

**Minutes
Flatonia City Council
Regular Meeting
December 12, 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
Jack Pavlas – Utility Director
Perry Kram – Police Chief
Gregory Robinson – Code Compliance Officer

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

Code Compliance Officer Gregory Robinson led the invocation. Mayor Milson led the pledge to the American Flag and the pledge to the Texas Flag.

There were no citizens present who wished to speak.

Reports

Police Chief's Report

Chief Kram reported that he was now placing a police vehicle at all of the churches, sometimes with an armed officer in service during Sunday services as a deterrent after the incident at Sutherland Springs, Texas.

City Manager Report

City Manager McLaughlin reported that there had not been a Planning and Zoning meeting in December. He also reported that the utility crew was working on the newly acquired property connecting the two city parks. He lastly reported that he'd attended the Fayette County Commissioner's Court meeting where they had granted permission to construct a new waterline on Nickel Mica Road.

Consent Agenda

Ginny Sears motioned to approve the minutes of the November 14, 2017 Regular Meeting and the Hotel Occupancy Tax Expense Reports from the Flatonia Chamber of Commerce and Flatonia Special Projects. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 12-2017.1. Dennis Geesaman motioned to approve the contract with the Flatonia Chamber of Commerce for lease of the Civic Center for a term of December 2017 through November 2020. Mark Eversole seconded the motion. None opposed. Motion carried.
- 12-2017.2. Catherine Steinhauser motioned to approve the ordinance amending Chapter 3, Building Standards, of the Flatonia Code of Ordinances. Ginny Sears seconded the motion. None opposed. Motion carried.
- 12-2017.3. Ginny Sears motioned to approve the ordinance amending Chapter 12 regarding stop and yield signs. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 12-2017.4. No action was taken on the ordinance regarding children exposed to domestic violence.
- 12-2017.5. Catherine Steinhauser motioned to appoint Allen Kocian as the City of Flatonia Fayette County Regional Tourism Board representative. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 12-2017.6. No action was taken on the discussion of possible projects to consider for the City’s portion of the Hotel Occupancy Tax monies.

Executive Session – open at 6:37 p.m.

ES12-2017.1 As authorized by Texas Government Code Sec 551.072, deliberation regarding real property:

Proposal for possible acquisition of additional property from the Johnson family
Close at 6:53 p.m.

Deliberation Agenda

- 12-2017.7. Dennis Geesaman motioned to authorize the city manager to negotiate for the additional property from the Johnson family as discussed in Executive Session. Catherine Steinhauser seconded the motion. None opposed. Motion carried.


The meeting was adjourned at 6:55 p.m.


Signed

Bryan Milson
Mayor

Approved this 9th day of January 2018



Attest

Melissa Brunner, TRMC, CMC
City Secretary