

**Minutes
Flatonia City Council
Special Meeting
December 21, 2017**

Present:

**Mayor
Councilpersons**

Bryan Milson
Dennis Geesaman
Ginny Sears
Donna Cockrell
Mark Eversole

City Staff

Mark McLaughlin – City Manager
Melissa Brunner – City Secretary
Angela Beck – City Attorney

Mayor Milson called the meeting to order at 5:30 p.m.

City Manager Mark 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.

Deliberation Agenda

- 12.2-2017.1. Dennis Geesaman motioned to approve the final plat of the subdivision as requested by Henry Wickes, Independent Executor of the Patricia Wickes Estate of lots located at 317 N. Market (PID 28003) and 129 E 9th Street (PID 28044). The request is to replat the lot at 317 N. Market to two lots and replat the lot located at 129 E 9th Street to three lots. Mark Eversole seconded the motion. None opposed. Motion carried.
- 12.2-2017.2. Donna Cockrell motioned to appoint the city secretary as an ex-officio member of the Flatonia Economic Development Corporation. Ginny Sears seconded the motion. None opposed. Motion carried.
- 12.2-2017.3. Dennis Geesaman motioned to authorize the city manager to solicit bids for the renovation of the restroom facilities in the Civic Center. Donna Cockrell seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 5:44 p.m.

Approved this 9th day of January 2018



Signed


Bryan Milson
Mayor

Attest


Melissa Brunner, TRMC, CMC
City Secretary