

Minutes
Flatonia City Council
Regular Meeting
November 13, 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
Perry Kram – Police Chief

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's Presentation

Mayor Bryan Milson presented a Key to the City to the Volunteers from the Flatonia Library in recognition of their hard work and the improvements that have been made at the library.

Reports

Police Chief Report Chief Kram did not have anything other than the written report already presented to Council in their packets.

Utility Director Report Utility Director Pavlas did not have anything other than the written report already presented to Council in their packets.

City Manager Report Council asked City Attorney Beck about putting the City Manager Report as a deliberation agenda item so they could have discussion about those items. Ms. Beck will work with City Secretary Brunner to make this change on future agendas.

Consent Agenda

Dennis Geesaman motioned to approve the Consent Agenda to include the minutes of the October 9, 2018 Regular Meeting. Mark Eversole seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 11-2018.1. Catherine Steinhauser motioned to approve the resolution to approve 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. Motion carried.
- 11-2018.2. Donna Cockrell motioned to award the engineering contract for the preparation of the City’s 2019-2020 Texas Community Development Block Grant Program’s Community Development Fund Application and subsequent engineering contract if application is funded to BEFCO Engineering. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 11-2018.3. Catherine Steinhauser motioned to authorize the mayor to sign the engagement letter with Goldman, Hunt and Notz, LLC for the FY 2018 audit. Mark Eversole seconded the motion. None opposed.
- 11-2018.4. Dennis Geesaman motioned to accept the bid of \$20,000 from Bennie Greathouse for the property described as Fayette County Appraisal District Property ID 27979. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 11-2018.5. No action was taken on the streets to be included in the 2019 Street Program.
- 11-2018.6. Council instructed City Manager McLaughlin to bring more information to the next meeting concerning covered parking at the Police/Fire Station located at 205 E South Main St.
- 11-2018.7. No action was taken on drainage improvements on the south side of the Fire/Police Department building located at 205 E South Main St.
- 11-2018.8. No action was taken on discussion regarding Hotel Occupancy Tax monies.
- 11-2018.9. No action was taken on discussion of the City of Flatonia’s website.
- 11-2018.10. Dennis Geesaman motioned to authorize the city manager to direct the city attorney to file suit on behalf of the City of Flatonia on delinquent utility accounts with a balance of \$500 or higher. Donna Cockrell seconded the motion. None opposed.

Executive Session

ES11-2018.1 As authorized by Texas Government Code Sec 551.074; deliberation regarding personnel matters: Review of city manager

Deliberation Agenda

11-2018.11. No action was taken on review of the city manager.


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

Signed

 Bryan Milson
 Mayor

Approved this 8th day of January, 2019.



Attest

 Melissa Brunner, TRMC, CMC
 City Secretary