

**Minutes  
Flatonia City Council  
Special Meeting  
July 16, 2014**

**Present:**

<b>Mayor</b>	Bryan Milson
<b>Councilpersons</b>	Mark Eversole Ed Hulseley Dennis Geesaman Ginny Sears Catherine Steinhauser
<b>City Staff</b>	Scott Dixon - City Manager Melissa Brunner – City Secretary Mike Noak – Police Chief Jack Pavlas – Utility Director

**Opening Agenda**

Mayor Milson called the meeting to order at 5:04 p.m.

**Deliberation Agenda**

- 7.2-2014.1. No action was taken on resolution authorizing Mayor to execute Warranty Deed effective May 1, 2014 conveying 22000 sf of land, more or less in the W. A. Faires Survey, A-180, situated in the corporate limits of the City of Flatonia, Fayette County, Texas, and same being the portion of Tom Green Street vacated by Ordinance 2013.12.1, to adjacent property owners, to wit: Donald S. Florus, David J. Florus, Dennis W. Florus, Anthony F. Florus, Kimberly Jo Bohlmann, Darren B. Florus and Jana Blaschke , in exchange for the reservation by the City of Flatonia of royalties from production from said 22000 sf for the months of May, June and July, 2014, and directing that said royalties paid as consideration for the conveyance to be used for street improvements.
- 7.2-2014.2. Dennis Geesaman motioned to authorize the city manager to execute the Engagement Letter with Charles S. Frigerio as outside litigation counsel in any cause of action brought by J.R. Valdez. Ed Hulseley seconded the motion. None opposed. Motion carried.
- 7.2-2014.3. No action was taken on a potential electric utility rate increase.

**Workshop Session**

- WS7-2014.1 Council met and discussed the budget for FY 2014-15 for the City of Flatonia.

The meeting was adjourned at 8:16 p.m.

Signed  


Bryan Milson  
Mayor

Approved this 12<sup>th</sup> day of August, 2014



Attest



Melissa Brunner, TRMC, CMC  
City Secretary