

**Minutes  
Flatonia City Council  
Special Meeting  
June 23, 2020**

**Present:**

<b>Mayor</b>	Bryan Milson
<b>Councilpersons</b>	Catherine Steinhauser Mark Eversole Donna Cockrell Dennis Geesaman Ginny Sears
<b>City Staff</b>	Sarah Novo – City Manager Angela Beck – City Attorney – via telephone Lee Dick –Chief, Flatonia Police Department
<b>Public</b>	Melanie Berger – Flatonia Argus

Mayor Milson called the special meeting to order at 5:00 p.m.

Councilperson Donna Cockrell led the invocation. Mayor Milson led the pledge to the American Flag and the pledge to the Texas Flag.

No public comment or citizen participation.

**Consent Agenda**

Dennis Geesaman motioned to approve the consent agenda to include the Minutes of the June 9, 2020 special meeting. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

**Executive Session – open at 5:08 p.m.**

ES6.2-2020.1 As authorized by Section 551.086, Texas Government Code, the council entered into closed or executive session to discuss the following competitive electric matter:

Report of City Manager on credit given by Lower Colorado River Authority to the City of Flatonia in 2019.

ES6.2-2020.2 As authorized by Section 551.074, Texas Government Code, the council entered into closed or executive session to discuss the following personnel matter and, as authorized by Section 551.071, Texas Government Code, the council may consult with the City Attorney in connection with the personnel matter listed below:

Confirmation of City Manager suspension of City Secretary for thirty days with pay effective June 16, 2020.

Closed at 6:18 p.m.

**Deliberation Agenda**

- 6.2-2020.1 Donna Cockrell motioned to approve confirmation of City Manager action suspending the City Secretary for thirty (30) days, with pay, effective June 16, 2020, renewable after informal review of the circumstances. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
  
- 6.2-2020.2 Catherine Steinhauser motioned to temporarily assign all City Secretary duties and responsibilities to the City Manager until resolution of the suspension with pay of the City Secretary. Ginny Sears seconded the motion. None opposed. Motion carried.
  
- 6.2-2020.3 Donna Cockrell motioned to approve a Resolution expanding the Flatonia Economic Development Corporation’s COVID-19 Small Business Utility Grant Program to include all businesses affected by the COVID-19 pandemic and increasing the funding therefor. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
  
- 6.2-2020.4 Catherine Steinhauser motioned to approve an ordinance amending the City of Flatonia and Flatonia Economic Development Corporation’s FY20 Budget adding \$4,000.00 the line item that account for the COVID-19 Small Business Utility Grant Program, for a total funding of \$13,500.00. Mark Eversole seconded the motion. None opposed. Motion carried.

**Workshop Agenda - open at 6:31 p.m.**

WS6.2-2020.1 Workshop on the draft FY 20-21 City of Flatonia Budget

Workshop closed at 7:19 p.m.

**The meeting was adjourned at 7:20 p.m.**

**Signed**

Bryan Milson  
Mayor

Approved this 23<sup>rd</sup> day of June, 2020.

**Attest**

Sarah Novo  
City Manager