

**Minutes  
Flatonia City Council  
Special Meeting  
August 2, 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**

WS8-2018.1 Council discussed the Budget for FY 2019

**Deliberation Agenda**

- 8.1-2018.1. 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 at this second reading of the resolution. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 8.1-2018.2. Catherine Steinhauser motioned to adopt the ordinance amending the Flatonia Economic Development Corporation Budget for FY 2018 to allow for the expenditure of funds for the Façade Improvement Program. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 8.1-2018.3. Donna Cockrell motioned to pay Arcadia Publishing \$4,195.69 from the Hotel Occupancy Tax monies as the balance on the book they are publishing on the history of Flatonia. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 8.1-2018.4. No action was taken on the restroom renovation at the Flatonia Civic Center.

**The meeting was adjourned at 5:53 p.m.**

**Signed**

Approved this 11<sup>th</sup> day of September 2018

Bryan Milson  
Mayor

**Attest**

Melissa Brunner, TRMC, CMC  
City Secretary

