

**Minutes
Flatonia City Council
Regular Meeting
August 13, 2013**

Present:

Mayor	Scott Mica
Mayor Pro Tem	Bryan Milson
Councilpersons	Matt Freytag Catherine Steinhauser Dennis Geesaman
City Staff	Scott Dixon - City Manager Melissa Brunner – City Secretary Jack Pavlas – Utility Director Mike Noak – Police Chief Gregory Robinson – Code Compliance Officer

Opening Agenda

Mayor Mica called the meeting to order at 6:00 p.m.
Code Compliance Officer Gregg Robinson led the invocation
Mayor Mica led the Pledge of Allegiance.

City Manager Dixon presented Former Flatonia VFD Fire Chief David Vire with a plaque expressing the City's appreciation for his service as Fire Chief.

Reports

Chief Noak presented his activity report for the month of July 2013.

Kirk Pate gave an update on AMTRAK. The AMTRAK group is trying to set up a meeting with Union Pacific to discuss issues with the location for the station. The group is also trying to set up meetings with state senators and representatives to enlist their help in this endeavor.

Jamie Notz of Goldman, Hunt and Notz, LLC presented the audit for FY 2011-2012.

City Manager asked for questions on his written report presented to Council with their Council Packets. None were asked.

Public Hearing – opened at 6:36 p.m.

PH8-2013.1 Public Hearing on the 2012 Consumer Confidence Report
None of the citizens had questions of comments.

Closed at 6:38 p.m.

Consent Agenda

Bryan Milson motioned to approve the minutes of the July 9, 2013 Workshop Meeting and Regular Meeting, the July 2013 Financial Report and the 2012 Consumer Confidence Report. Dennis Geesaman seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 8-2013.1. Bryan Milson motioned to accept the expenditure reports from the Flatonia Chamber of Commerce, EA Arnim Museum and Archives and Flatonia Special Projects for the second quarter of 2013. Matt Freytag seconded the motion. None opposed. Motion carried.
- 8-2013.2. Dennis Geesaman motioned to set the proposed tax rate for the City of Flatonia for 2013 at \$0.2991 per hundred dollar valuation. Bryan Milson seconded the motion. None opposed. Motion carried.
- 8-2013.3. Bryan Milson motioned to appoint Scott Dixon to serve as the General Assembly Representative for the Capital Area Council of Governments. Matt Freytag seconded the motion. None opposed. Motion carried.
- 8-2013.4. Dennis Geesaman motioned to appoint Catherine Steinhauser as the City Council representative on the AMTRAK committee. Bryan Milson seconded the motion. None opposed. Motion carried.
- 8-2013.5. Dennis Geesaman motioned to establish an Economic Development Committee to consist of the city manager as an ex officio member and Matt Freytag, Dennis Geesaman, Jodie Siptak, Carol Littlefield and 3 – 5 additional people to be determined at the September 2013 meeting. Bryan Milson seconded the motion. None opposed. Motion carried.
- 8-2013.6. Dennis Geesaman motioned to authorize the city manager or his designee to 1) offer the house located at 7 Acre Park and the current PD facility for sale to a civic group; 2) put the two buildings out for bid or 3) look into giving away the buildings. Bryan Milson seconded the motion. None opposed. Motion carried.
- 8-2013.7. Dennis Geesaman motioned to establish a comprehensive Planning Committee to consist of 5-7 persons to include Len Waska, Dennis Geesaman, Teri Wilks and Scott Dixon and 3 – 5 others. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 8-2013.8. Bryan Milson motioned to meet on August 20th and 27th at 6:00 p.m. to discuss the FY 2013-14 budget. Matt Freytag seconded the motion. None opposed. Motion carried.
- 8-2013.9. No action was taken on the ordinance regarding the city manager's power to appoint and remove city employees.

8-2013.10. Catherine Steinhauser motioned to allow the Flatonia Masonic Lodge to perform a cornerstone laying ceremony on the new joint VFD/PD facility. Bryan Milson seconded the motion. None opposed. Motion carried.

Executive Session – opened at 7:13 p.m.

ES8-2013.1 As authorized by Texas Government Code Sec. 551.074 (Personnel Matters) deliberations about an employee of the governmental body:

Chief of Police Contract

ES8-2013.2 As Authorized by Texas Government Code Sec. 551.074 (Personnel Matters) deliberations about an employee of the governmental body:

City Manager Contract

Closed at 8:10 p.m.

Deliberation Agenda

8-2013.11. Dennis Geesaman motioned to direct the city manager with the city attorney to draw up a contract with the police chief in accordance with the discussion in executive session. Bryan Milson seconded the motion. None opposed. Motion carried.

8-2013.12. Dennis Geesaman motioned to direct the city attorney to draw up a contract with the city manager in accordance with the discussion and terms as discussed in executive session. Matt Freytag seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 8:15 p.m.

Signed



Scott Mica
Mayor

Approved this 10th day of September, 2013

Attest



Melissa Brunner, TRMC, CMC
City Secretary

