

**Minutes
Flatonia City Council
Regular Meeting
December 13, 2016**

Present:

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

Opening Agenda

Mayor Milson called the meeting to order at 6:00 p.m.
City Manager McLaughlin led the invocation. Mayor Milson led the pledges.

Citizens' Participation

Gloria Williams spoke concerning housing and the need for affordable housing in Flatonia.

Reports

Police Chief Report	The written report for November 2016 is included in the packet.
City Manager Report	City Manager McLaughlin reported that the last word from the Amigos Group was that there would be a “soft” opening on December 17 th . McLaughlin also reported that three applications for the Police Chief position had been turned in and they were all complete. McLaughlin further reported that the City would be looking into a different Hazard Mitigation Grant for the generators that were not awarded during the last grant process.
AMTRAK Status Update	Mark Eversole stated that there was to update on the status of the stop itself. There is a new contact with Union Pacific that appears to be easier to work with.

Consent Agenda

Dennis Geesaman motioned to approve the minutes of the November 8, 2016 Regular Meeting. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

Public Hearing – opened at 6:16 p.m.

PH12-2016.1 Public Hearing on Petition for Voluntary Annexation pursuant to Section 43.028, Texas Local Government Code, by AMK Properties, LLC relating to a 6.316 acre parcel of land in the M. Muldoon No. 14 League, A- 76, in Fayette County, Texas and being a re-survey of that tract described as 6.336 acres in a Correction Deed from FM 609 Flatonia, LLC to AMK Properties, LLC.

Close at 6:18 p.m.

Deliberation Agenda

- 12-2016.1. Catherine Steinhauser motioned to award the engineering services contract in preparation for the City of Flatonia 2017-18 Texas Community Development Block Grant Community Development fund application and subsequent contract implementation if the application is funded to BEFCO Engineering. Ginny Sears seconded the motion. None opposed. Motion carried.
- 12-2016.2. Catherine Steinhauser motioned to award the management and administrative services contract for the City of Flatonia's 2017-18 Texas Community Development Block Grant Community Development fund application and subsequent contract administration if the application is funded to Langford Community Management Services. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 12-2016.3. Ginny Sears motioned to grant the Petition for Voluntary Annexation pursuant to Section 43.028, Texas Local Government Code, by AMK Properties, LLC relating to a 6.316-acre parcel of land in the M. Muldoon No.14 League, A-76, in Fayette County, Texas and being a re-survey of that tract described as 6.336 acres in a Correction Deed from FM 609 Flatonia, LLC to AMK Properties, LLC. Mark Eversole seconded the motion. None opposed. Motion carried.
- 12-2016.4. Mark Eversole motioned to adopt the resolution directing the City Manager and City Attorney to institute annexation proceedings in accordance with Chapter 43 of the Texas Local Government Code and thereafter prepare an ordinance annexing a 6.316-acre parcel of land in the M. Muldoon No. 14 League, A-76, in Fayette County, Texas and being a re-survey of that tract described as 6.336 acres in a Correction Deed from FM 609 Flatonia, LLC to AMK Properties, LLC and the portions of Texas Farm to Market Highway 609 (FM 609) and U.S. Interstate Highway 10 (IH-10) adjacent to the 6.316-acre parcel to the West and South respectively, so as to come up to the existing city limits boundaries, as depicted in the attached Exhibit "A." Donna Cockrell seconded the motion. None opposed. Motion carried.

Workshop Agenda – open at 6:30 p.m.

WS12-2016.1 Discuss and outline a potential formation of an EDC with funding options.

Council discussed the possibilities and the necessary steps for the potential formation of an Economic Development Corporation. No action was taken.

WS 12-2016.2 Discuss and provide input to the City Manager to facilitate drafting a planned response to the owner of the Amigo's property regarding his request for a "tax reinvestment program."

Council discussed the possibilities of this request. No action was taken.

The meeting was adjourned at 6:58 p.m.

Signed

Bryan Milson
Mayor

Approved this 10th day of January, 2017



Attest

Melissa Brunner, TRMC, CMC
City Secretary