

**Minutes
Flatonia City Council
Regular Meeting
September 12, 2017**

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
Perry Kram – Police Chief
Troy Rudloff – Lieutenant – Flatonia PD
Jack Pavlas – Utility Director

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.

There were no citizens present who wished to speak.

Reports

Police Chief's Report	Chief Perry Kram did not have anything to add to his written report.
Building Official Report	Gregory Robinson did not have anything to add to his written report.
City Manager Report	City Manager McLaughlin did not have anything to add to his written report.
Mayor's Report	Mayor asked Councilman Eversole to report on the AMTRAK meeting held in St. Louis, Missouri. Eversole reported that it was announced that Flatonia has been designated as an AMTRAK stop. Flatonia will be the only stop between Houston and San Antonio.

Mayor Milson recognized the members of the City of Flatonia Utility Crew and Police Department and Flatonia Fire and Rescue for all of their work preparing for and responding to all of the needs during Hurricane Harvey.

Public Hearing

PH9-2017.1 Public Hearing on Proposed 2017 Property Tax Rate for the City of Flatonia

None of the citizens present wished to comment.

PH9-2017.2 Public Hearing on request from John Bujan for a Conditional Use Permit for Processing, Warehousing, and Wholesaling on the properties PID 27805 & PID 27799, 128 & 130 W North Main. These are the vacant lots west of Texan Bookkeeping. Incidental uses to the facility include, but not limited to office space, tasting room & snack shop, conference/seminar room, enclosed retail area, & mechanical room. The Conditional Use Permit is required to establish an alcoholic beverage distilling, storage and wholesaling operation at this location.

None of the citizens present wished to comment.

Consent Agenda

Donna Cockrell motioned to approve the minutes of the August 8, 2017 Regular Meeting and the August 15 and 29, 2017 Special Meetings. Ginny Sears seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 9-2017.1. Catherine Steinhauser motioned to approve the request from John Bujan for a Conditional Use Permit for Processing, Warehousing and Wholesaling on the properties PID 27805 and PID 27799, 128 and 130 W North Main Street, to establish an alcoholic beverage distilling, storage and wholesaling operation at this location. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 9-2017.2. Catherine Steinhauser motioned to appoint Ted Bratton and Herbert Mann to serve on the Board of Directors for the Flatonia Housing Authority for a two-year term beginning on September 12, 2017 and ending on September 12, 2019. Ginny Sears seconded the motion. None opposed. Motion carried.
- 9-2017.3. Donna Cockrell motioned to adopt the certified appraisal roll as the tax roll for the City of Flatonia at \$92,247,246 as provided by the Fayette County Appraisal District. Mark Eversole seconded the motion. None opposed. Motion carried.
- 9-2017.4. Ginny Sears motioned to adopt the ordinance setting the budget for the City of Flatonia for fiscal year 2018 showing a total revenue of \$5,269,972 and total expenses of \$5,242,491. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 9-2017.5. Donna Cockrell motioned to ratify the property tax revenue reflected in the budget for fiscal year 2018. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

9-2017.6. Catherine Steinhauser motioned to adopt the ordinance setting the tax rate for 2017 for the City of Flatonia at \$0.33 per hundred-dollar valuation. Ginny Sears seconded the motion. None opposed. Motion carried.

Executive Session – opened at 6:25 pm

ES8-2017.1 As authorized by Texas Government Code Sec. 551.086 deliberation regarding competitive electric matters:


Discuss competitive electric rate

Close at 6:39 pm

Deliberation Agenda – re-opened at 6:39 pm

9-2017.7. No action was taken regarding competitive electric rate.

The meeting was adjourned at 6:42 p.m.



Signed

Bryan Milson
Mayor

Approved this 10th day of October, 2017

Attest



Melissa Brunner, TRMC, CMC
City Secretary

