

**Minutes
Flatonia City Council
Special Meeting
June 23, 2015**

Present:

Mayor	Bryan Milson
Councilpersons	Mark Eversole Ed Hulsey Dennis Geesaman Ginny Sears Catherine Steinhauser
City Staff	Scott Dixon - City Manager Melissa Brunner – City Secretary Angela Beck – City Attorney Mike Noak – Police Chief

Opening Agenda

Mayor Milson called the meeting to order at 6:00 p.m.
City Manager Scott Dixon led the invocation
Mayor Milson led the Pledge of Allegiance to the American Flag and the Pledge to the Texas Flag.

Deliberation Agenda

- 6.2-2015.1. Mark Eversole motioned to appoint Catherine Steinhauser, Mark Eversole and Teri Wilks to a committee to look into standards for hotels and lodging. Dennis Geesaman recused himself from this item. None opposed. Motion carried.
- 6.2-2015.2. No action was taken on discussion pertaining to the FY 2015-2016 Budget Planning Calendar.

Executive Session – opened at 7:04 pm

ES6.2-2015.1 As authorized by Texas Government Code Sec. 551.086 deliberation regarding competitive electric matters:

Discuss competitive electric rate re-structure

ES6.2-2015.2 As authorized by Texas Government Code Sec. 551.087 deliberation regarding economic development negotiations:

To extend certain economic incentives for the purposes of facilitating development within the City Limits of Flatonia, Texas to Acorn Seekers, LLC

Closed at 8:20 pm

Deliberation Agenda

- 6.2-2015.3 No action was taken on the competitive electric rater restructure.
- 6.2-2015.4 No action was taken on extending certain economic incentives for the purposes of facilitating development within the city limits of Flatonia, Texas to Acorn Seekers, LLC.
- 6.2-2015.5 Dennis Geesaman motioned ratify the City's action calling a public hearing to be held on June 30th at 5:30 p.m. for the purpose of hearing citizen comments regarding the City's application for the Texas Department of Agriculture Capital Fund Grant and Loan. Mark Eversole seconded the motion. None opposed. Motion carried.
- 6.2-2015.6 Catherine Steinhauser motioned to ratify the City's action calling a public hearing to be held on June 30th at 5:05 p.m. for the purpose of hearing citizen comments regarding the City's application for the Texas Department of Agriculture Enhancement Fund grant. Ginny Sears seconded the motion. None opposed. Motion carried.


The meeting was adjourned at 8:50 p.m.

Signed

Bryan Milson
Mayor

Approved this 14th day of July, 2015



Attest

Melissa Brunner, TRMC, CMC
City Secretary