

**Minutes  
Flatonia City Council  
Regular Meeting  
July 9, 2019**

**Present:**

**Mayor**

**Councilpersons**

**City Staff**

Bryan Milson

Catherine Steinhauser

Mark Eversole

Donna Cockrell

Dennis Geesaman

Ginny Sears

Mark McLaughlin – City Manager

Melissa Brunner – City Secretary

Angela Beck – City Attorney

Jack Pavlas – Utility Director

Mark Pritchard – Sgt. Flatonia Police Department

Mayor Milson called the meeting to order at 6:00 p.m.

Councilperson Donna Cockrell led the invocation. Mayor Milson led the pledge to the American Flag and the pledge to the Texas Flag.

Mayor Milson presented Keys to the City to Martha Tauch and Mike Schulze in appreciation for all of their service to the City of Flatonia.

**Citizen Participation**

Mark Migl spoke about some long-standing agreements regarding the baseball field at the American Legion baseball field.

**Reports**

Police Department Activity Report    Council did not have any questions about the May or June 2019 Activity Reports.

Utility Department Activity Report    Council did not have any questions about the June 2019 Activity Report.

**Consent Agenda**

Dennis Geesaman motioned to approve the consent agenda to include the minutes of the June 5, 2019 Regular Meeting, the June 25, 2109 Special Meeting and the First and Second quarters Hotel Occupancy Tax Expenditure Reports from the Flatonia Chamber of Commerce, EA Arnim Museum and Archives and Flatonia Special Projects. Ginny Sears seconded the motion. None opposed. Motion carried.

**Deliberation Agenda**

- 7-2019.1. No action was taken on the City Manager’s report.
- 7-2019.2. Catherine Steinhauser motioned to accept the appointment of Donna Cockrell, Pat Satterwhite, Lori Berger and Beverly Ponder as full members of the Flatonia Film Committee and Dennis Geesaman and Mark McLaughlin as ex-officio members of the Flatonia Film Committee. Ginny Sears seconded the motion. None opposed. Motion carried.
- 7-2019.3. Ginny Sears motioned to add a ninth member to the Flatonia Parks Committee and to appoint David Zapalac as the ninth member. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 7-2019.4. Catherine Steinhauser motioned to approve the resolution allowing for the creation of the Flatonia Economic Development Corporation’s Utility Deposit Loan Program. Ginny Sears seconded the motion. None opposed. Motion carried.
- 7-2019.5. Ginny Sears motioned to approve the Memorandum of Understanding with Flatonia ISD regarding the softball field at McWhirter Park. Mark Eversole seconded the motion. None opposed. Motion carried.
- 7-2019.6. No action was taken on the Memorandum of Understanding with Flatonia ISD regarding the baseball field located at the Flatonia American Legion.
- 7-2019.7. Donna Cockrell motioned to approve the contract with Rise Broadband. Ginny Sears seconded the motion. None opposed. Motion carried.
- 7-2019.8. Donna Cockrell motioned to approve the ordinance amending the Code of Ordinances of the City of Flatonia, Texas, by amending Appendix A Fee Schedule, Article A4.000, Building Related Fees, Paragraph (a) (3) Single-Family Construction Permit, Plan Review and Inspection Fees and paragraphs (c) and (d). Dennis Geesaman seconded the motion. None opposed. Motion carried.

**Executive Session – open at 6:54 p.m.**

ES7-2019.1 As authorized by Texas Government Code 551.071, consultation with attorney:  
Consultation with attorney concerning potential litigation from former employee Perry Kram

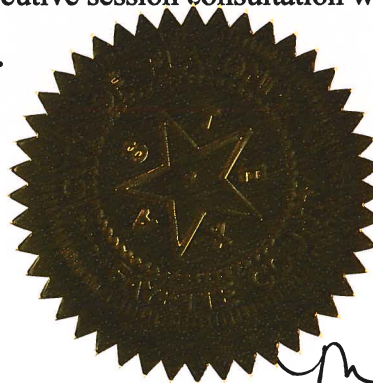
Close at 7:11 p.m.

**Deliberation Agenda**

7-2019.9. No action was taken on executive session consultation with attorney.

**The meeting was adjourned at 6:26 p.m.**

Approved this 14<sup>th</sup> day of August, 2019.



Signed  
*Bryan Milson*  
Bryan Milson  
Mayor

Attest  
*Melissa Brunner*  
Melissa Brunner, TRMC, CMC  
City Secretary