

**Minutes
Flatonia City Council
Special Meeting
November 18, 2014**

Present:

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

Opening Agenda

Mayor Milson called the meeting to order at 6:00 p.m.
Code Compliance Officer Gregory Robinson led the invocation
Mayor Milson led the Pledge of Allegiance to the American Flag and the Pledge to the Texas Flag.

Reports

October Police Activity Report and September Code Compliance Activity Report were presented to Council in their agenda packets by Chief Noak.

City Secretary Brunner reported that the City Christmas Party would be held on December 15th and that invitations would be going out in the mail. Brunner further reported that staff was looking at different options for a new Emergency Management Coordinator as David Vire is no longer able to serve in that capacity due to his new job.

October Building Official Activity Report was presented to Council in their agenda packets.

City Manager reported on a new regional utility program, the need to go out for a Request for Proposal for solid waste services, historic preservation funding and

programs, the need also for a Request for Proposal on banking services and the progress in working towards a new website for the City.

Consent Agenda

Dennis Geesaman motioned to approve the minutes of the October 14, 2014 Regular Meeting and the Hotel Occupancy Tax Reports for the 3rd quarter of 2014 from the Flatonia Chamber of Commerce, Flatonia Special Projects and EA Arnim Museum and Archives. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

Deliberation Agenda


- 11-2014.1. Catherine Steinhauser motioned to adopt the resolution declaring the City of Flatonia's intent to participate in the HOME program through the Texas Department of Housing and Community Affairs. Ginny Sears seconded the motion. None opposed. Motion carried.
- 11-2014.2. Dennis Geesaman motioned to accept the bid from TTE, LLC in the amount of \$97,350 for the replacement of the East Plant Ground Storage Tank. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 11-2014.3. Catherine Steinhauser motioned to reject all bids for the rehabilitation and coating project on the South Water Plant Ground Storage Tank. Ed Hulsey seconded the motion. None opposed. Motion carried.
- 11-2014.4. Catherine Steinhauser motioned to authorize staff to contract with Supak building and Roofing to construct a covering for the water filtration East unit. Dennis Geesaman seconded the motion. None opposed. Motion carried.
- 11-2014.5. Dennis Geesaman motioned to adopt the ordinance setting the zoning as Highway Commercial (HC) for the property described by Fayette County Appraisal District Property ID 28136. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 11-2014.6. Catherine Steinhauser motioned to direct the staff to prepare an ordinance rezoning the property known as Central Park as open space. Ed Hulsey seconded the motion. None opposed. Motion carried.
- 11-2014.7. Dennis Geesaman motioned to direct staff to prepare an ordinance creating a utility deposit refund policy. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 11-2014.8. Dennis Geesaman motioned to approve the proposed Civic Center lease agreement as presented. Ginny Sears seconded the motion. None opposed. Motion carried.
- 11-2014.9. Dennis Geesaman motioned to authorize the city manager to continue to use the closure of the crossing south and east of the photo pavilion in negotiation with Union Pacific and Texas Department of Transportation on the City's behalf. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

- 11-2014.10. Dennis Geesaman motioned to instruct staff to prepare a resolution that the City of Flatonia will make property available for the establishment of an intermodal facility. Mark Eversole seconded the motion. None opposed. Motion carried.
- 11-2014.11. Dennis Geesaman motioned to authorize staff to prepare the necessary resolution to declare the property in the M. Muldoon League originally deeded to the City for a water well to be surplus and not essential to the operations of the City and to thereafter convey the property to abutting landowners in compliance with the law. Ginny Sears seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 7:51 p.m.


Signed
Bryan Milson
Mayor

Approved this 9th day of December, 2014

Attest

Melissa Brunner, TRMC, CMC
City Secretary