

**Minutes
Flatonia City Council
Regular Meeting
March 10, 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

John Burleson – Chief, Flatonia Fire and Rescue

Opening Agenda

- Mayor Milson called the meeting to order at 6:00 p.m.
- City Manager Bernard Satterwhite gave the invocation. Mayor Milson led the pledges.
- Citizen Participation – Alan Weiss spoke concerning the phone at the police department.

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.
- John Burleson, Chief of Flatonia Fire and Rescue presented the activity report from calendar year 2019. He also stated that 60% of the calls they receive are from outside of the city limits.

Consent Agenda

Donna Cockrell motioned to approve the consent agenda, to include the Minutes of the February 7, 2020; February 11, 2020 and February 22, 2020 Meetings. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 3-2020.1. City Manager Satterwhite presented his monthly report to Council.
- 3-2020.2. No action was taken on the FY 2019 audit.
- 3-2020.3. Catherine Steinhauser motioned to appoint Sarah R. Novo as City Manager of the City of Flatonia, Texas, effective March 16,2020 and authorize the mayor to sign the employment agreement. Ginny Sears seconded the motion. None opposed. Motion carried.
- 3-2020.4. Donna Cockrell motioned to adopt the ordinance amending the EDC Budget adding \$15,000 to the Capital Improvements line item, this allowing the Economic Development Corporation to provide the full grant match for the

Community Development Block Grant that will be used to replace the water line for a portion of the downtown businesses. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

3-2020.5. Mayor Milson discussed the recommendation from the Parks Committee regarding placing a Playground Park in the unimproved street right of way for First St. between S. Penn St. and S. Hudson St. No action was taken.

Executive Session – opened at 6:20 p.m.

ES3-2020.1 As authorized by Texas Government Code Sec. 551.071 consultation with attorney regarding proposed new oil and gas leases for 35.658 acres, consisting of seven tracts, to wit:

Tracts 1 -5, being comprised of 21.936 acres of land, more or less, situated in the M. Muldoon Survey No. 14, A-76 & W.A. Faires Survey, A-180, Fayette County, Texas, and being described in said lease as Tracts 1-5 (Wastewater Treatment Plant);

Tract 6 being a 7.2060 acre tract, M. Muldoon League, A-76, Fayette County, Texas (7 acre Park); and

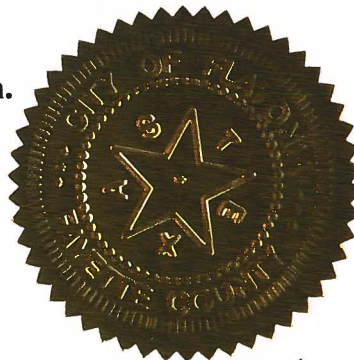
Tract 7 being 6.516 acres of land, more or less, laying and situated in the M. Muldoon Survey, A-76, Fayette County, Texas (McWhirter Park)

Closed at 6:23 p.m.

Deliberation Agenda

3-2020.6. Donna Cockrell motioned to approve the oil and gas lease for 35.658 acres, consisting of seven tracts, to wit: Tracts 1 -5, being comprised of 21.936 acres of land, more or less, situated in the M. Muldoon Survey No. 14, A-76 & W.A. Faires Survey, A-180, Fayette County, Texas, and being described in said lease as Tracts 1-5 (Wastewater Treatment Plant); Tract 6, being a 7.2060 acre tract, M. Muldoon League, A-76, Fayette County, Texas (7 acre Park); and Tract 7 being a 6.516 acre tract of land, more or less, laying and situated in the M. Muldoon Survey, A-76, Fayette County, Texas (McWhirter Park) at a rate of \$750 per acre.. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:30 p.m.



Approved this 31st day of March 2020.

Signed

Bryan Milson
Mayor

Attest

Melissa Brunner, TRMC, CMC
City Secretary