

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

**Present:**

**Mayor  
Councilpersons**

**City Staff**

Bryan Milson  
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

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 Activity & Code Compliance Report	Chief Kram introduced the newest police officer, Nick Saldarriaga. He did not have anything other than the written report to report
City Manager Report	City Manager McLaughlin reported that the utility crew was installing the 2-inch waterline around 7-Acre Park.
AMTRAK Update	Mark Eversole and Dennis Geesaman reported that there had been a meeting held in San Antonio and that they had met with some of the new Union Pacific representatives there.

**Public Hearing – open at 6:13 p.m.**

PH3-2018.1 Public Hearing regarding an amendment to Chapter 14 of the City of Flatonia Code of Ordinances to correct minimum lot dimensions for each zoning district.

There was no one who wished to speak during the Public Hearing.

Closed at 6:14 p.m.

## **Consent Agenda**

Ginny Sears motioned to approve the minutes of the February 13, 2018 Regular Meeting, and the February 20, 2018 Special Meeting. Mark Eversole seconded the motion. None opposed. Motion carried.

## **Deliberation Agenda**

- 3-2018.1. Jamie Notz presented the FY 2017 Audit. Dennis Geesaman motioned to accept the audit for FY 2017 as presented by Jamie Notz of Goldman, Hunt and Notz, LLC. Ginny Sears seconded the motion. None opposed. Motion carried.
- 3-2018.2. Ginny Sears motioned to adopt the ordinance amending Chapter 14 of the City of Flatonia Code of Ordinances to correct minimum lot dimensions for each zoning district. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 3-2018.3. Donna Cockrell motioned to approve the final re-plat of the Joe Breads property on Mesquite Street at the current location of the old Railroad House and authorize the mayor to sign it. Mark Eversole seconded the motion. None opposed. Motion carried.
- 3-2018.4. Dennis Geesaman motioned to adopt the resolution cancelling the City of Flatonia's May 5, 2018 General Election and announce the unopposed candidates elected, Bryan Milson as mayor and Donna Cockrell and Mark Eversole as councilmembers. Ginny Sears seconded the motion. None opposed. Motion carried.
- 3-2018.5. Dennis Geesaman motioned to adopt the resolution appointing the mayor as the chief executive officer and authorized representative to act in all matters in connection with the Federal Emergency Management Agency mitigation project and committing the City to provide matching funds to secure and complete the FEMA mitigation grant. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 3-2018.6. No action was taken on the website for the City of Flatonia.

## **Executive Session – open at 7:17 p.m.**

ES3-2018.1 As authorized by Texas Government Code Sec. 551.086 deliberation regarding competitive electric matters:

Discuss competitive electric rate

Close at 7:28 p.m.


## **Deliberation Agenda**

- 3-2018.7. No action was taken on the competitive electric rate as discussed in executive session.

**The meeting was adjourned at 7:30 p.m.**

Approved this 10<sup>th</sup> day of April 2018

**Signed**  
  
Bryan Milson  
Mayor

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

