

**Minutes**  
**Flatonia City Council**  
**Regular Meeting**  
**May 9, 2017**

**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  
Perry Kram – Police Chief  
Gregory Robinson – Code Compliance Officer  
Jack Pavlas – Utility Director  
Troy Rudloff – Lieutenant Flatonia PD

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

**Citizens' Participation**

Gene Kruppa and Joseph Willrich gave Council some ideas for the re-design of the City's wastewater treatment plant. This is something that the City will need to work toward as Flatonia continues to grow.

Mayor Milson presented a key to the City to Gene Kruppa. Mr. Kruppa is retiring and has served the City as the City Engineer for over 30 years.

**Reports**

Police Chief Report

Chief Kram did not have anything to add to his written report.

Building Official Report

Code Compliance Officer Greg Robinson did not have anything to add to his written report.

City Manager Report

City Manager McLaughlin that the intersection of FM 609 and USH 90 was being cleared. There were some impediments to clear vision and a representative from the Texas Department of Transportation requested that measures be taken to clear the vision from the respective stop signs. McLaughlin also reported that he was seeking the metes and bounds for the railroad pedestrian crossings. The other items are as reported in his written report.

**Consent Agenda**

Donna Cockrell motioned to approve the minutes of the April 11, 2017 Regular Meeting and the Financial Report for the 2<sup>nd</sup> quarter of Fiscal Year 2017. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

**Deliberation Agenda**

5-2017.1. Ginny Sears motioned to accept the canvass of the May 6, 2017 Special Election to reallocate the City’s portion of Sales Tax collected as follows: 761 registered voters within the Flatonia city limits. 34 voters voted during the Early Voting; 39 voters voted on Election Day. The total number of voters was 73 or 9.5%. There were 47 who voted in favor of the proposition. There were 26 votes in opposition to the proposition. The proposition passed. Donna Cockrell seconded the motion. None opposed. Motion carried.

5-2017.2. Dennis Geesaman motioned to elect Catherine Steinhauser to serve as the Mayor Pro Tem through May of 2018. Mark Eversole seconded the motion. None opposed. Motion carried.

**Executive Session – opened at 6:23 p.m.**

ES5-2017.1 As authorized by Texas Government Code Sec. 551.072 deliberation regarding Real Property:

Discuss the offer from the Johnson family regarding acquisition of a portion of PID 25443, being two acres of property out of PID 25443, which lies between 7-acre and McWhirter Parks.

Closed at 6:59 p.m.

**Deliberation Agenda**

5-2017.3. Dennis Geesaman motioned to authorize the city manager to negotiate with the Johnson family to purchase the portion of the property as discussed in executive session. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

**The meeting was adjourned at 7:01 p.m.**

Approved this 6<sup>th</sup> day of June, 2017

**Signed**  
  
Bryan Milson  
Mayor

**Attest**

  
Melissa Brunner, TRMC, CMC  
City Secretary

