

**Minutes
Flatonia City Council
Regular Meeting
January 12, 2016**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauer Ed Hulse Mark Eversole Dennis Geesaman Ginny Sears
City Staff	Scott Dixon - City Manager Melissa Brunner – City Secretary Angela Beck – City Attorney Mike Noak – Police Chief Jack Pavlas – Utility Director Gregory Robinson – Code Compliance Officer

Opening Agenda

Mayor Milson called the meeting to order at 6:00 p.m.
Building Official Gregory Robinson led the invocation
Mayor Milson led the Pledge of Allegiance to the American Flag and the Pledge to the Texas Flag.

Reports

Police Chief Report Chief Noak presented the report on December Police Activity to Council in Council packets.

City Secretary Report City Secretary Brunner reported that the packets to apply for a place on the ballot were ready. The first day that she is allowed by state law to accept an application for a place on the ballot is January 20th. The final day to accept an application for a place on the ballot is February 19th.

Code Compliance Officer Report
Building Official Gregory Robinson presented his report on the building projects going on in December

City Manager Report City Manager Dixon reported on the Texas Capital Fund Grant. The City has been notified that we have received this grant to assist in infrastructure on the new travel center. He also reported that the

City has submitted applications for four grants through the Hazard Mitigation Grant Program. The City will be notified sometime in July if we have received these grants. These grants will help pay for another emergency siren and three emergency generators. Dixon also reported that the City will pursue annexation of the land where the new travel center will be located. Dixon also stated that a multi county Hazard Mitigation Plan was in process.

Consent Agenda

Dennis Geesaman motioned to approve the minutes of the December 15, 2015 Regular Meeting. Ed Hulsey seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 1-2016.1. No action was taken on the presentation by Buxton concerning the provision of retail recruitment services to the City of Flatonia. Lisa McCay with Buxton gave Council information on their services.
- 1-2016.2. Dennis Geesaman motioned to adopt the ordinance adding bar as an approved use within the Central Business District on the Table of Uses and defining a bar. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 1-2016.3. Catherine Steinhauser motioned to adopt the ordinance removing the size restriction of the City's Reserve Police Force. Ed Hulsey seconded the motion. None opposed. Motion carried.
- 1-2016.4. Catherine Steinhauser motioned to instruct staff to prepare an ordinance revising the City's Code of Ordinances respecting noise and other nuisances as discussed. Ginny Sears seconded the motion. None opposed. Motion carried.
- 1-2016.5. Dennis Geesaman motioned to approve the site waivers reducing the three hour fire ratings to one hour on the walls and the requirement for a fire control system and fire notification at the exits, provided they accept all liability for damage to person or property including loss of life and indemnify the City on all losses and provided that the provisions are waivable as per City Attorney Beck. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

Executive Session – entered at 7:33 p.m.

ES1-2016.1 As Authorized by Texas Government Code Section 551.074, Personnel Matters

City Manager Evaluation

Closed at 8:13

Deliberation Agenda

- 1-2016.6. Dennis Geesaman motioned to accept the resignation of City Manager Scott Dixon pending the letter of resignation with provisions as discussed in executive session. Mark Eversole seconded the motion. None opposed. Motion carried.


The meeting was adjourned at 8:15 p.m.

Approved this 9th day of February, 2016



Signed

Bryan Milson
Mayor

Attest

Melissa Brunner, TRMC, CMC
City Secretary