

**Minutes
Flatonia City Council
Regular Meeting
April 12, 2016**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauser Ed Hulse Mark Eversole Dennis Geesaman Ginny Sears
City Staff	Bernard M Satterwhite – Interim City Manager Mark McLaughlin – City Manager Melissa Brunner – City Secretary Jack Pavlas – Utility Director Gregory Robinson – Code Compliance Officer

Opening Agenda

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

Citizen's Participation:

Ed Jurek spoke against the proposed re-plat of the Cedar Hill Subdivision tracts 7, 8 and 9.

Jeff Van Horn spoke against the proposed re-plat of Cedar Hill Subdivision tracts 7, 8 and 9.

Brian Brunner spoke in favor of the proposed re-plat of Cedar Hill Subdivision tracts 7, 8 and 9.

Reports

Police Chief Report	Chief Noak presented the report on March 2016 Police Activity to Council in Council packets.
Code Compliance Officer Report	Building Official Gregory Robinson presented his report on the building projects going on in March of 2016

City Manager Report Interim City Manager Satterwhite reported that the LCRA Steps Forward Day work out at the old Flatonia cemetery was successful and the cemetery was cleaned up. Satterwhite also reported on the Travel Center was progressing. A Ground Breaking is scheduled for Thursday, April 14th. Satterwhite also reported that the emergency siren on the downtown water tower that had so long sounded at noon, is totally out of working order. The City does have a grant and is working towards getting a new siren. Due to the schedules of several councilpersons and the new city manager, he is also suggesting that the June meeting be moved to June 7th, from June 14th if it will work into the other Council members' schedules.

Public Hearing – opened at 6:25 p.m.

PH4-2016.1 Public Hearing on request from Ironwood Custom Builders, LLC to consider and take any necessary action on a re-plat of Cedar Hill Subdivision tracts #7 PID 46168, # 8 PID 46168 & # 9 PID 46164 located on or near the northwest corner of Garbade Lane at E US Hwy 90 to Cedar Hill Subdivision Lots 1- 5.

Closed at 6:26 p.m.

Consent Agenda

Dennis Geesaman motioned to approve the minutes of March 5, 2016, Special Meeting, March 8, 2016 Regular Meeting and March 15, 2016 Special Meeting. Mark Eversole seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 4-2016.1. Catherine Steinhauser motioned to approve the request from Ironwood Custom Builders, LLC on a re-plat of Cedar Hill Subdivision tracts #7 PID 46168, # 8 PID 46168 & # 9 PID 46164 located on or near the northwest corner of Garbade Lane at E US Hwy 90 to Cedar Hill Subdivision Lots 1- 5. Ginny Sears seconded the motion. None opposed. Motion carried.
- 4-2016.2. Catherine Steinhauser motioned to adopt the ordinance amending section 7.013 of the Flatonia Fee Schedule, Appendix A, Flatonia City Code, establishing solid waste disposal rates for the city of Flatonia, for the purpose of adding rates for commercial recycling pickup as presented. Mark Eversole seconded the motion. None opposed. Motion carried.
- 4-2016.3. Dennis Geesaman motioned to adopt the ordinance regarding the water conservation and drought contingency plan. Ginny Sears seconded the motion. None opposed. Motion carried.
- 4-2016.4. Catherine Steinhauser motioned to approve the plans and specifications for City of Flatonia, Contract No. 7215342 Texas Capital Fund: Infrastructure Project and to authorize BEFCO Engineering to advertise and proceed with the bidding

process for same. Mark Eversole seconded the motion. None opposed. Motion carried.

- 4-2016.5. Ginny Sears motioned to approve the plans and specifications for City of Flatonia, Contract No. 7215161 Texas Capital Fund: Infrastructure Project and to authorize BEFCO Engineering to advertise and proceed with the bidding process for same. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 4-2016.6. Dennis Geesaman motioned to approve a lease agreement between the City of Flatonia and City Manager Mark McLaughlin regarding the City Manager's Residence located at 1133 E USH 90, Flatonia, TX 78941. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 4-2016.7. Ginny Sears motioned to approve the amendment to the contract provisions for City Manager Mark A. McLaughlin for the purpose of allowing him to provide limited consulting services to his current employer during a stipulated transition period. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 4-2016.8. Catherine Steinhauser motioned to approve a contract agreement between AMK Properties, LLC and City of Flatonia related to the Amigos Travel Center project funded by a Texas Community Development Block Grant – Texas Capital Fund Infrastructure/Real Estate Program for the City of Flatonia. Ginny Sears seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 7:03 p.m.



Signed

Bryan Milson
Mayor

Approved this 10th day of May, 2016

Attest



Melissa Brunner, TRMC, CMC
City Secretary