

**Minutes
Flatonia City Council
Special Meeting
June 5, 2018**

Present:

Mayor

Councilpersons

City Staff

Bryan Milson

Catherine Steinhauser

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

Chief Kram reported that the police were a strong presence at both the FHS graduation and at the Sacred Heart Catholic Church picnic.

City Manager Report

City Manager McLaughlin reported that trees had been cleared and limestone laid for the newly opened portion of Mulberry St. He further reported that Second and Third Streets would also be paved with the Street Project this year.

McLaughlin also asked Council if they would be available for a budget workshop at 5 before the next Council meeting on July 10th. A workshop will be held then.

Consent Agenda

Ginny Sears motioned to approve the minutes of the May 8, 2018 Regular Meeting. Mark Eversole seconded the motion. None opposed. Motion carried.

Deliberation Agenda

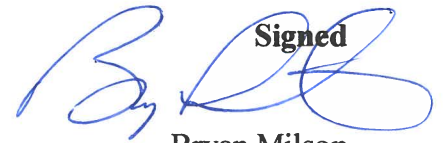
6-2018.1. Dennis Geesaman motioned to elect Catherine Steinhauser to serve as the Mayor Pro Tempore for the City of Flatonia through May of 2019. Mark Eversole seconded the motion. None opposed. Motion carried.

6-2018.2. Donna Cockrell motioned to approve the recommendation by the Flatonia Economic Development Corporation to the City Council to authorize the city

manager to submit the IRS Form 1023 establishing the Flatonia Economic Development Corporation as a 501c(3) non-profit organization. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

6-2018.3. Dennis Geesaman motioned to approve the ordinance amending the electric rates for the City of Flatonia utility customers. Donna Cockrell seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:15 p.m.

 Signed

Bryan Milson
Mayor
Attest

Approved this 10th day of July 2018





Melissa Brunner, TRMC, CMC
City Secretary