

**Minutes
Flatonia City Council
Regular Meeting
May 10, 2016**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauser Ed Hulse Mark Eversole Dennis Geesaman Ginny Sears
City Staff	Mark McLaughlin – City Manager Melissa Brunner – City Secretary Angela Beck – City Attorney Mike Noak – Police Chief Jack Pavlas – Utility Director Gregory Robinson – Code Compliance Officer

Opening Agenda

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

Citizen's Participation:

Gloria Williams spoke about her concerns about the Housing Authority.

Reports

Police Chief Report Chief Noak presented the report on April 2016 Police Activity to Council in Council packets.

Code Compliance Officer Report
Building Official Gregory Robinson presented his report on the building projects going on in April of 2016

City Manager Report City Manager Mark McLaughlin discussed the upcoming solicitation for bids for sludge removal from the wastewater treatment plant. McLaughlin also reported that the emergency siren is no longer functional and it was removed from the water tower. The City has been awarded a Hazard Mitigation Grant for a new one. Staff will be working towards this. McLaughlin further reported that Judy Langford of Langford Community Management

will speak at a future public hearing to discuss the changes to the Community Enhancement Fund and Community Development Fund programs.

Consent Agenda

Dennis Geesaman motioned to approve the minutes of April 12, 2016, Regular Meeting. Ed Hulsey seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 5-2016.1. Catherine Steinhauser motioned to approve the request from Theresa Wilks for a variance to reduce the rear yard setback for Lot/Tract #1 from twenty-five (25) feet to eight (8) feet for the following property: PID 27776, 630 E North Main. Ginny Sears seconded the motion. None opposed. Motion carried.
- 5-2016.2. Catherine Steinhauser motioned to approve the request from Theresa Wilks for a variance to reduce the lot depth requirement for Lot/Tract #2 from on hundred feet (100) to eighty-nine (89) feet for the following property: PID 27776, 630 E North Main St. Ed Hulsey seconded the motion. None opposed. Motion carried.
- 5-2016.3. Dennis Geesaman motioned to accept the bid from M&C Fonseca Construction of \$227,350.00 for construction on the Texas community Development Block Grant #7215161. Mark Eversole seconded the motion. None opposed. Motion carried.
- 5-2016.4. Dennis Geesaman motioned to accept the bid from M&C Fonseca Construction for \$408,005.25 for construction on the Texas Community Development Block Grant – Texas Capital Fund project (TCF Contract #7215342) for water sewer and street infrastructure improvements in support of Flatonia Travel Center Facility. Mark Eversole seconded the motion. None opposed. Motion carried.
- 5-2016.5. Ginny Sears motioned to authorize the city manager to go out for bids for removal of sludge from the City’s wastewater treatment plant. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 5-2016.6. Mark Eversole motioned to appoint Kirby Farek, Sheila Novak, Len Waska and Lisa Kirtley to serve on the Flatonia Planning and Zoning Commission for a term beginning on May 1, 2016 and ending on April 30, 2018. Ginny Sears seconded the motion. None opposed. Motion carried.
- 5-2016.7. No action was taken on the resolution adopting amended Personnel Policies for the city of Flatonia, Texas.
- 5-2016.8. Cathy Steinhauser motioned to approve the resolution adopting the Flatonia Police Department’s Computer and Electronic Equipment Usage and Data Security Policy. Mark Eversole seconded the motion. None opposed. Motion carried.
- 5-2016.9. No action was taken on amending permit fees for remodeling projects.
- 5-2016.10. No action was taken on planning for replacement of retiring code compliance officer.

Executive Session – opened at 6:43 pm

ES5-2016.1 As authorized by Texas Government Code Sec. 551.086 deliberation regarding competitive electric matters:

Discuss competitive electric rate

Closed at 6:57 p.m.

Deliberation Agenda – reopened at 6:57 p.m.

5-2016.11. No action was taken on discussion of competitive electric rate as discussed in executive session.

The meeting was adjourned at 6:58 p.m.

Approved this 7th day of June, 2016



Signed

Bryan Milson
Mayor



Attest



Melissa Brunner, TRMC, CMC
City Secretary