

**Minutes  
Flatonia City Council  
Regular Meeting  
October 14, 2014**

**Present:**

<b>Mayor</b>	Bryan Milson
<b>Councilpersons</b>	Mark Eversole Dennis Geesaman Ginny Sears Catherine Steinhauser Ed Hulsey
<b>City Staff</b>	Scott Dixon - City Manager Melissa Brunner – City Secretary Mike Noak – Police Chief Jack Pavlas – Utility Director Gregory Robinson – Code Compliance Officer Angela Beck – City Attorney

**Opening Agenda**

Mayor Milson called the meeting to order at 6:00 p.m.  
City Manager Scott Dixon led the invocation  
Mayor Milson led the Pledge of Allegiance and the Pledge to the Texas Flag.

**Reports**

September Police Activity Report and September Code Compliance Activity Report were presented to Council in their agenda packets by Chief Noak.

Building Official August Activity Report was presented to Council in their agenda packets.

City Manager reported on condemnations, Home Program Grant, Comprehensive Plan Grant, Water Line Grant (CDBG), TXDOT Enhancement Grant (sidewalks), mobile home study, water treatment shelter, 9-1-1 Addressing, Texas Capital Fund, Utility Deposits, November Meeting Date, Inspection Services and the Chamber of Commerce Lease

## **Consent Agenda**

Dennis Geesaman motioned to approve the minutes of the September 9, 2014 Regular Meeting, adopt Resolution 2014.10.1 authorizing the submission of an application for the 2015-16 TxCDBG Community Development Fund competition for water lines, adopt Resolution 2014.10.2 authorizing the submission of an application for the 2015-16 TxCDBG Community Development Fund competition for a grant for comprehensive planning and authorize the mayor to sign the Letter of Engagement with Goldman, Hunt & Notz for the 2013-14 Audit. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

## **Deliberation Agenda**

- 10-2014.1. Catherine Steinhauser motioned to adopt Ordinance 10-2014.1 defining, establishing the purposes for and required lot dimensions for the Public Use overlay zoning district. Ginny Sears seconded the motion. None opposed. Motion carried.
- 10-2014.2. Dennis Geesaman motioned to approve the Hotel Occupancy Tax contracts with the Flatonia Chamber of Commerce, EA Arnim Archives and Museum and Flatonia Special Projects as presented and to authorize the mayor to sign said contracts upon approval by said groups. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 10-2014.3. Catherine Steinhauser motioned to allocate \$20,000 to purchase new bunker gear for Flatonia Fire and Rescue. Ed Hulsey seconded the motion. None opposed. Motion carried.
- 10-2014.4. No action was taken on the bid for Fayette County Trust Property identified as PID 28115.
- 10-2014.5. No action was taken on the bid for Fayette County Trust Property identified by PID 27971.

## **Executive Session – opened at 6:45 pm**

- ES9-2014.1 As authorized by Texas Government Code Sec. 551.086 deliberation regarding competitive electric matter:

Amended and Restated Wholesale Power Agreement with the Lower Colorado River Authority.

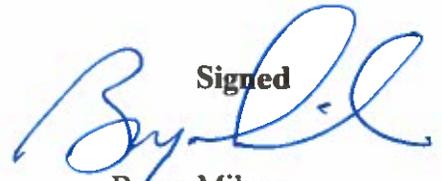
Executive Session closed at 6:51 pm

## **Deliberation Agenda – reopened at 6:51 pm**

- 10-2014.6. Dennis Geesaman motioned to approve the amended and restated wholesale power agreement with the LCRA. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

**The meeting was adjourned at 6:53 p.m.**

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

  
**Signed**  
Bryan Milson  
Mayor

  
**Attest**  
Melissa Brunner, TRMC, CMC  
City Secretary