

**Minutes
Flatonia City Council
Regular Meeting
July 10, 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 5:00 p.m.

City Manager McLaughlin led the invocation. Mayor Milson led the pledge to the American Flag and the pledge to the Texas Flag.

Workshop Agenda

WS7-2018.1 Council discussed the Budget for FY 2019

Reports

Police Activity

Chief Kram introduced new officer Shawn Wilson.

City Manager Report

City Manager McLaughlin reported that the City had taken delivery of a new lawnmower.

McLaughlin also reported that curbing would be added to new construction on 9th St. and as soon as it was complete, paving would begin.

McLaughlin also reported that the concrete for the driveway and sidewalk at the new park property would be complete this week.

Consent Agenda

Ginny Sears motioned to approve the minutes of the June 5, 2018 Special Meeting and the Second Quarter of 2018 Hotel Occupancy Tax Expenditure Reports from the Flatonia Chamber of Commerce, EA Arnim Museum and Archives and Flatonia Special Projects. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 7-2018.1. Dennis Geesaman motioned to award the contract for grant management services to prepare FEMA Hazard Mitigation Grant Program (HMGP) application and the subsequent project management/administration of the grant to flood proof the wastewater treatment plant if the City is awarded a State HMGP contract to Langford Community Management who was the only proposal received by the City. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 7-2018.2. Catherine Steinhauser motioned to award the contract for engineering services to prepare FEMA Hazard Mitigation Grant Program (HMGP) application and the subsequent preliminary and final design plans and necessary inspections required by the City for the implementation of the HMGP project to flood proof the wastewater treatment plant if the City is awarded the State contract to BEFCO Engineering who was the only proposal received. Mark Eversole seconded the motion. None opposed. Motion carried.
- 7-2018.3. Donna Cockrell motioned to approve the resolution approving the recommendation from the Flatonia Economic Development Corporation that a Façade Improvement Grant Program be instituted as a program of the Flatonia Economic Development Corporation. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 7-2018.4. Dennis Geesaman motioned to approve the recommendation to the City Council that the Flatonia Economic Development Corporation Budget for FY 2018 be amended to allow for the expenditure of funds for the Façade Improvement Program upon final approval of the program by City Council. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 7-2018.5. Catherine Steinhauser motioned to approve the ordinance adding a yield sign at E Fourth St. and School St. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 7-2018.6. Donna Cockrell motioned to approve the city manager’s recommendation to prove the Consumer Centered Pool Plans for the City employees for FY 2019. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:40 p.m.

Approved this 14th day of August 2018



[Handwritten Signature]
Signed

Bryan Milson
Mayor
Attest

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