

**Minutes**  
**Flatonia City Council**  
**Regular Meeting**  
**February 14, 2017**

**Present:**

**Mayor**  
**Councilpersons**

Bryan Milson  
Catherine Steinhauser  
Dennis Geesaman  
Ginny Sears  
Donna Cockrell  
Mark Eversole

**City Staff**

Mark McLaughlin – City Manager  
Melissa Brunner – City Secretary  
Angela Beck – City Attorney  
Gregory Robinson – Code Compliance Officer  
Jack Pavlas – Utility Director  
Troy Rudloff – Interim Police Chief

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

**Reports**

Police Chief Report

Interim Chief Rudloff did not have anything separate from the report presented to report.

City Secretary Report

City Secretary Brunner reported that at this time only the incumbents had filed for a place on the ballot. The deadline to file is this coming Friday, February 17<sup>th</sup> at 5:00 p.m.

Building Official Report

Code Compliance Officer Robinson reported that there had been 13 permits issued in January and most were for repairs.

City Manager Report

City Manager McLaughlin reported that there had only been one downed powerline in an overnight storm. He further reported that the meeting with the officials from Amigos had been moved to later in the week. McLaughlin also reported that there was new equipment for Garbade Park on the way. We are hoping to have it placed before Little League season starts, depending on weather. The painting of the outside of the Post Office is scheduled to begin within the next week. McLaughlin lastly reported that a new fence was complete at Central Park.

## **Consent Agenda**

Donna Cockrell motioned to approve the minutes of the January 10, 2017 Regular Meeting and January 16, 17 and 24, 2017 Special Meetings and the Hotel Occupancy Tax Expenditure Reports from the E.A. Arnim Archives and Museum and Flatonia Special Projects. Ginny Sears seconded the motion. None opposed. Motion carried.

## **Deliberation Agenda**

- 2-2017.1 No action was taken on the FY 2016 Audit. Audit was not ready for presentation to Council at this meeting.
- 2-2017.2 Ginny Sears motioned to accept the 2016 Racial Profiling Report from the Flatonia Police Department. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 2-2017.3 Catherine Steinhauser motioned to accept the bid of \$1300 from Alexander Metcalf for property identified by the Fayette Appraisal District Property ID of R51390 as currently owned by Fayette County, Flatonia ISD and the City of Flatonia. Mark Eversole seconded the motion. None opposed. Motion carried.
- 2-2017.4 Donna Cockrell motioned to authorize Mayor Milson to call and order the Flatonia Municipal Election to be held on May 6, 2017. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 2-2017.5 Dennis Geesaman motioned to adopt the ordinance calling aq special election with a combined ballot pursuant to Section 321.409 of the Texas Tax Code to determine whether the citizens desire to abolish the current one half of one percent sales and use tax allocated for property tax relief and adopt a section 4B Sales and Use Tax of one half of one percent to create an Economic Development Corporation (Type B) pursuant to Local Government Code, Title 12, in order to undertake projects for the purposed of economic development as described in Section 505, Type B Corporations, Local Government Code, formerly Section 2(11) and Section 4B of Article 5190.6 of the Texas Revised Civil Statutes: setting the date and the polling place location for this election. Ginny Sears seconded the motion. None opposed. Motion carried.
- 2-2017.6 Catherine Steinhauser motioned to adopt the ordinance annexing the territory described herein, to the City of Flatonia, Fayette County, Texas, extending the boundary limits of said city to include the territory described within the city limits of said city and granting to all inhabitants of the territory described all of the rights and privileges of citizens of the City of Flatonia while binding them by all the acts, ordinances, resolutions and regulations of the City of Flatonia. Donna Cockrell seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:37 p.m.

Approved this 14<sup>th</sup> day of March, 2017



Signed

A blue ink signature of Bryan Milson, written in a cursive style.

Bryan Milson  
Mayor

Attest

A blue ink signature of Melissa Brunner, written in a cursive style.

Melissa Brunner, TRMC, CMC  
City Secretary