

**Minutes
Flatonia City Council
Regular Meeting
October 9, 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 Manager McLaughlin led the invocation. Mayor Milson led the pledge to the American Flag and the pledge to the Texas Flag.

Citizens' Participation

Bryan Milson spoke about a meeting that he and Ginny Sears had with the Interact Club and trying to get them involved in the Parks Committee.

Reports

Police Chief Report Other than the written report, Chief Kram reported that he had attended the Flatonia ISD School Board Meeting to discuss the possibility of a School Resource Officer. That was something that is still under discussion.

City Manager Report City Manager McLaughlin was asked about the covered parking at the Fire Department/Police Department building on S. Main Street.

Public Hearing – open at 6:26 p.m.

PH10-2018.1 Public Hearing on the request from Richard and Pamela Stolarski for the rezoning of their property located at 503 North La Grange Street, PID 27921, BACA ADDN. (401) BLK 8. The property is currently zoned General Commercial with Residential 1 (GC-3). The request is for the property to be rezoned as Medium Density Residential (R-2).

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

Closed at 6:27 p.m.

Consent Agenda

Dennis Geesaman motioned to approve the Consent Agenda to include the minutes of the September 4, 2018 Special Meeting and the September 11, 2018 Regular Meeting and the Hotel Occupancy Tax Expense Reports from the Flatonia Chamber of Commerce, EA Arnim Museum and Archives and Flatonia Special Projects. Ginny Sears seconded the motion. None opposed. Motion carried.

Deliberation Agenda


- 10-2018.1. Dennis Geesaman motioned to deny the request from Richard and Pamela Stolarski for the rezoning of their property located at 503 N. La Grange Street, OID 27921, BACA ADDN, (401) BLK 8 from General Commercial with Residential 1 (GC-3) to Medium Density Residential (R-2). Mark Eversole seconded the motion. None opposed. Motion carried.
- 10-2018.2. Catherine Steinhauser motioned to appoint Gary Hoover to serve on the Flatonia Economic Development Corporation Board of Directors for a term of 10/1/2018-9/30/2020. Ginny Sears seconded the motion. None opposed. Motion carried.
- 10-2018.3. City Secretary Melissa Brunner, TRMC, CMC swore in Dennis Geesaman, Ginny Sears and Gary Hoover as members of the Flatonia Economic Development Corporation Board of Directors for a term of 10/1/2018-9/30/2020.
- 10-2018.4. Catherine Steinhauser motioned to approve the first reading of this resolution approving the Downtown National Historic District signage program on the recommendation from the Flatonia Economic Development Corporation Board of Directors. Ginny Sears seconded the motion. None opposed.
- 10-2018.5. Dennis Geesaman motioned to appoint Mark McLaughlin to serve as Flatonia's General Assembly Representative to the Capital Area Council of Governments (CAPCOG). Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 10-2018.6. Ginny Sears motioned to approve the ordinance amending the rates for solid waste services. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 10-2018.7. Catherine Steinhauser motioned to ratify the Memorandum of Understanding with Fayette County for 911 Addressing as originally approved in October of 2008. Ginny Sears seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:35 p.m.


Signed
Bryan Milson
Mayor

Approved this 13th day of November 2018.




Attest
Melissa Brunner, TRMC, CMC
City Secretary