

**Minutes
Flatonia City Council
Regular Meeting
October 10, 2017**

Present:

Mayor

Councilpersons

City Staff

Bryan Milson
Catherine Steinhauser
Dennis Geesaman
Ginny Sears
Donna Cockrell
Mark Eversole
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 informed Council that he and Norma Pritchard were beginning work on junk vehicles within the city limits.

Building Official Report

There was not report

City Manager Report

City Manager McLaughlin did not have anything to add to his written report.

Consent Agenda

Donna Cockrell motioned to approve the minutes of the September 12, 2017 Regular Meeting. Mark Eversole seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 10-2017.1. Mayor Milson swore in the Flatonia Economic Development Corporation Board of Directors (with the exception of Brad Bass) to include Dennis Geesaman, Ginny Sears, David Fike, Ashley Beeman, Annie Putsejovsky and Lenel Tamez.
- 10-2017.2. Dennis Geesaman motioned to award the contract for the construction of the mobile generator project funded by HMGP DR4223-046 to South Central Electric


for the sum of \$101,412.00. Ginny Sears seconded the motion. None opposed. Motion carried

- 10-2017.3. Catherine Steinhauser motioned to accept the recommendation from City Manager McLaughlin to approve the request from Grunberg Properties, LLC (Birgit Green) for a re-plat of the lots identified as PID 28098 and PID 28095 into one lot, subject to easements and rights of way in favor of the City of Flatonia as depicted in the submitted plat. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 10-2017.4. Ginny Sears motioned to appoint City Manager Mark McLaughlin to serve as the City of Flatonia's General Assembly Representative to the Capital Area Council of Governments. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 10-2017.5. Catherine Steinhauser motioned to approve the ordinance amending the rates for solid waste services. Ginny Sears seconded the motion. None opposed. Motion carried.
- 10-2017.6. Ginny Sears motioned to approve the contract with the Fayette County Appraisal District for Assessment and Collection Services as presented, to begin on January 1, 2018 and end on December 31, 2018. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 10-2017.7. Donna Cockrell motioned to approve the resolution appointing Curtis Granberry as the City of Flatonia's representative to the Fayette County Appraisal District Board of Directors for a term beginning January 1, 2018 and ending on December 31, 2019. Mark Eversole seconded the motion. None opposed. Motion carried.
- 10-2017.8. Council discussed how much money was in the Hotel Occupancy Tax account.
- 10-2017.9. Council discussed the progress on the new City website.
- 10-2017.10. Catherine Steinhauser motioned to authorize the city manager to negotiate a final sales agreement with RDO Equipment to purchase a new 2018 524K Wheel Loader for the Public Works Department. Dennis Geesaman seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:45 p.m.

Approved this 14th day of November, 2017


Signed
Bryan Milson
Mayor

Attest

Melissa Brunner, TRMC, CMC
City Secretary

