

**Minutes  
Flatonia City Council  
Special Meeting  
October 18, 2016**

**Present:**

<b>Mayor</b>	Bryan Milson
<b>Councilpersons</b>	Catherine Steinhauser Mark Eversole Dennis Geesaman Ginny Sears Donna Cockrell
<b>City Staff</b>	Mark McLaughlin – 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 6:02 p.m.  
City Manager McLaughlin led the invocation. Mayor Milson led the pledges.  
Citizen's Participation

Kirk Pate spoke on the ongoing efforts of the Fayette County Tourism Association and of the need for Hotel Occupancy Tax for the lodging businesses in the unincorporated areas of the county. There are efforts to take this to the Texas Legislature. He will bring information on that to the November Council meeting.

**Reports**

Police Chief Report	Chief Noak did not have anything separate from his written report to share.
Building Official Report	In addition to his written report, Code Officer Robinson reported on construction in floodplain within the City of Flatonia.
City Manager Report	City Manager McLaughlin reported on the sludge removal at the wastewater treatment plant. This item is on the agenda for further action. He also reported that the new waterline construction project is almost complete. He reported on the ongoing progress of the Amigos Travel

Center. He also reported that the City will be moving forward on the annexation of the property where the Amigos Travel Center is located.

**Public Hearing – opened at 6:07 p.m.**

PH10-2016.1 Public Hearing on potential amendment to the Zoning Ordinance (Chapter 14) of the Flatonia Code of Ordinances.

Kathy Hairgrove asked questions concerning the square footage used for a business in single floor versus more than one floor and about off street parking.

Close at 6:23 p.m.

**Consent Agenda**

Donna Cockrell motioned to approve the minutes of the September 8, 2016 Regular Meeting. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

**Deliberation Agenda**

- 10-2016.1. Dennis Geesaman motioned to approve the expenditure reports from EA Arnim museum, Flatonia Chamber of Commerce and Flatonia Special Projects. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 10-2016.2. No action was taken on re-appropriation of Hotel Occupancy Tax revenue.
- 10-2016.3. No action was taken on the potential amendment to the Zoning Ordinance (Chapter 14) of the Flatonia Code of Ordinances. Guidance was given and this item will come back to Council at the November 8, 2016 meeting.
- 10-2016.4. Ginny Sears motioned to adopt the ordinance amending the City of Flatonia code of Ordinances, Chapter 13, Section 13.05, Solid Waste, which includes new screening requirements for dumpsters within the Flatonia city limits. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 10-2016.5. Dennis Geesaman motioned to authorize the city manager to contract with Synagro to remove an additional 200 tons of sludge from the wastewater treatment plant at \$517.00 per ton. Mark Eversole seconded the motion. None opposed. Motion carried.

**Executive Session – open at 7:27 p.m.**

ES10-2016.1 As authorized by Texas Government Code Sec. 551.072: deliberation regarding Real Property:

acquisition of a portion of PID 25443

**Deliberation Agenda – re-open at 7:44 p.m.**

10-2016.6. Dennis Geesaman motioned to authorize city manager to negotiate to acquire a portion of PID 25443 in order to connect 7-Acre Park with McWhirter Park and make such offer as discussed in executive session. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

**The meeting was adjourned at 7:46 p.m.**



**Signed**  
Bryan Milson  
Mayor

Approved this 8<sup>th</sup> day of November, 2016



  
**Attest**  
Melissa Brunner, TRMC, CMC  
City Secretary