

**Minutes
Flatonia City Council
Special Meeting
January 7, 2020**

Present:

Mayor

Councilpersons

City Staff

Bryan Milson

Catherine Steinhauser

Donna Cockrell

Dennis Geesaman

Ginny Sears

Mark Eversole

Bernard Satterwhite – Interim City Manager

Melissa Brunner – City Secretary

Angela Beck – City Attorney

Lee Dick – Police Chief

Opening Agenda

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

Councilmember Dennis Geesaman led the invocation. Mayor Milson led the pledge to the American Flag and the pledge to the Texas Flag.

Citizens Participation

Michael Muras spoke about the condition of City streets. He feels that they are not taken care of adequately.

Reports

Utility Director Report Utility Director Jack Pavlas was not in attendance. There was nothing to add to the December 2019 Utility Director Report.

Police Department Report Chief Dick did not have anything to add to the November and December 2019 Reports as presented.

Consent Agenda

Catherine Steinhauser motioned to approve the consent agenda to include the minutes of the December 3, 2019 Special Meeting and the December 10, 2019 Regular Meeting. Ginny Sears seconded the motion. None opposed. Motion carried.

Deliberation Agenda

1-2020.1 Interim City Manager Satterwhite presented the city manager report. Satterwhite also reported that 38 resumes had been accepted for the city manager position. There are 16 candidates that he feels would be worth Council looking at. Council decided to have a Special Meeting on January 21, 2020 to look over the resumes and determine which they'd like to interview. Satterwhite stated that he and Councilman Geesaman are working on bids for the work to be done on the restrooms at the Civic Center. They should have something ready for the February Council meeting.

1-2020.2 Ginny Sears motioned to authorize Mayor Milson to call the May 2, 2020 City of Flatonia General Election. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

Executive Session

Open at 6:21 p.m.

ES1-2020.1 As authorized by Texas Government Code 551.071, consultation with attorney:


Consultation with attorney concerning Perry Kram v. City of Flatonia,
Cause No. 2019V-151, 155th District Court, Fayette County, Texas

Close at 6:23 p.m.

The meeting was adjourned at 6:24 p.m.

Approved this 11th day of February 2020.


Signed
Bryan Milson
Mayor


Attest
Melissa Brunner, TRMC, CMC
City Secretary

