessive Force Policy for the 2015 Texas Community Development Block Grant – Flatonia Contract #7215161. Ginny Sears seconded the motion. None opposed. Motion carried.
- 12-2015.6. Ginny Sears motioned to adopt the resolution adopting a Section 504 Policy against Discrimination for the 2015 Texas Community Development Block Grant – Flatonia Contract #7215161. Mark Eversole seconded the motion. None opposed. Motion carried.
- 12-2015.7. Catherine Steinhauser motioned to adopt the resolution adopting Civil Rights Policies and Procedures for the Community Development Block Grant – Flatonia Contract #7215161. Dennis Geesaman seconded the motion. None opposed. Motion carried.
- 12-2015.8. Catherine Steinhauser motioned to adopt the resolution to seek funding through the Texas Capital Fund Program on behalf of Amigos Travel Center, AMK Properties, LLC. Dennis Geesaman seconded the motion. None opposed. Motion carried.
- 12-2015.9. Dennis Geesaman motioned to instruct staff to prepare the necessary ordinance revisions to remove the personnel policies from the Code of Ordinances and establishing said Personnel Policies by resolution only to be approved by the City Council on a periodic basis. Mark Eversole seconded the motion. None opposed. Motion carried.

- 12-2015.10. Mark Eversole motioned to instruct staff to prepare the necessary ordinance revisions to remove the police manual/personnel policies from the Code of Ordinances and establish said policy by resolution on a periodic basis. Ginny Sears seconded. None opposed. Motion carried.
- 12-2015.11. No action was taken on changes to City's building Code including but not limited to landscaping, masonry, dumpster screening, future land use, signs and setbacks.
- 12-2015.12. No action was taken on approving funding to install pedestrian railroad crossings at Market and Penn Streets.
- 12-2015.13. No action taken on Fund Balance Allocation for capital planning purposes.
- 12-2015.14. No action taken on on the formation of a foundation or corporation for the purpose of housing and economic development.

**The meeting was adjourned at 7:17 p.m.**

**Signed**  


Bryan Milson  
Mayor

Approved this 12<sup>th</sup> day of January, 2016



**Attest**

Melissa Brunner, TRMC, CMC  
City Secretary