

**Minutes
Flatonia City Council
Regular Meeting
February 11, 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

Jack Pavlas – Utility Director

Lee Dick – Police Chief

Opening Agenda

- Mayor Milson called the meeting to order at 6:00 p.m.
- Councilperson Donna Cockrell gave the invocation. Mayor Milson led the pledges.
- Citizen Participation – There were no citizens who wished to speak on any topics.

Reports

- Police Chief Lee Dick did not have anything separate from the written report presented.
- Utility Director Jack Pavlas did not have anything separate from the written report presented.
- City Secretary Melissa Brunner reported that the last day to file for a place on the ballot is Friday, February 14th at 5:00 p.m. As of this meeting, there will be an election. The following individuals have filed for a place on the ballot: Mayor – Bryan Milson; Councilpersons (2 places) – Mark Eversole, Donna Cockrell and Allen Kocian.

Consent Agenda

Dennis Geesaman motioned to approve the consent agenda, to include the Minutes of the January 7, 2020; January 21, 2020; January 29, 2020 and January 31, 2020 Special Meetings and the Hotel Occupancy Tax Expenditure Reports from the Flatonia Chamber of Commerce, EA Arnim Archives and Museum and Flatonia Special Projects. Ginny Sears and Mark Eversole abstained. None opposed. Motion carried.

Deliberation Agenda

- 2-2020.1. City Manager Satterwhite presented his monthly report to Council. It was determined that a meeting would be held on Saturday, February 22nd to begin at 8 a.m. to discuss the expectation of the city manager candidates and then begin the final interviews at 9 a.m.

- 2-2020.2. Donna Cockrell motioned to accept the 2019 Racial Profiling Report from the Flatonia Police Department. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 2-2020.3. Catherine Steinhauser motioned to accept the quotes from two contractors, namely Jesus Aguillon, for general carpentry work and Leroy's Plumbing, Inc. for plumbing and fixtures, to construct renovations of the public restrooms in the Flatonia Civic Center building, and to authorize the city manager to enter into agreements with the two contractors for those renovations after consultation with city attorney. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 2-2020.4. Ginny Sears motioned to adopt the resolution to apply for a grant that will pay for required National Incident Based Reporting System software for the Flatonia Police Department. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 2-2020.5. Catherine Steinhauser motioned to adopt the resolution to allow the Flatonia Police Department to apply for a grant that will pay for Rifle Body Armor for the Flatonia Police Department. Mark Eversole seconded the motion. None opposed. Motion carried.
- 2-2020.6. Donna Cockrell motioned to adopt the resolution to allow the Flatonia Police Department to apply for a grant that will pay for Ballistic Helmets and Thermal Imaging for the Flatonia Police Department. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 2-2020.7. Ginny Sears motioned to renew the contract with SignAd Outdoor for the billboard located 3.2 miles east of FM 949 near Sealy. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 2-2020.8. Donna Cockrell motioned to adopt the resolution designating authorized signatures for contractual and grant fund documents pertaining to the 2019 Texas Community Block Grant Program, Contract 7219150. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 2-2020.9. Dennis Geesaman motioned to adopt the resolution to adopt/reaffirm the Civil Rights Policies and Procedures for the 2019 Texas Community Development Block Grant, City of Flatonia Contract 7219150. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

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

Approved this 10th day of March 2020.



Signed

Bryan Milson
 Mayor

Attest

Melissa Brunner, TRMC, CMC
 City Secretary