

**Minutes
Flatonia City Council
Regular Meeting
April 10, 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.

Citizens Participation

Regina Lighteard spoke concerning noise complaints that she had regarding the music coming from some of her neighbors' property.

Randy Johnson spoke concerning some of the challenges he'd faced in the permitting process with the City on several recent projects.

Reports

**Police Activity &
Code Compliance Report**

Chief Kram reported that they were continuing to have good luck on removing abandoned vehicles from properties in town. Other than that, he did not have anything to report other what was in the written report.

City Manager Report

City Manager McLaughlin reported that he was still waiting on word from Sara Wagner with the Secretary of State regarding the restated and amended certificate of formation for the Economic Development Corporation.

McLaughlin also reported that the Flatonia Library has received grants for renovations within the library.

McLaughlin lastly reported that Senator Lois Kolkhorst had met with several members of the Council, the AMTRAK group and the Rotary Club today.

Consent Agenda

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

Deliberation Agenda

- 4-2018.1. Dennis Geesaman motioned to approve the appointment of Sheila Novak, Lisa Kirtley, Len Waska and Kirby Farek to serve on the Flatonia Planning and Zoning Commission for a term of 5/1/18-4/30/20. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 4-2018.2. Catherine Steinhauser motioned to approve the following appointment to the Flatonia Parks Committee for the terms listed: 5/1/18-4/30/20 – Brad Cosson, Bryan Milson (as a non-voting member), Kathy Hairgrove and Ashley Beeman and 5/1/18 – 4/30/19: Shawn Bruns, Ginny Sears, Kate Horn and Mark McLaughlin. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 4-2018.3. Catherine Steinhauser motioned to award the contract for administration of the Texas Community Development Block Grant Project, Contract Number 7217074 for comprehensive planning, to Langford Community Management and authorize Mayor Milson to sign the contract. Ginny Sears seconded the motion. None opposed. Motion carried.
- 4-2018.4. No action was taken on the discussion of possible increase in fee for discharge of treated wastewater at the City of Flatonia Wastewater Treatment Plant.
- 4-2018.5. Mayor Milson asked about setting a workshop to discuss the City of Flatonia’s website.
No action was taken on discussion regarding the City of Flatonia’s website.
- 4-2018.6. Dennis Geesaman reported that Aaron Farmer with Retail Coach noted several areas where Flatonia was lacking in retail type businesses. Farmer is reaching out to some of his contacts regarding possibly locating in Flatonia. Geesaman also spoke about the renovations at Hudson Street and parking in that area. He also spoke about sidewalk crossings at the railroad crossings and extending the waterline on Nickel – Mica Road.

No action was taken on the options available for economic development within the City of Flatonia.

The meeting was adjourned at 6:50 p.m.

Approved this 8th day of May 2018



Signed
[Signature]
Bryan Milson
Mayor

Attest
[Signature]
Melissa Brunner, TRMC, CMC
City Secretary