

**Minutes
Flatonia City Council
Regular Meeting
May 12, 2015**

Present:

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

Opening Agenda

Mayor Milson called the meeting to order at 6:00 p.m.
Code Compliance Officer Gregory Robinson led the invocation
Mayor Milson led the Pledge of Allegiance to the American Flag and the Pledge to the Texas Flag.

Citizen's Participation

There were no citizens signed up to speak.

Reports

The April 2015 Police Activity Report was presented to Council in the agenda packets by Chief Noak.

The Building Permit Reports for March and April were presented to Council in the agenda packets by Code Compliance Officer Gregory Robinson.

City Manager Dixon asked Utility Director Jack Pavlas to report on the two tank projects that are in process.

The tank on the hill – structural work has been done and primer is on – they are working on the floor of it.

Tank out at well 10 is being close to being finished.

Bore and line replacement across 95 at 6th and 4th are complete. One more short bore on 1st st crossing 95.. as soon as the weather allows.

Dixon also discussed the 2015 street projects. Council asked about status of fixing 1st Street. This is to be done by Oak Valley as per the agreement with them. Dixon also reported that the City might be able to get some help with the street projects from the County.

Dixon further reminded Council that the Regular June meeting was cancelled and they would meet instead on June 2nd at the regular time.

Dixon asked Council to look at the solid waste sample surveys and get back to him with any suggestions they have.

Dixon addressed some of the concerns that had been brought to him regarding Bureau Veritas and some of the issues that a neighboring community is having with them. He assured Council that the issues that the other community was having had already been avoided with the discussions and directives that Council had set up when Bureau Veritas was hired by the City.

Dixon reported that he had included a couple of sample ordinances in regards to lodging and hotel issues. He asked Council to look them over and let him know of any questions or changes that they thought might need to be made.

Dixon stated that Council needs to start getting the budget meetings scheduled. He asked about possible dates in June. Council is to get with him on dates.

Dixon reported that the city website is close to being ready to go online under the new domain name of flatoniatx.gov.

Dixon reported that there would be testing on the emergency siren in the next few weeks.

Consent Agenda

Catherine Steinhauser motioned to approve the minutes of the April 14, 2015 Regular Meeting and the Financial Report for the 2nd Quarter of Fiscal Year 2014-15. Ginny Sears seconded the motion. None opposed. Motion carried.

Deliberation Agenda

5-2015.1. Catherine Steinhauser motioned to approve the expense of \$14,000 to purchase new laptops for the police department vehicles. Dennis Geesaman seconded the motion. None opposed. Motion carried.

5-2015.2. No action was taken on appointments/reappointments to the Planning and Zoning Commission.

Executive Session – opened at 6:50 pm

ES5-2015.1 As authorized by Texas Government Code Sec. 551.086, deliberation regarding competitive electric matters:

Discuss competitive electric rate restructure

Closed at 7:13 pm

Deliberation Agenda

5-2015.3. No action was taken on the competitive electric rater restructure.


The meeting was adjourned at 7:15 p.m.

Approved this 2nd day of June, 2015

Signed

Bryan Milson
Mayor



Attest

Melissa Brunner, TRMC, CMC
City Secretary