

**Minutes
Flatonia City Council
Special Meeting
August 30, 2016**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauser Mark Eversole Dennis Geesaman Ginny Sears Donna Cockrell
City Staff	Mark McLaughlin – City Manager Melissa Brunner – City Secretary Angela Beck – City Attorney Mike Noak – Police Chief Jack Pavlas – Utility Director

Opening Agenda

Mayor Milson called the meeting to order at 4:00 p.m.
City Manager McLaughlin led the invocation. Mayor Milson led the pledges.

Public Hearing – opened at 6:01 p.m.

PH8.3-2016.1 No one wished to speak at the public hearing for the FY 2017 Budget

Close at 6:02 p.m.

Deliberation Agenda

- 8.3-2016.1 No action was taken on the budget for FY 2017.
- 8.3-2016.2 No action was taken on the proposed tax rate for the City of Flatonia for 2016.
- 8.3-2016.3 Dennis Geesaman motioned to deny the request of Rudy and Philip Ruiz on behalf of AMK Properties, LLC to repurpose the remaining CDBG TDA grant funds in Grant #7215342 in the approximate amount of \$90,000.00 to a loan between the City of Flatonia and AMK Properties, LLC, subject to (1) prior approval for such repurpose from the State of Texas, (2) prior approval by the City and the State of a Repayment agreement between the City of Flatonia and the State of Texas, and (3) prior approval by the City and AMK Properties, LLC of the terms and conditions of the loan between the City and AMK. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:18 p.m.

Approved this 13th day of September, 2016

Signed

Bryan Milson
Mayor



Attest

Melissa Brunner, TRMC, CMC
City Secretary