

**Minutes
Flatonia City Council
Regular Meeting
December 9, 2014**

Present:

Mayor	Bryan Milson
Councilpersons	Mark Eversole Dennis Geesaman Ginny Sears Catherine Steinhauser (came in at 6:15 pm) Ed Hulsey
City Staff	Scott Dixon - City Manager Melissa Brunner – City Secretary Mike Noak – Police Chief Jack Pavlas – Utility Director Angela Beck – City Attorney

Opening Agenda

Mayor Milson called the meeting to order at 6:00 p.m.
City Manager Scott Dixon led the invocation
Mayor Milson led the Pledge of Allegiance to the American Flag and the Pledge to the Texas Flag.

Reports

November Police Activity Report and November Code Compliance Activity Report were presented to Council in their agenda packets by Chief Noak.

City Secretary Brunner reminded all that the City Christmas Party would be held on December 15th.

November Building Official Activity Report was presented to Council in their agenda packets.

City Manager reported on progress on discussions between Union Pacific and the local AMTRAK group, a new potential multi-family housing project and the progress in working towards a new website for the City.

Consent Agenda

Dennis Geesaman motioned to approve the minutes of the November 18, 2014 Special Meeting. Ginny Sears seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 12-2014.1. Bradley Loehr from BEFCO Engineering presented the info on the cost differences between repairing and replacing the South Water Plant Ground Storage Tank. Dennis Geesaman motioned to authorize staff to seek bids for maintenance and repair of the current South Water Plant Ground Storage Tank. Ed Hulseley seconded the motion. None opposed. Motion carried.
- 12-2014.2. No action was taken on the Request for Proposal for solid waste services. Staff is to come back with more info in January.
- 12-2014.3. Dennis Geesaman motioned to adopt the ordinance creating a utility deposit refund policy, maintaining the deposits at the current rates. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 12-2014.4. No action was taken on the bid for Fayette County Trust Property identified as PID 27979 as the Flatonia ISD Board had already denied this bid.

Executive Session – open at 6:38 pm

- ES12-2014.1 As authorized by Texas Government Code Sec. 551.072 deliberation regarding real property and 551.071 Consultation with Attorney:

Receive legal advice from City Attorney regarding re-conveyance of 4500 square feet of land in the M. Muldoon League, A-076, Fayette County, Texas, to abutting property owner

Deliberation Agenda – reopened at 6:44 pm

- 12-2014.5. Dennis Geesaman motioned to adopt the resolution declaring 4500 square feet of land in the M. Muldoon League, A-076, Fayette County, Texas, conveyed by Tommy Tipton to the City of Flatonia, Texas for the purpose of drilling a water well, to be excess and not useful or necessary for the city's continued operations and authorizing the mayor to re-convey said 4500 square feet in the M. Muldoon League, A-076, Fayette County, Texas to Tommy Tipton an abutting property owner, for such consideration as discussed in executive session. Ed Hulseley seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:50 p.m.

Signed


Bryan Milson
Mayor

Approved this 13th day of January, 2015



Attest



Melissa Brunner, TRMC, CMC
City Secretary