# Minutes Flatonia City Council Regular Meeting April 9, 2019

Present:	
Mayor	Bryan Milson
Councilpersons	Catherine Steinhauser
	Mark Eversole
	Donna Cockrell
	Dennis Geesaman
	Ginny Sears
City Staff	Mark McLaughlin – City Manager
	Melissa Brunner – City Secretary
	Angela Beck – City Attorney
	Norma Pritchard – Sgt. Flatonia Police Department
	Mark Pritchard – Sgt. Flatonia Police Department

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

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

Citizen Participation

- Sarah Lesikar spoke about the need for after school care in Flatonia.
- Patsy Salazar spoke about the need for after school care in Flatonia and what an asset it would be for the community.
- Lindsey Ahrens spoke about her plan for expansion of her daycare and how the plan had to be withdrawn due to the property owners changing their mind about selling.
- Kristen Olsovsky spoke about the struggles she faced for day care in the area and how nice it would be for an after school care to be more readily available here in Flatonia.

### **Reports**

Police Activity Report	Mark Pritchard spoke about the NRA grant and how it will help them to be able to purchase new weapons and ammo for the PD.
Utility Director Report	Utility Director Pavlas did not have anything other than the written report already presented to Council in their packets.

### Consent Agenda

Ginny Sears motioned to approve the Consent Agenda to include the minutes of the March 12, 2019 Regular Meeting. Donna Cockrell seconded the motion. None opposed. Motion carried.

### **Public Hearing**

PH4-2019.1 Public Hearing on request from Tim Rowell for a replat of PID 27906 located at 307 E. 7th Street, Flatonia, TX. This request is for a replat of the single, 1.532 acres lot into two lots; the first lot of 0.484 acres maintaining the 7th Street address, and the second lot of 1.048 acres to the rear of the 7th Street address that will front Mulberry Street.

There were no citizens who wished to speak on this item.

PH4-2019.2 Public Hearing on request from Lindsey Ahrens for a conditional use permit for property PID 27998 as a condition of sale to build and operate a child care facility. The property is located at E. 4th Street, Flatonia, TX, directly north of the old Flatonia High School gym and east of the school tennis courts. The property is currently zoned Single Family Residential (R-1), and a conditional use permit is required for a child care facility in this zoning district.

There were no citizens who wished to speak on this item at this time.

## **Deliberation Agenda**

- 4-2019.1. No action was taken on City Manager McLaughlin's report.
- 4-2019.2. Catherine Steinhauser motioned to approve the request from Tim Rowell for a replat of PID 27906 located at 307 E. 7th Street, Flatonia, Texas: re-platting the single, 1.532 acres lot into two lots; the first lot of 0.484 acres maintaining the 7th Street address, and the second lot of 1.048 acres to the rear of the 7th Street address that will front Mulberry Street. Ginny Sears seconded the motion. None opposed. Motion carried.
- 4-2019.3. No action was taken on request from Lindsey Ahrens for a conditional use permit to build and operate a child care facility on a property now known as Fayette Appraisal District PID 27998 located on E. 4th Street, Flatonia, Texas.
- 4-2019.4. Ginny Sears motioned to re-appoint William "Red" Richter, Robert Cunningham and Brad Cosson to the Planning and Zoning Commission for the term of 5/1/19 4/30/21. Mark Eversole seconded the motion. None opposed. Motion carried.
- 4-2019.5. Catherine Steinhauser motioned to re-appoint Shawn Bruns, Ginny Sears, Kate Horn and Mark McLaughlin to the Parks Committee for the term of 5/1/19 - 4/30/21 and Valerie Targac for the remainder of the 5/1/18 - 4/30/20 term. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 4-2019.6. No action was taken on the discussion of potential mayoral candidates to the Flatonia Film Commission once established.
- 4-2019.7. Dennis Geesaman motioned to approve the new contract with Texas Disposal Services. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 4-2019.8. No action was taken on discussion regarding the City of Flatonia's website.
- 4-2019.9. Donna Cockrell motioned to adopt the ordinance closing and abandoning the East School St. right of way. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 4-2019.10. Ginny Sears motioned to adopt the ordinance amending the budget to allow for the purchase of two dump trucks. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

- Catherine Steinhauser motioned to approve the interlocal agreement with the 4-2019.11. Lower Colorado River Authority for the purchase of two dump trucks. Mark Eversole seconded. None opposed. Motion carried.
- No action was taken on the proposed 2019 Street Project. 4-2019.12.
- Donna Cockrell motioned to adopt the resolution requesting AMTRAK make the 4-2019.13. Sunset Limited a daily train. Mark Eversole seconded the motion. None opposed. Motion carried.
- Ginny Sears motioned to designate the \$16,940.39 rebate from the Lower 4-2019.14. Colorado River Authority to be used for a splash pad. Donna Cockrell seconded the motion. Catherine Steinhauser opposed. Motion carried.
- Dennis Geesaman motioned to approve the contract with City Manager Mark 4-2019.15. McLaughlin. Donna Cockrell seconded the motion. None opposed. Motion carried.

#### The meeting was adjourned at 7:23 p.m.

Approved this 4<sup>th</sup> day of June, 2019.



Signed Bryan Milson Mayor

Attest

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

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