

**Minutes
Flatonia City Council
Regular Meeting
June 10, 2014**

Present:

Mayor Pro Tem	Bryan Milson
Councilpersons	Catherine Steinhauser Dennis Geesaman Mark Eversole Ed Hulsey Ginny Sears
City Staff	Scott Dixon - City Manager Melissa Brunner – City Secretary Angela Beck – City Attorney Mike Noak – Police Chief Gregory Robinson – Code Compliance Officer

Opening Agenda

Mayor Milson called the meeting to order at 6:00 p.m.
Code Compliance Officer Gregg Robinson led the invocation
Mayor Milson led the Pledge of Allegiance.
Citizen Participation - Cathy Horn spoke concerning Movies on Main and the incompatibility of it in Central Park as it is now configured. She suggested that McWhirter Park would be a better location for it.

Reports

Chief Noak presented the May Activity Report to Council in their packets.

Code Compliance Officer Robinson had presented his activity report to Council in their packets.

City Manager Dixon spoke on the status of the downtown trails, the construction of the joint Police Department and Fire Department building and the Grand Opening for the building and further about a possible budget retreat and possible locations. Council suggested that budget discussions be conducted in Council Chambers in the evening. Thurston Simonson of McKinstry also spoke on possible ways of saving money on electricity for the City.

Consent Agenda

Dennis Geesaman motioned to approve the minutes of the May 20 and 28, 2014 Special Meetings as presented, the resolution declaring certain property as surplus and the waiving of 50% of the permit and related fees for the Flatonia ISD building projects. Ed Hulsey seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 6-2014.1. No action was taken on the estimated year-end budget.
- 6-2014.2. No action was taken on an art contest for painting of a mural.
- 6-2014.3. No action was taken on certification for the police department.
- 6-2014.4. No action was taken on "Movies on Main".
- 6-2014.5. No action was taken on adoption of a Council Relations Policy.
- 6-2014.6. Dennis Geesaman motioned to adopt the ordinance making amendments and revisions to Article 8.07, Code of Ordinances, City of Flatonia, pertaining to junked vehicles, to conform to current state law as relates to definitions of junked vehicles, exceptions and penalty and enforcement provisions and abatement procedures. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 6-2014.7. No action was taken on the Capital Improvement Plan.

Executive Session – opened at 7:53 pm

- ES6-2014.1 As authorized by Texas Government Code Sec. 551.071 consultation with attorney:
- 1) To seek advice regarding leases of City property for oil and gas production, including amendments to prior leases
 - 2) To seek advice regarding notice and demand from JR Valdez and possible litigation.

Executive Session closed at 8:20 pm

Deliberation Agenda – reopened at 8:21 pm

- 6-2014.8 No action was taken on prior oil and gas leases.
- 6-2014.9 No action was taken regarding notice and demand from JR Valdez and possible litigation.

The meeting was adjourned at 8:22 p.m.

Signed
Bryan Milson
Bryan Milson
Mayor

Approved this 8th day of July, 2014



Attest
Melissa Brunner
Melissa Brunner, TRMC, CMC
City Secretary