

**Minutes
Flatonia City Council
Regular Meeting
January 13, 2015**

Present:

Mayor	Bryan Milson
Councilpersons	Mark Eversole Dennis Geesaman Ginny Sears Catherine Steinhauser
City Staff	Scott Dixon - City Manager Melissa Brunner – City Secretary Mike Noak – Police Chief Gregory Robinson – Code Compliance Officer Angela Beck – City Attorney

Opening Agenda

Mayor Milson called the meeting to order at 6:00 p.m.
City Manager Greg Robinson led the invocation
Mayor Milson led the Pledge of Allegiance to the American Flag and the Pledge to the Texas Flag.

Reports

December 2014 Police Activity Report and December 2014 Code Compliance Activity Report were presented to Council in their agenda packets by Chief Noak.

City Secretary Brunner reported that the City needed to consider appointing a new Emergency Management Coordinator as the previous one, David Vire, would be unable to continue in this position. She reported that there was information in the Council Packets on the Emergency Management position expectations. Brunner further reported that the Flatonia Municipal Election would be held on May 9, 2015 and that the first day to file for a place on the ballot will be January 28, 2015.

December Building Official Activity Report as well as the 2014 Annual Report for the Building Official was presented to Council in their agenda packets.

City Manager reported on progress on discussions between Union Pacific and the local AMTRAK group, the progress in working towards a new website for the City the Best

Western Grand Opening, the HOME grant and that the annual audit would be presented at the next meeting.

Public Hearing – opened at 6:20 p.m.

PH1-2015.1 Public Hearing on request initiated by the Flatonia City Council to rezone PID: 27717, a vacant area between 116 E South Main & 120 E South Main, commonly referred to as Central Park. The property is currently zoned Central Business District. The request is to rezone to Open Space.

No one wished to speak during the hearing

Closed at 6:21 p.m.

Consent Agenda

Dennis Geesaman motioned to approve the minutes of the December 9, 2014 Special Meeting and the Financial Report for the 4th Quarter of Fiscal Year 2013 - 14. Cathy Steinhauser seconded the motion. None opposed. Motion carried.

Deliberation Agenda

1-2015.1. Ginny Sears motioned to accept the bid of \$107,394 from Pittsburgh Tank and Tower for the coating project on the South Water Plant Ground Storage Tank. Dennis Geesaman seconded the motion. None opposed. Motion carried.

1-2015.2. Catherine Steinhauser motioned to adopt the ordinance rezoning the property known as Central Park from Central Business District to Open Space. Mark Eversole seconded the motion. None opposed. Motion carried.

1-2015.3. Catherine Steinhauser motioned to adopt the resolution of support for the AMTRAK Project as amended. Ginny Sears seconded the motion. None opposed. Motion carried.

1-2015.4. Catherine Steinhauser motioned to enter into a contract with Bureau Veritas for the provision of building inspection services for the City of Flatonia, subject to review and approval by the city attorney. Dennis Geesaman seconded the motion. None opposed. Motion carried.

Executive Session – open at 7:26 pm

ES12-2014.1 As authorized by Texas Government Code Sec. 551.072 deliberation regarding real property and 551.071 Consultation with Attorney:

Review list of parcels of Union Pacific Railroad Company owned properties in the City of Flatonia that are available for acquisition, the values of same, and possible acquisition of said properties and receive legal advice from City Attorney regarding such acquisition

Deliberation Agenda – reopened at 7:55 pm

- 1-2015.5. Mark Eversole motioned to instruct the City staff to continue negotiations with Union Pacific Railroad Company regarding the acquisition of real property owned by Union Pacific Railroad Company in accordance with the terms discussed in executive session. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 7:57 p.m.

Signed


Bryan Milson
Mayor

Approved this 10th day of February, 2015



Attest


Melissa Brunner, TRMC, CMC
City Secretary