

**Minutes
Flatonia City Council
Regular Meeting
September 10, 2013**

Present:

Mayor	Scott Mica
Mayor Pro Tem	Bryan Milson
Councilpersons	Tyler Mica Matt Freytag Catherine Steinhauser Dennis Geesaman
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 Mica called the meeting to order at 6:00 p.m.
Code Compliance Officer Gregg Robinson led the invocation
Mayor Mica led the Pledge of Allegiance.
There were no citizens present who wished to speak at this time.

Reports

Chief Noak presented his activity report for the month of August 2013.

City Manager asked for questions on his written report presented to Council with their Council Packets. None were asked.

Mayor Mica excused himself for the meeting during the reports section.

Public Hearing – opened at 6:10 p.m.

PH9-2013.1 Public Hearing on the Proposed FY 2013-14 Budget for the City of Flatonia
None of the citizens had questions or comments.

PH9-2013.2 Public Hearing on Proposed 2012 Property Tax Rate for the City of Flatonia
None of the citizens had questions or comments.

Closed at 6:11 p.m.

Consent Agenda

Matt Freytag motioned to approve the minutes of the July 25, August 20 and August 27th Special Meetings and the August 13, 2013 Regular Meeting and the August 2013 Financial Report. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 9-2013.1. Dennis Geesaman motioned to re-appoint Ted Bratton and Herbert Mann to serve a two year term on the Flatonia Housing Authority Board of Commissioners which will expire in September of 2015. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 9-2013.2. Catherine Steinhauser motioned to approve the audit report for FY 2011-12 as presented by Jamie Notz of Goldman, Hunt and Notz, LLC. Matt Freytag seconded the motion. None opposed. Motion carried.
- 9-2013.3. Dennis Geesaman motioned to approve the 2013 certified appraisal roll as the tax roll for the City of Flatonia. Matt Freytag seconded the motion. None opposed. Motion carried.
- 9-2013.4. Dennis Geesaman motioned to adopt the ordinance setting the budget for the City of Flatonia for Fiscal Year 2013-14 with \$1,459,051.00 appropriated to the General Fund and \$3,113,509.00 appropriated for the Utility Fund. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 9-2013.5. Matt Freytag motioned to ratify the property tax revenue reflected in the budget for fiscal year 2013 – 14. Bryan Milson seconded the motion. None opposed. Motion carried.
- 9-2013.6. Dennis Geesaman motioned to adopt the ordinance setting the property tax rate at \$0.2991 per hundred dollar valuation. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 9-2013.7. Bryan Milson motioned to adopt the ordinance amending solid waste rates. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 9-2013.8. Dennis Geesaman motioned to set the City of Flatonia's Economic Development Committee at seven members and to appoint Brad Bass and Annie Pustejovsky to serve on the committee. Catherine Steinhauser seconded the motion. None opposed.
- 9-2013.9. Dennis Geesaman motioned to appoint Shirley Williams, Ervan Zouzalik and Anita Cedillo to serve on the City of Flatonia's Comprehensive Planning Committee. Bryan Milson seconded the motion. None opposed. Motion carried.

Councilman Mica excused himself for the remainder of the meeting.

Executive Session – opened at 6:35

ES9-2013.1 As authorized by Texas Government Code Sec. 551.071 Consultation with attorney and Section 551.072 Deliberation about real property regarding:

Sabine Energy – Oil, Gas and Mineral lease of remainder of city-owned property.

Closed at 6:45

Deliberation Agenda

9-2013.10. Dennis Geesaman motioned to accept the proposed lease for .505 acres with Sabine River Energy as discussed in Executive Session. Matt Freytag seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:50 p.m.

Approved this 15th day of October, 2013

Signed



Scott Mica

Mayor

Attest



Melissa Brunner, TRMC, CMC

City Secretary

