

**Minutes
Flatonia City Council
Regular Meeting
February 9, 2016**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauser Ed Hulsey Mark Eversole Dennis Geesaman Ginny Sears
City Staff	Bernard M Satterwhite – Interim 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 6:08 p.m.
Building Official Gregory Robinson led the invocation
Mayor Milson led the Pledge of Allegiance to the American Flag and the Pledge to the Texas Flag.

Reports

Police Chief Report Chief Noak presented the report on January 2016 Police Activity to Council in Council packets. Noak also reported that they were investigating two persons of interest in the Dollar General shoplifting case.

City Secretary Report City Secretary Brunner reported that the final day to accept an application for a place on the ballot is February 19th. Brunner also reported that Bryan Milson had put in his application to run for mayor, Mark Eversole and Donna Cockrell have turned in their applications to run for council.

Code Compliance Officer Report
Building Official Gregory Robinson presented his report on the building projects going on in January 2016

City Manager Report City Manager Satterwhite reported that the Texas Capital Fund Grant that was helping with the infrastructure for the new travel center is moving along. He also reported that he would be presenting information on the Hazard Mitigation Plan at a public meeting on February 22, 2016 at City Hall in Council Chambers.

Consent Agenda

Dennis Geesaman motioned to approve the Minutes of the January 12, 2016 Regular Meeting and January 19 and 26 Special Meetings, the Financial Report for 1st Quarter Fiscal Year 2015-16, Hotel Occupancy Tax Expenditure Reports from the Flatonia Chamber of Commerce, EA Arnim Archives and Museum and Flatonia Special Projects. Ed Hulsey seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 2-2016.1. Jamie Notz of Goldman, Hunt and Notz, LLC, presented the fiscal year 2014-2015 audit. Dennis Geesaman motioned to accept the Fiscal Year 2014-15 audit as presented by Jamie Notz of Goldman, Hunt and Notz, LLC. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 2-2016.2. Catherine Steinhauser motioned to adopt the ordinance repealing article 9.02, Personnel Policies and Exhibits A and B thereto, repealing Section 9.03.032, Manual, Article 9.03, Police, and Exhibit C thereto, amending Article 9.03, Police, by renumbering as Article 9.02, Police, and renumbering all remaining sections of Article 9.02, of the Code of Ordinances, City of Flatonia, Texas, which hereafter will be adopted by resolution. Ed Hulsey seconded the motion. None opposed. Motion carried.
- 2-2016.3. Ginny Sears motioned to adopt the resolution to adopt Personnel Policies for the City of Flatonia previously contained in Article 9.02, Personnel Polices, and Exhibits A and B thereto, of the Code of Ordinances of the City of Flatonia, Texas. Ed Hulsey seconded the motion. None opposed. Motion carried.
- 2-2016.4. Mark Eversole motioned to adopt a resolution to adopt a Manual for the Police Department of the City of Flatonia, Texas previously contained in Article 9.03, Police, Section 9.03.032, and Exhibit C thereto, of the Code of Ordinances of the City of Flatonia, Texas. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 2-2016.5. Catherine Steinhauser motioned to accept the Flatonia Police Department 2014 Racial Profiling Report as presented. Ginny Sears seconded the motion. None opposed. Motion carried.
- 2-2016.6. Ed Hulsey motioned to call and order the Flatonia Municipal Election to be held on May 7, 2016 to elect a mayor and two councilpersons. Mark Eversole seconded the motion. None opposed. Motion carried.
- 2-2016.7. No action was taken regarding the city manager hiring process.


The meeting was adjourned at 7:03 p.m.

Signed

Bryan Milson
Mayor

Approved this 8th day of March, 2016



Attest

Melissa Brunner, TRMC, CMC
City Secretary