

**Minutes  
Flatonia City Council  
Special Meeting  
February 18, 2014**

**Present:**

**Mayor Pro Tem** Bryan Milson

**Councilpersons**

Matt Freytag  
Catherine Steinhauser  
Dennis Geesaman

**City Staff**

Scott Dixon - City Manager  
Melissa Brunner – City Secretary  
Angela Beck – City Attorney  
Jack Pavlas – Utility Director  
Gregory Robinson – Code Compliance Officer

**Opening Agenda**

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

Citizen Participation: - Theresa Olivares spoke concerning a fence issue that she has taken to Gregg Robinson that she has been told that she will need a variance to complete at her home.

**Reports**

Chief Noak was out at a conference, but had presented an activity report for the month of January 2014 prior to leaving that was in Council Meeting Packets.

City Secretary Brunner reminded Council that the deadlines for filing for the May 10, 2014 Flatonia Election are as follows – for the General Election which will elect a mayor and two council seats, the deadline is February 28<sup>th</sup> and for the Special Election for council for a one year term is March 10<sup>th</sup>.

City Manager Dixon spoke concerning the visit with Union Pacific representatives that will occur on Friday, February 21<sup>st</sup>. Dixon informed Council that he will be turning the Parks Committee over to City Secretary Brunner. He is looking for a budget and a Master Parks Plan from the Committee for the next fiscal year. Dixon also reported that he is investigating other ways to allow Dollar General to make the repairs needed on their property that will also impact city property. Catherine Steinhauser asked if there was some way for the city manager or city secretary to give a report to allow the citizens an

update and information on the different projects going on in the community. Dixon also reported that there would be a meeting regarding the Fayette County Airport on February 20<sup>th</sup> and he has some concerns that he is going to bring to the Airport Committee. Dixon also reported that the fire Department/Police Department building is anticipated to be complete in approximately 6 weeks. Council discussed the bricks that are being sold for the fire department and there is still room for more to be sold. Gregory Robinson reported on the variance that the new hotel has requested. It will come to Council at the March 18<sup>th</sup> meeting.

### **Consent Agenda**

Matt Freytag motioned to approve the minutes of the January 14, 2014 Regular Meeting and the 2013 Racial Profiling Report as presented. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

### **Deliberation Agenda**

- 2-2014.1. Jamie Notz, of Goldman, Hunt and Notz, LLC, presented the FY 2012-13 audit to Council. Dennis Geesaman motioned to approve the audit report for FY 2012-13 as presented by Jamie Notz of Goldman, Hunt and Notz, LLC. Matt Freytag seconded the motion. None opposed. Motion carried.
- 2-2014.2. Dennis Geesaman motioned to renew the contract for property tax collection services with the Fayette County Appraisal District. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 2-2014.3. Bryan Milson motioned to approve the resolution authorizing the city manager to establish a financing agreement with Government Capital for certain personal property including by not limited to new radios for police, fire and utility departments and new camera equipment for the police department for a term not to exceed seven years and an amount not to exceed \$135, 260. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 2-2014.4. No action was taken on the execution of the Municipal Maintenance Agreement between the City of Flatonia and Texas Department of Transportation including all required resolutions, ordinances and contracts.

### **Executive Session – opened at 7:15**

- ES2-2014.1 As authorized by Texas Government Code Sec. 551.071 consultation with attorney:

Regarding settlement of City of Flatonia, Texas v. UPS Ground Freight, Inc. and William Herbert Pirrung; Cause No. 0986; Small Claims Court, Justice of the Peace Pct 4, Fayette County, Texas

ES2-2014.2 As authorized by Texas Government Code Sec. 551.071 consultation with attorney:

To seek advice regarding the lease of City property for Oil & Gas production  
Close at 7:40

**Deliberation Agenda – reopen at 7:40**

- 2-2014.5. Matt Freytag motioned to authorize City Attorney Beck to settle the UPS claim for the amount discussed in executive session. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 2-2014.6. No action was taken on lease of City property for oil and gas production.

**The meeting was adjourned at 7:45 p.m.**

Approved this 18<sup>th</sup> day of March, 2014

Signed  
  
Bryan Milson  
Mayor Pro Tem



Attest  
  
Melissa Brunner, TRMC, CMC  
City Secretary