

**Minutes
Flatonia City Council
Regular Meeting
November 14, 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

Jack Pavlas – Utility Director

Gregory Robinson – Code Compliance Officer

Mayor Milson called the meeting to order at 6:00 p.m.

Code Compliance Officer Gregory Robinson 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

There was nothing other than the written report already presented to Council.

Building Official Report

There was not a report

City Manager Report

City Manager McLaughlin reported that the Historic District Celebration would be taking place this next Saturday at 10:00 am. McLaughlin further reported that the concrete on the inside of the fenced area at the city pool is almost complete. He also reported that the fence at the newly acquired property between McWhirter Park and 7-Acre Park would be going in towards the end of November. Lastly, he reported that the City had received official word that we have received the Community Development Block Grant that will allow us to work on our Comprehensive Plan.

Public Hearing – opened at 6:05 p.m.

PH11-2017.1 Public Hearing on the request from Hud and Karen Yates for a Conditional Use Permit that will allow for a Meat Market on the property located at PID 27757, 306 E North Main, this property is owned by Tommy Tipton.

Hud Yates spoke about his plans for the Meat Market.

PH11-2017.2 Public Hearing on the request from Henry Wickes, Independent Executor of the Patricia Wickes Estate for a replat of lots located at 317 N. Market (PID 28003) and 129 E 9th St (PID28044). The request is to replat the lot at 317 N. Market to two lots and replat the lot located at 129 E 9th St. into three lots.

No-one present wished to speak on this item.

Consent Agenda

Donna Cockrell motioned to approve the minutes of the October 10, 2017 Regular Meeting. Ginny Sears seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 11-2017.1. Donna Cockrell motioned to approve the request from Hud and Karen Yates for a Conditional Use Permit that will allow for a Meat Market on the property located at PID 27757, 306 E. North Main. Mark Eversole seconded the motion. None opposed. Motion carried.
- 11-2017.2. Donna Cockrell motioned to approve the request from Henry Wickes, Independent Executor of the Patricia Wickes Estate for a replat of lots located at 317 N. Market (PID 28003) to two lots and 129 E 9th St. (PID 28044) into three lots. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 11-2017.3. Dennis Geesaman motioned to approve the resolution authorizing the approval of the management contract aware for the Home Program through the Texas Department of Housing and Community Affairs for RSP agreement 2017-0037. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 11-2017.4. Ginny Sears motioned to approve the ordinance amending the budget for FY 2018. Mark Eversole seconded the motion. None opposed. Motion carried.
- 11-2017.5. Donna Cockrell motioned to approve the request from the city manager to expend some of the Hotel Occupancy Tax funds to purchase LED lights to line the downtown business district buildings. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 11-2017.6. Council asked City Attorney Angela Beck to look into an ordinance regarding children exposed to domestic violence in more depth and discuss it at the next meeting.
- 11-2017.7. No action was taken on the appointment of the City of Flatonia's Fayette County Regional Tourism Board representative. It is to come back to Council at the next meeting.
- 11-2017.8. Councilpersons Geesaman and Sears discussed the International Council of Shopping Centers Conference and some of the ideas and suggestions that they brought back.

The meeting was adjourned at 6:37 p.m.

Approved this 12th day of December, 2017



Signed

Bryan Milson
Mayor

Attest



Melissa Brunner, TRMC, CMC
City Secretary

