

**Minutes
Flatonia City Council
Regular Meeting
February 13, 2018**

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

Perry Kram – Police Chief

Gregory Robinson – Code Compliance Officer

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.

Reports

Police Chief's Report

Chief Kram reported that he'd been able to get all of the abandoned cars removed from TimeWise.

City Secretary Report

City Secretary Brunner reported that the deadline to file for a place on the May 5, 2018 ballot is February 19, 2018. As of this time, Mayor Milson, Councilman Eversole and Councilperson Cockrell have filed for a place on the ballot.

City Manager Report

City Manager McLaughlin reported that one of the police officers had resigned and the Chief was working to fill that opening.

Mayor Milson stated that he'd like to take this time to publicly thank Greg Robinson for his 34 years of service to the City of Flatonia and wish him well on his retirement.

Consent Agenda

Dennis Geesaman motioned to approve the minutes of the January 9, 2018 Regular Meeting, the Hotel Occupancy Tax Expenditure Reports from the Flatonia Chamber of Commerce, EA Arnim Archives and Museum and Flatonia Special Projects and the Financial Report for the First Quarter of FY 2018. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 2-2018.1. Mark Eversole motioned to accept the Racial Profiling Report for 2018 from the Flatonia Police Department. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 2-2018.2. Ginny Sears motioned to authorize Mayor Milson to call and order the Flatonia Municipal Election to be held on May 5, 2018. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 2-2018.3. Catherine Steinhauser motioned to reject the bid submitted by Richard Fitzgerald to the Fayette County Appraisal District for property identified with the Property ID of 27979. Ginny Sears seconded the motion. None opposed. Motion carried.
- 2-2018.4. Mark Eversole motioned to approve the Park Land Contract updating the terms and conditions, between the City of Flatonia and the Flatonia Golf Association and authorize Mayor Milson to sign the same. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 2-2018.5. Donna Cockrell motioned to approve the contract between Retail Coach and the Flatonia Economic Development Corporation. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 2-2018.6. Catherine Steinhauser motioned to adopt the resolution approving the FY 2018 budget for the Flatonia Economic Development Corporation. Mark Eversole seconded the motion. None opposed. Motion carried.
- 2-2018.7. Council discussed several areas that may need to be addressed in future street projects. No action was taken on the FY 2018 Street Project.
- 2-2018.8. City Manager and Council discussed the future of building permits and the continuing work with Bureau Veritas after the retirement of the current Building Official at the end of February 2018. No action was taken on this item.

The meeting was adjourned at 6:40 p.m.



Signed

Bryan Milson
Mayor

Approved this 13th day of Marchy 2018

Attest



Melissa Brunner, TRMC, CMC
City Secretary

