

**Minutes  
Flatonia City Council  
Special Meeting  
October 21, 2019**

**Present:**

**Mayor  
Councilpersons**

Bryan Milson  
Catherine Steinhauser  
Mark Eversole  
Donna Cockrell  
Dennis Geesaman  
Ginny Sears

**City Staff**

Mark McLaughlin – City Manager  
Melissa Brunner – City Secretary  
Angela Beck – City Attorney

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

**Workshop Agenda**

WS10.2-2019.1      Workshop on the draft Council Rules and Order of Business Policy

**Executive Session – opened at 7:49 p.m.**

ES10.2-2019.1      As authorized by Section 551.086, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following competitive electric matter:

Credit to be given by Lower Colorado River Authority to the City of Flatonia

ES10.2-2019.2      As authorized by Section 551.086, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following competitive electric matter:

Alternative Rate Option with Lower Colorado River Authority

**Deliberation Agenda**

10.2-2019.1.      Dennis Geesaman motioned to direct the city manager to acquire two backhoes and a hydraulic trailer and put the remainder of the Lower Colorado River Authority Wholesale Credit into the money market account. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

**The meeting was adjourned at 8:21 p.m.**



**Signed**  
Bryan Milson  
Mayor

Approved this 12<sup>th</sup> day of November, 2019





**Attest**  
Melissa Brunner, TRMC, CMC  
City Secretary