



**Minutes
Flatonia City Council
Special Meeting
May 23, 2023**

Present:

Mayor	Dennis Geesaman
Mayor Pro Tem	Joanye Eversole
Councilpersons	Ginny Sears Allen Kocian Donna Cockrell Travis Seale
City Manager	Sonya, Bishop, City Manager
City Secretary	Tammy Louvier, City Secretary
Police Chief	Lee Dick, Police Chief
Utility Director	Jack Pavlas, Utility Director

Opening Agenda

Call to Order Mayor Geesaman called the meeting to order at 6:00 pm.

Invocation & Pledge Councilman Kocian led the invocation and pledges.

Consent Agenda

- C1. Councilman Seale made a motion to approve the minutes from the April 25, 2023, meeting. Mayor Pro Tem Eversole seconded the motion None opposed. Motion carried.
- C2. Mayor Pro Tem Eversole made the motion to approve the financial statements for April 2023. Council member Sears seconded the motion. None opposed. Motion carried.

Deliberation Agenda

DA5.2.2023.1 Council member Sears made the motion to approve the contract with Flatonia Fire and Rescue Inc. Mayor Pro Tem Eversole seconded the motion. None opposed. Motion carried.

DA5.2.2023.2 Mayor Pro Tem Eversole made the motion to approve Resolution 2023.05.01. Councilman Kocian seconded the motion. None opposed. Motion carried.

Executive Session

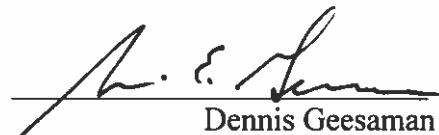
ES5.2.2023.1 Mayor Geesaman called to order the executive session as authorized by Texas Government Code Sec. 551.072 (Possible exchange, lease, or value of real estate including the potential change of ownership of parkland; and) at 6:33 pm.

McWhirter Park - Softball Field


Adjournment

Council member Cockrell called the meeting adjourned at 7:04 pm. Mayor Pro Tem Eversole seconded the motion. None opposed. Motion carried.

Signed


Dennis Geesaman
Mayor

Attest


Tamela Louvier
City Secretary

