

**Minutes
Flatonia City Council
Regular Meeting
February 10, 2015**

Present:

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

Opening Agenda

Mayor Milson called the meeting to order at 6:00 p.m.
Councilman Dennis Geesaman led the invocation
Mayor Milson led the Pledge of Allegiance to the American Flag and the Pledge to the Texas Flag.

Citizens' Participation

Regina Lighteard spoke of her concerns with the cost for utility services and problems encountered with water service at her home and in Flatonia in general.

Charles Lighteard spoke concerning the high cost of the electric bill at his home.

Alfred Dierschke spoke about his plans for a piece of property that he is planning on purchasing in Flatonia. He will be coming back to Council in regards to some items he will need Council to take action on.

Reports

January 2015 Police Activity Report and January 2015 Code Compliance Activity Report were presented to Council in their agenda packets by Chief Noak.

City Secretary Brunner reported that she had attended the Election Law Seminar put on by the Texas Municipal Clerks Association where she convened a session, presented a session with the city secretary from Waco as well as assisting in the graduation ceremony for the newly certified city secretaries, as a member of the Certification Committee with the Texas Municipal Clerks Association. Brunner further reminded Council that the Flatonia Municipal Election would be held on May 9, 2015 and that the first day to file for a place on the ballot was January 28, 2015 and the last day to file for a place on the ballot is February 27, 2015.

The January Building Official Activity Report was presented to Council in their agenda packets.

City Manager Dixon reported on progress on discussions between Union Pacific and the local AMTRAK group, the progress in working towards a new website for the City, LCRA Steps Forward Day, Utility Deposit Refunds, Street projects and a Regional Utility Collaboration.

Consent Agenda

Dennis Geesaman motioned to approve the minutes of the January 13, 2015 Regular Meeting and the Financial Report for the 1st Quarter of Fiscal Year 2014 - 15. Ed Hulsey seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 2-2015.1. Catherine Steinhauser motioned to accept the Hotel Occupancy Tax Expenditure Reports from the Flatonia Chamber of Commerce, EA Arnim Archives and Museum and Flatonia Special Projects as presented. Ginny Sears seconded the motion. None opposed. Motion carried.
- 2-2015.2. Dennis Geesaman motioned to appoint Janet Carrigan to the post of Emergency Management Coordinator for the City of Flatonia. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 2-2015.3. Dennis Geesaman motioned to accept the Fiscal Year 2013 – 2014 audit as presented by Jamie Notz of Goldman, Hunt and Notz, LLC. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 2-2015.4. Catherine Steinhauser motioned to accept the Flatonia Police Department 2014 Racial Profiling Report as presented. Ed Hulsey seconded the motion. None opposed. Motion carried.
- 2-2015.5. Dennis Geesaman motioned to appoint Frances Williamson to serve as Resident Commissioner on the Flatonia Housing Authority Board of Commissioner and re-appoint Julia Webster and Annie Pustejovsky to serve on the Flatonia Housing

- Authority Board of Commissioners. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 2-2015.6. Catherine Steinhauser motioned to order the Flatonia Municipal Election to be held on May 9, 2015. Mark Eversole seconded the motion. None opposed. Motion carried.
- 2-2015.7. Catherine Steinhauser motioned to call the Flatonia Municipal Election to be held on May 9, 2015. Ed Hulsey seconded the motion. None opposed. Motion carried.
- 2-2015.8. Catherine Steinhauser motioned to accept the Management Contract for the HOME Program through the Texas Department of Housing and Community Affairs for RSP agreement 2013-0083 with Langford Community Management. Ginny Sears seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:54 p.m.

Approved this 14th day of April, 2015

Signed



Bryan Milson
Mayor

Attest



Melissa Brunner, TRMC, CMC
City Secretary

