

**Minutes  
Flatonia City Council  
Regular Meeting  
November 8, 2016**

**Present:**

<b>Mayor</b>	Bryan Milson
<b>Councilpersons</b>	Catherine Steinhauser Dennis Geesaman Ginny Sears Donna Cockrell
<b>City Staff</b>	Mark McLaughlin – City Manager Melissa Brunner – City Secretary Angela Beck – City Attorney Jack Pavlas – Utility Director Gregory Robinson – Code Compliance Officer

**Opening Agenda**

Mayor Milson called the meeting to order at 6:00 p.m.  
City Manager McLaughlin led the invocation. Mayor Milson led the pledges.

**Reports**

Police Chief Report	Chief Noak's written report is included in the packet.
Building Official Report	Code Compliance Officer Robinson reported on two new construction projects (on commercial and one residential) in the City and four repair projects as well as a demolition and/or moving of old manufactured home and that the Old Railroad house located at 1011 E USH 90 is in preparation for moving.
City Manager Report	City Manager McLaughlin reported that the sludge removal is at approximately 50%. He further reported that the City crew had done a commendable job on assisting in the set up for Czihilspiel. He reported that the City is still waiting for the petition for annexation from the owners of the new Amigos travel center. McLaughlin lastly reported on a land dispute issue within the City in the Walnut and Hackberry Streets area.

**Public Hearing – opened at 6:06 p.m.**

PH11-2016.1 Public Hearing on amendment to Chapter 14 of the Flatonia Code of Ordinances.

Close at 6:07 p.m.

**Consent Agenda**

Donna Cockrell motioned to approve the minutes of the October 18, 2016 Special Meeting. Dennis Geesaman seconded the motion. None opposed. Motion carried.

**Deliberation Agenda**

- 11-2016.1. Dennis Geesaman motioned to approve the ordinance amending Chapter 14 of the Flatonia Code of Ordinances by adding, clarifying, repealing and/or replacing certain provisions in Article I, Section 7, Article III, Section 3, Article III, Section 4, Article III, Section 5, Article III, Section 6, Article III, Section 7, Article III, Section 8, Article IV, Section 2; and Article IV, Section 6. With the corrections as discussed. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 11-2016.2. Dennis Geesaman motioned to approve the resolution approving and adopting the 2016 Fayette County, Texas Hazard Mitigation Plan as approved by the State. Ginny Sears seconded the motion. None opposed. Motion carried.
- 11-2016.3. Ginny Sears motioned to approve the resolution supporting legislative approval of a county hotel occupancy tax. Catherine Steinhauser seconded the motion. Dennis Geesaman recused himself. None opposed. Motion carried.
- 11-2016.4. Donna Cockrell motioned to authorize the city manager to amend the contracts for the recipients of the City’s Hotel Occupancy Tax to reflect the increase in the cap of the Hotel Occupancy Tax. Dennis Geesaman seconded the motion. None opposed. Motion carried.
- 11-2016.5. Catherine Steinhauser motioned to approve the resolution authorizing the submission of a Texas Home Investment Partnerships Program application to the Texas Department of Housing and Community Affairs for participation in the Home Program Reservation System; and authorizing the city secretary to act as the city’s executive officer and authorized representative in all matters pertaining to the city’s participation in the Home Program Reservation System. Donna Cockrell seconded the motion. None opposed. Motion carried.

**Executive Session – open at 6:35 p.m.**

ES11-2016.1 As authorized by Texas Government Code Sec. 551.074: deliberation regarding Personnel Matters:

Police Chief

**Deliberation Agenda – re-open at 7:25 p.m.**

11-2016.6. Dennis Geesaman motioned to accept the letter of resignation from Police Chief Mike Noak effective January 3, 2017. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

Mayor Milson appointed a committee to facilitate the hiring of a new police chief. The committee consists of: Mark McLaughlin, Bryan Milson, Donna Cockrell, James Herbrich and Bernie Satterwhite.

**The meeting was adjourned at 7:26 p.m.**

**Signed**  


Bryan Milson  
Mayor

Approved this 13<sup>th</sup> day of December, 2016



**Attest**



Melissa Brunner, TRMC, CMC  
City Secretary