

**Minutes
Flatonia City Council
Regular Meeting
August 8, 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

Troy Rudloff – Lieutenant – Flatonia PD

Jack Pavlas – Utility Director

Mike Whitten – Fire and Rescue Representative

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.

There were not citizens present who wished to speak.

Workshop Agenda – opened at 5:01 pm

Council discussed the FY 2018 budget.

Workshop closed at 6:10 pm

Reports

Police Chief's Report

Chief Kram added to his written report that he and the city manager were working on a campaign to clean up the abandoned vehicles in Flatonia.

Building Official Report

Gregory Robinson did not have anything to add to his written report.

City Manager Report

City Manager McLaughlin did not have anything to add to his written report. He spoke on Planning and Zoning, public works projects, an update on the parks, economic development, the historic district, a future AMTRAK meeting and tasers for the Flatonia Police Department.

Consent Agenda

Ginny Sears motioned to approve the minutes of the July 11, 2017 Regular Meeting and the July 27, 2017 Special Meeting. Donna Cockrell seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 8-2017.1. Dennis Geesaman motioned to set the proposed property tax rate for the City of Flatonia for 2017 at \$0.33 per hundred-dollar valuation. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 8-2017.2. Catherine Steinhauser motioned to adopt the resolution approving the financing agreement for the purpose of procuring vehicles and equipment. Donna Cockrell seconded the motion. None opposed. Motion carried

Executive Session – opened at 6:35 pm

ES8-2017.1 As authorized by Texas Government Code Sec. 551.074 deliberation regarding employee:
 Review of city manager
 Close at 7:43 pm

Deliberation Agenda – re-opened at 7:44 pm

8-2017.3. Dennis Geesaman motioned to direct the city attorney to draft an amendment to the city manager contract to grant an immediate additional ten days of vacation time, effective at the time of signature by the mayor. Donna Cockrell seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 7:46 p.m.

Signed
Bryan Milson
Mayor

Approved this 12th day of September, 2017



Attest

 Melissa Brunner, TRMC, CMC
 City Secretary