

**Minutes
Flatonia City Council
Regular Meeting
September 8, 2015**

Present:

Mayor	Bryan Milson
Councilpersons	Mark Eversole Ed Hulse 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 Angela Beck – City Attorney

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.

Citizens' Participation

Michael Muras spoke to Council about issues he sees with the street repair, brown water at his mother's house and an alleged attempted assault on him.

Reports

Police Chief Report Chief Noak presented the report on August Police Activity to Council in Council packets.

Building Official Report
Building Official Gregory Robinson reported on the August 2015 Activity.

Fire Department Report

Mike Whitten reported that a meeting had been held with the County Commissioner to let him know what the plans were on the Emergency Services District and he had requested to be kept in the loop on the progress. He also reported that potential Emergency Services District Task Force members had been contacted. A meeting will be held on October 6th at 7 pm at the Fire Station on Hwy 90.

City Manager Report

City Manager Dixon reported on the body camera program for police officers. He also reported that there had been a concern expressed by a citizen about the different speed limits on FM 609 vs. USH 95 within the city limits. Dixon also discussed a concern that Chief Noak had expressed about the limits put on the size of the Reserve Police Force within the code of ordinances. Dixon further reported that he was getting quotes on putting the City Hall sign up that had been promised from the company that built the new police and fire station. Dixon also reported on the status of the First St. paving project. Dixon lastly reported that a new reverse 911 system was being activated through the Capital Area Council of Government and Flatonia will be participating in it. City Secretary Brunner and he will be receiving training on it in the near future.

Public Hearing – opened at 6:26 pm

PH9-2015.1 Public Hearing on Proposed FY 2015-16 Budget for the City of Flatonia.
No comments from the public

PH9-2015.2 Public Hearing on Proposed 2015 Property Tax Rate for the City of Flatonia.
No comments from the public

Public Hearing closed at 6:28 pm

Consent Agenda

Dennis Geesaman motioned to approve the minutes of the August 11, 2015 Regular Meeting. Ed Hulsey seconded the motion. None opposed. Motion carried.

Deliberation Agenda

9-2015.1. Catherine Steinhauser motioned to appoint Mark Eversole and Dennis Geesaman to serve on a committee with fire department personnel to explore the benefits and how to implement an emergency services district. Ed Hulsey seconded the motion. None opposed. Motion carried.

- 9-2015.2. Catherine Steinhauser motioned to appoint Ted Bratton and Herbert Mann to serve on the Flatonia Housing Authority Board of Directors to commence on September 8, 2015 and lasting through September 8, 2017. Ginny Sears seconded the motion. None opposed. Motion carried.
- 9-2015.3. Catherine Steinhauser motioned to adopt the certified appraisal roll of \$89,568,054 as the taxable property within the city limits of the City of Flatonia as provided by the Fayette County Appraisal District. Ed Hulsey seconded the motion. None opposed. Motion carried.
- 9-2015.4. Dennis Geesaman motioned to adopt the ordinance setting the budget for the City of Flatonia for fiscal year 2015-2016, showing a total revenue of \$4,749,783 and total expenses of \$4,426,227. Ginny Sears seconded the motion. None opposed. Motion carried.
- 9-2015.5. Catherine Steinhauser motioned to ratify the property tax revenue reflected in the budget for fiscal year 2015-2016. Mark Eversole seconded the motion. None opposed. Motion carried.
- 9-2015.6. Ed Hulsey motioned to adopt the ordinance setting the City of Flatonia's property tax rate for 2015 at \$.33 per hundred dollar valuation. Dennis Geesaman seconded the motion. None opposed. Motion carried.
- 9-2015.7. No action was taken on a proposal for solid waste services.
- 9-2015.8. Dennis Geesaman recused himself from discussion or voting on an ordinance modifying building permit and related fees. Ginny Sears motioned to adopt the ordinance modifying the building permit and related fees. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

Executive Session – open at 6:50 pm

- ES9-2015.1 As authorized by Texas Government Code Sec 551.087 – deliberation regarding economic development negotiations:

To extend certain economic development incentives for the purposes of facilitating development within the City Limits of Flatonia, Texas to AMK Properties of San Antonio, TX.

Closed at 7:22 pm

Deliberation Agenda

- 9-2015.9. No action was taken on the extension of certain economic incentives to AMK Properties.


The meeting was adjourned at 7:25 p.m.

Signed

Bryan Milson
Mayor

Approved this 13th day of October, 2015



Attest

Melissa Brunner, TRMC, CMC
City Secretary