

**Minutes
Flatonia City Council
Regular Meeting
July 14, 2015**

Present:

Mayor	Bryan Milson
Councilpersons	Mark Eversole Ed Hulsey Dennis Geesaman Ginny Sears Catherine Steinhauser
City Staff	Scott Dixon - City Manager Melissa Brunner – City Secretary Angela Beck – City Attorney Mike Noak – Police Chief Gregory Robinson – Building Official

Opening Agenda

Mayor Milson called the meeting to order at 6:02 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 June Police Activity to Council in Council packets. Noak further reported that there is an “8-Liner” establishment in town that is being investigated.

Noak also reported that several of the properties that had been discussed at previous council meetings were in the process of being cleaned up.

Building Official Report

Building Official Gregory Robinson reported that he was working on Hazard mitigation Planning.

City Manager Report City Manager Dixon reported that the ground storage tank projects were both complete and were back online. Dixon further reported

that Mario Perales had retired after 32 years of service to the City of Flatonia. A reception will be held in the next month or so.

Consent Agenda

Catherine Steinhauser motioned to approve the minutes of the June 2 and June 23, 2015 Special Meetings and Resolution 2015.7.1 regarding road closures for Czihilispiel. Ginny Sears seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 7-2015.1. No action was taken on the Solid Waste Services Survey and possible future service options.
- 7-2015.2. Catherine Steinhauser motioned to adopt Resolution 2015.7.2 authorizing the submission of an application for the 2015 TxCDBG Community Enhancement Fund competition. Ginny Sears seconded the motion. None opposed. Motion carried.
- 7-2015.3. No action was taken on the Fiscal Year 2015-2016 Preliminary Budget.
- 7-2015.4. No action was taken on the discussion of fund balance spending for the Fiscal Year 2015-2016 budget year.

Executive Session

Opened at 7:15 pm

- ES7-2015.1 As authorized by Texas Government Code Sec. 551.086 deliberation regarding competitive electric matters:

Discuss competitive electric rate re-structure

- ES7-2015.3 As authorized by Texas Government Code Sec. 551.087 deliberation regarding economic development negotiations:

To extend certain economic incentives for the purposes of facilitating development within the City Limits of Flatonia, Texas to Acorn Seekers, LLC

- ES7-2015.4 As authorized by Texas Government Code Section 551.071, Consultations with Attorney, and Section 551.072, Deliberations about Real Property:

To authorize the City Manager to purchase real property for the purposes of facilitating development within the City Limits of Flatonia, Texas to Acorn Seekers, LLC.

Closed at 8:13 pm

Deliberation Agenda

- 7-2015.5 No action was taken on the electric rate restructure.
- 7-2015.6 No action was taken on extending economic incentives for the purposes of facilitating development within the city limits of Flatonia, Texas to Acorn Seekers, LLC.
- 7-2015.7 No action was taken on authorizing the city manager to purchase real property for the purposes of facilitating development within the city limits of Flatonia, Texas to Acorn Seekers, LLC.


The meeting was adjourned at 8:15 p.m.

Approved this 11th day of August, 2015

Signed

Bryan Milson
Mayor



Attest

Melissa Brunner, TRMC, CMC
City Secretary