

**Minutes
Flatonia City Council
Regular Meeting
August 11, 2015**

Present:

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

Opening Agenda

Mayor Milson called the meeting to order at 6:05 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.

Mayor Milson presented a proclamation to the Flatonia FFA Nursery Landscape Judging Team for winning the State Contest and Advancing to National Competition. Courtney Veselka, advisor, Bailey Brunner, Maecie Mikulenska, Andrea Mulholland were in attendance. Jaycee Fike was unable to attend.

Reports

Police Chief Report Chief Noak presented the report on July Police Activity to Council in Council packets. Noak further reported that there had been a significant drug bust at Grumpy’s motel with assistance from the management. He further stated that this bust should significantly diminish the drug issues there.

Building Official Report
Building Official Gregory Robinson reported on the July 2015 Activity. Prosperity Bank is getting a new roof. Brian Brunner is also working on two new project in town.

Fire Department Report

Mike Whitten reported on the progress that had been made and the things that still need to be done to enact and Emergency Services District.

City Manager Report City Manager Dixon reported on his progress in investigating the possibility of establishing a Local Government Corporation. Dixon further reported that he is continuing his work with a graduate student to conduct a survey of our downtown area in preparation for historic district designation with the National Register. Dixon reported that the city crew was currently working on the 2015 street project and the streets included in this year's project should have the two course overlay in place by mid - October. Dixon also reported that there a couple of developers that he is in contact with about possible projects here in Flatonia. He also reported that there are some issues related to building permit fees and that he would be coming back to Council with more info and some solutions.

Consent Agenda

Catherine Steinhauser motioned to approve the minutes of the July 14, 2015 Regular Meeting and the July 22, 2015 Special Meeting and the Financial Report for Fiscal Year 2014-15 through June of 2015. Ginny Sears seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 8-2015.1. Dennis Geesaman motioned to elect Catherine Steinhauser to serve as mayor pro tem through June of 2016. Ginny Sears seconded the motion. None opposed. Motion carried.
- 8-2015.2. Ginny Sears motioned to retain Prosperity Bank as the banking institution for the City of Flatonia. Dennis Geesaman seconded the motion. None opposed. Motion carried.
- 8-2015.3. Dennis Geesaman motioned to set the City of Flatonia's proposed tax rate at \$0.33 per hundred dollar valuation for 2015. Mark Eversole seconded the motion. None opposed. Motion carried.
- 8-2015.4. No action was taken on the Fiscal Year 2015-2016 preliminary budget.

Executive Session

Did not go into executive session

ES8-2015.1 As authorized by Texas Government Code Sec. 551.086 deliberation regarding competitive electric matters:

Discuss competitive electric rate re-structure

Deliberation Agenda

8-2015.5. Dennis Geesaman motioned to adopt the proposed ordinance adjusting the City's electric rates as presented. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:37 p.m.

Approved this 8th day of September, 2015

Signed


Bryan Milson
Mayor



Attest



Melissa Brunner, TRMC, CMC
City Secretary