

**Minutes
Flatonia City Council
Special Meeting
May 20, 2014**

Present:

Mayor Pro Tem Bryan Milson
(sworn in as mayor at beginning of meeting)

Councilpersons

 Matt Freytag
 Catherine Steinhauser
 Dennis Geesaman
(Newly sworn in)
 Mark Eversole
 Ed Hulseley
 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 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.

Reports

Fire Chief Burleson presented the activity report from the Flatonia Volunteer Fire Department to Council in their packets.

Chief Noak was not present due to being out of town on training but had presented the March and April Activity Report to Council in their packets.

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

City Secretary Brunner gave an update on items the Parks Committee is working on.

City Manager Dixon spoke on the status of the downtown trails, the construction of the joint Police Department and Fire Department building

Consent Agenda

Dennis Geesaman motioned to approve the minutes of the March 18, 2014 Special Meeting as presented and the Reports from EA Arnim Museum and Archives and Flatonia Special Projects regarding their expenditures of Hotel Occupancy Tax. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 5-2014.1. Melissa Brunner, Notary Public and City Secretary swore in Bryan Milson as Mayor, Mark Eversole and Ed Hulsey as full term councilmembers and Ginny Sears as a one year term councilmember.
- 5-2014.2. Dennis Geesaman motioned to elect Catherine Steinhauser as Mayor Pro Tem. Ed Hulsey seconded the motion. None opposed. Motion carried.
- 5-2014.3. Dennis Geesaman motioned to approve the resolution setting the signatories on the TexPool account. Ed Hulsey seconded the motion. None opposed. Motion carried.
- 5-2014.4. Ed Hulsey motioned to re-appoint Kathy Mladenka as the Flatonia Municipal Court Judge through June of 2016. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 5-2014.5. No action was taken on refurbishing and replacing water tanks within the Flatonia Water System.
- 5-2014.6. Catherine Steinhauser motioned to appoint Sheila Novak, Len Waska, Kirby Farek and Lisa Kirtley to serve on the City of Flatonia's Planning and Zoning Commission for a term to begin in June of 2014 and end in May of 2016. Dennis Geesaman seconded the motion. None opposed. Motion carried.
- 5-2014.7. Catherine Steinhauser motioned to appoint Sheila Novak, Brad Cosson and Francisco Trejo to serve on the Parks Committee for a term beginning in June of 2014 through May of 2016. Dennis Geesaman seconded the motion. None opposed. Motion carried.
- 5-2014.8. Dennis Geesaman motioned to sell the structure located at 1021 E US Hwy 90 to Blake Wimpee for the sum of \$1600 and further, if this bidder is unable for any reason to finalize this sale, to allow staff to sell or dispose of the structure by other means. Catherine Steinhauser seconded. None opposed. Motion carried.
- 5-2014.9. Dennis Geesaman has offered to serve with City Manager Scott Dixon and Brad Bass on a committee to discuss the renewal of the commercial property lease with the Flatonia Chamber of Commerce.
- 5-2014.10. No action was taken on the renewal of hotel/motel tax disbursement agreement with the Flatonia Chamber of Commerce.
- 5-2014.11. Dennis Geesman motioned to authorize the city manager to enter into an agreement with the Lower Colorado River Authority to establish a GPS site as described. Mark Eversole seconded the motion. None opposed. Motion carried.

Executive Session – opened at 7:05 pm

ES5-2014.1 As authorized by Texas Government Code Sec. 551.071 consultation with attorney:

To seek advice regarding leases of City property for oil and gas production, including amendments to prior leases

ES5-2014.3 As Authorized by Texas Government Code Sec. 551.074 (Personnel Matters) deliberations about an employee of the governmental body:

Evaluation of City Manager

Executive Session closed at 7:28 pm

Deliberation Agenda – reopened at 7:29 pm

5-2014.12. No action was taken on prior oil and gas leases.

5-2014.13. No action was taken on the evaluation of the City Manager.

The meeting was adjourned at 7:34 p.m.

Approved this 10th day of June, 2014

Signed



Bryan Milson
Mayor

Attest



Melissa Brunner, TRMC, CMC
City Secretary

