Minutes Flatonia City Council Regular Meeting October 8, 2019

| Present: | |
|----------------|----------------------------------|
| Mayor | Bryan Milson |
| Councilpersons | - |
| | Mark Eversole |
| | Donna Cockrell |
| | Dennis Geesaman |
| | Ginny Sears |
| City Staff | Mark McLaughlin – City Manager |
| | Melissa Brunner – City Secretary |
| | Angela Beck – City Attorney |
| | Jack Pavlas – Utility Director |
| | Lee Dick – Police Chief |

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

City Manager Mark McLaughlin led the invocation. Mayor Milson led the pledge to the American Flag and the pledge to the Texas Flag.

Citizens Participation

Joe Breads spoke concerning the Flatonia Golf Association.

Reports

Utility Director Report – Utility Director Jack Pavlas did not have anything to add to the September 2019 Utility Director Report.

Police Department Report – Police Chief Lee Dick did not have anything to add to the September 2019 Police Department Report.

Consent Agenda

Donna Cockrell motioned to approve the consent agenda to include the minutes of the September 10, 2019 Regular Meeting and the Hotel Occupancy Tax Expense Reports from the Flatonia Chamber of Commerce, EA Arnim Museum and Archives and Flatonia Special Projects. Dennis Geesaman seconded the motion. Mark Eversole and Ginny Sears recused themselves as they are members of Flatonia Special Projects. None opposed. Motion carried.

Deliberation Agenda

- 10-2019.1. City Manager McLaughlin presented his report.
- 10-2019.2. No action was taken on appointing a General Assembly Representative to the Capital Area Council of Governments as City Manager Mark McLaughlin currently serves and Council was in agreement that he should continue to serve in this capacity.

- 10-2019.3. Donna Cockrell motioned to ratify the Memorandum of Understanding with Fayette County for 911 addressing. Mark Eversole seconded the motion. None opposed. Motion carried.
- 10-2019.4. No action was taken on appointing the City of Flatonia's representative to the Fayette County Appraisal District Board of Directors for a term of January 1, 2020 December 31, 2021.
- 10-2019.5. Ginny Sears motioned to approve the contract for Assessment and Collection Services with the Fayette County Appraisal District for a two-year term (2020 2021). Donna Cockrell seconded the motion. None opposed. Motion carried.
- 10-2019.6. Donna Cockrell motioned to accept the bid of \$1,400 from Judy Perez Romero for a piece of property known by Fayette County Appraisal District ID 28104. Ginny Sears seconded the motion. None opposed. Motion carried.
- 10-2019.7. Ginny Sears motioned to approve the resolution authorizing application for Federal Emergency Management Administration mitigation funds for drainage improvements and an emergency generator at the wastewater treatment plant. Mark Eversole seconded the motion. None opposed. Motion carried.

Executive Session

ES10-2019.1 As authorized by Texas Government Code 551.071, consultation with attorney:

Consultation with attorney concerning Perry Kram v, City of Flatonia, Cause No. 2019V-151, 155th District Court, Fayette County, Texas

The meeting was adjourned at 6:42 p.m.

Approved this 12th day of November, 2019.

Signed Bryan Milson Mayor

Attest

Melissa Brunner, TRMC, CMC City Secretary

