

Minutes
Flatonia City Council
Special Meeting
December 8, 2020

Present:

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| Mayor | Bryan Milson |
| Councilpersons | Catherine Steinhauser Mark Eversole Dennis Geesaman Ginny Sears Allen Kocian |
| City Staff | Sarah Novo – City Manager Angela Beck – City Attorney Lee Dick –Chief, Flatonia Police Department Jack Pavlas – Director, Utility Director |
| Public | Melanie Berger – Flatonia Argus Andy Behlan – Fayette County Record Pamela Stolarski Karen Milson |

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

Bryan Milson led the invocation, pledge to the American Flag and the pledge to the Texas Flag.

No public comment.

Reports

Police Department Activity Report November 2020
Utility Department Activity Report November 2020

Consent Agenda

Ginny Sears made a motion to approve the minutes of the November 17, 2020 Special Council meeting and the November 17, 2020 Special Council meeting to Canvas the returns of the November 3, 2020 General Election. Mark Eversole seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 12.1- 2020.1 Catherine Steinhauser made a motion to appoint to approve the continuance of a contract with Sign Ad, requesting new vinyl be placed on the billboards. Dennis Geesaman seconded the motion. None opposed. Motion carried.
- 12.1-2020.2 Catherine Steinhauser made a motion to approve the reappointment of Dennis Geesaman, Ginny Sears and Gary Hoover to the Economic Development Corporation Board of Directors for a term of October 1, 2020

– September 30, 2022. Allen Kocian seconded the motion. None opposed. Motion carried.

12.1-2020.3 Dennis Geesaman made a motion to approve the resolution reinstating, continuing and renewing the Declaration of Disaster as signed by Mayor Milson on March 24, 200, ratified by Council on March 31, 2020, and continued by Council on March 31, 2020, May 27, 2020, July 28, 2020 and October 13, 2020 for an additional sixty days. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

Executive Session Agenda – opened 6:08 P.M.

ES12.1.2020.1 As authorized by Texas Government Code Sec. 551.072 (Deliberations regarding Real Property) and Sec. 551.071 (Consultation with Attorney), the Board may enter into closed or executive session to discuss acquisition of the following item of real property and to consult with the City Attorney about attorney-client privileged matters relating to such acquisition:
1107 E. Highway 90, Flatonia, Texas

ES12.1.2020.2 As authorized by Texas Government Code Sec. 551.071 (Consultation with Attorney) regarding litigation, or claims in connection with the following matter:

Kram v. City of Flatonia; Cause No. 2019V-151; 155th District Court, Fayette County, Texas

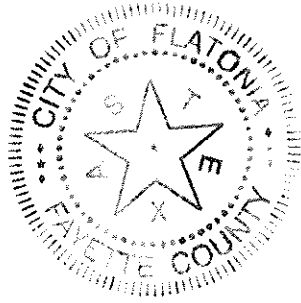
Executive Session Agenda – closed 6:24 P.M.

Deliberation

12.1.2020.4 Ginny Sears made a motion to approve a first reading of a resolution authorizing the Flatonia Economic Development Corporation to purchase 1.37 acres (consisting of 3 tracts) in the M. Muldoon League, A-14, Fayette County, Texas, commonly known as 1107 E. U. S. Highway 90, Flatonia, Texas, from the Grifaldo family in accordance with the terms set out in attached Exhibit “A”. Catherine Suser seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:25 P.M.

Approved this 12th day of January 2021.



Signed

A handwritten signature in black ink, appearing to read "Bryan Milson".

**Bryan Milson
Mayor**

Attest

A handwritten signature in black ink, appearing to read "Heather Ambrose".

**Heather Ambrose
City Secretary**