

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

**Present:**

<b>Mayor</b>	Bryan Milson
<b>Councilpersons</b>	Catherine Steinhauser Ed Hulsey Mark Eversole Dennis Geesaman Ginny Sears
<b>City Staff</b>	Bernard M Satterwhite – Interim 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.

**Reports**

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

**City Secretary Report** City Secretary Brunner reported that Bryan Milson had put in his application to run for mayor, Mark Eversole and Donna Cockrell have turned in their applications to run for council. As these are the only applicants for the mayoral position and the council positions, there is an item later on the agenda to cancel the May 7, 2016 Flatonia Municipal election.

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

**City Manager Report** City Manager Satterwhite reported that the Texas Capital Fund Grant that was helping with the infrastructure for the new travel center is moving along. He also reported that the street refurbishment project will also be starting up again in April.

**Public Hearing – opened at 6:05 p.m.**

PH3-2016.1 Public Hearing on request from Flatonia Baptist Church for a Conditional Use Permit for a Gym and Off Street Parking on properties PID 27675, 222 E 6<sup>th</sup> Street and PID 27680, 314 S Converse.

Pastor Tim Rowell of the Flatonia Baptist Church spoke in favor and stated that federal law requires this allowance.

PH3-2016.2 Public Hearing on request from Flatonia Baptist Church for a variance which would allow the following: 1. reduce the front yard and rear yard structural setbacks to five (5) feet; 2. Reduce the number of required parking spaces to twenty (20) and 3. Reduce the parking setbacks to zero (0) feet. The variance request has been submitted in order to provide for future expansion of a front class room/kitchen area.

Pastor Tim Rowell also spoke in favor of the variance and gave more information on the project.

**Closed at 6:13 p.m.**

**Consent Agenda**

Dennis Geesaman motioned to approve the Minutes of the February 8, 2016 Regular Meeting and February 27, 2016 Special Meetings. Mark Eversole seconded the motion. None opposed. Motion carried.

**Deliberation Agenda**

3-2016.1. Catherine Steinhauser motioned to approve a request from Flatonia Baptist Church for a Conditional Use Permit for a Gym and Off Street Parking on properties PID 27675, 222 E 6<sup>th</sup> Street and PID 27680, 314 S Converse. Ed Hulseley seconded the motion. None opposed. Motion carried.

3-2016.2. Catherine Steinhauser motioned to approve a request from Flatonia Baptist Church for a variance which would allow the following: 1. reduce the front yard and rear yard structural setbacks to five (5) feet; 2. Reduce the number of required parking spaces to twenty (20) and 3. Reduce the parking setbacks to zero (0) feet. The variance request has been submitted in order to provide for future expansion of a front class room/kitchen area. Ginny Sears seconded the motion. None opposed. Motion carried.

3-2016.3. Catherine Steinhauser motioned to adopt the ordinance cancelling the Flatonia General Election scheduled to be held on May 7, 2016 due to lack of a contested race. Mark Eversole seconded the motion. None opposed. Motion carried.

3-2016.4. Dennis Geesaman motioned to adopt the resolutions adopting a Section 3 Program; adopting an Excessive Force Policy; adopting a Section 504 Policy

against Discrimination and adopting Civil Right Policies and Procedures for the 2015 Texas Community Development Block Grant - Flatonia Contract #7215342. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

3-2016.5. Dennis Geesaman to adopt a resolution authorizing Melissa Brunner, 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 contract number 2013-0083 with the Texas Department of Housing and Community Affairs. Ginny Sears seconded the motion. None opposed. Motion carried.

3-2016.6. Catherine Steinhauser motioned to adopt the ordinance to abandon the portion of N. Mill Street roadway that extends southward between 7<sup>th</sup> Street and W USH 90 as amended. Ed Hulsey seconded the motion. None opposed. Motion carried.

**The meeting was adjourned at 6:38 p.m.**

Approved this 12<sup>th</sup> day of April, 2016

**Signed**



Bryan Milson  
Mayor

**Attest**



Melissa Brunner, TRMC, CMC  
City Secretary

