

**Minutes
Flatonia City Council
Special Meeting
May 28, 2014**

Present:

Mayor Bryan Milson

Councilpersons

Catherine Steinhauser
Dennis Geesaman
Mark Eversole
Ginny Sears

City Staff

Scott Dixon - City Manager
Melissa Brunner – City Secretary
Angela Beck – City Attorney
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 and the Pledge to the Texas Flag.

Public Hearing – opened at 6:05 pm – closed at 6:25 pm

PH5.2-2014.1 Public hearing on the request from Lucio Rodriguez for a re-zone of his property PID 28095, 517 Martin Luther King, Baca Addn. BLK 14, a .3 acre vacant lot. The property is currently zoned General Commercial with Residential 1 (GC3). The request is to rezone to Medium Density Residential (R-2). The rezone is required in order for installation of a manufactured home on the property.

There were no citizens who wished to respond to this item.

Deliberation Agenda

5.2-2014.1. Catherine Steinhauser motioned to deny the request from Lucio Rodriguez for a re-zone of his property: PID 28095, 517 Martin Luther King, Baca Addn. BLK 14, a .3 acre vacant lot. The property is currently zoned General Commercial with Residential 1 (GC3). The request is to rezone to Medium Density Residential (R-2). The rezone is required in order for installation of a manufactured home on the property. Ginny Sears seconded the motion. None opposed. Motion carried.

- 5.2-2014.2. Dennis Geesaman motioned to approve the report from the Flatonia Chamber of Commerce on the expenditures of the hotel occupancy tax monies. Mark Eversole seconded the motion. None opposed.
- 5.2-2014.3. Dennis Geesaman will work with City Manager Dixon and the groups involved to work on the Hotel Occupancy Tax disbursement agreements.
- 5.2-2014.4. No action was taken on disposal of the building that formerly housed the police department and municipal court.

Executive Session

ES5.2-2014.1 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

ES5.2-2014.2 As authorized by Texas Government Code Section 551.074 (Personnel Matters) deliberations about an employee of the governmental body:

City Manager contract

Executive Session closed at 7:10 pm

Deliberation Agenda – reopened at 7:10 pm

- 5.2-2014.5. No action was taken on oil and gas leases
- 5.2-2014.6. Dennis Geesaman motioned to authorize Mayor Bryan Milson to sign the employment agreement with Scott Dixon as discussed in executive session. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 7:11 p.m.

Approved this 10th day of June, 2014

Signed



Bryan Milson
Mayor

Attest



Melissa Brunner, TRMC, CMC
City Secretary

