Minutes
Flatonia City Council
Regular Meeting
February 8, 2022

Present:

Mayor Pro Tem	Catherine Steinhauser
Councilpersons	Mark Eversole
	Dennis Geesaman
	Ginny Sears
	Allen Kocian
City Staff	Sonya, Bishop, City Manager
	Cheryl Sedlar, Building Permits/Customer Service Administrator
	Jack Pavlas, Utility Director
	Lee Dick, Police Chief
	City Attorney, The Knight Law Firm, Barbara Boulware-Wells

Mayor Pro Tem Catherine Steinhauser called the Regular Meeting to order at 6:00 p.m.

The invocation was given by Councilmember Dennis Geesaman. Councilmember Geesaman led the pledges to the American and Texas flags.

Citizen's Participation

- Citizen Annie Pryor addressed the Council on issues with parking in front of businesses, on Main Street.
- Citizen Randy Johnson addressed the Council on delays with the Hwy 90 project and lack of detour signs.

Reports

Police Department Activity Report	Chief Dick crime in general has increased in the area.
Utility Department Activity Report	Utility Director Pavlas did not have anything to add to the report.
City Manager's Report	City Manager Sonya Bishop discussed the update on the 2020 audit and completed set up of the fund accounts in our software. Update on the search for Code Compliance Officer.
Financial Report	Financial Reports

Presentation

Chief Lee Dick to present the yearly Racial Profiling report to council.

Consent Agenda

C1. Councilmember Geesaman moved to approve the minutes from special called meetings October 26, 2021, and November 4, 2021. Councilmember Eversole seconded the motion. None opposed. Motion carried.

C2. Councilmember Geesaman moved to approve the 4th Quarter 2021 Hotel/Motel (HOT) Tax funding reports from the Flatonia Chamber of Commerce, Special Projects (Rail Park), and Arnim Museum. Councilmembers Sears and Eversole abstain. Councilmember Kocian seconded the motion. None opposed. Motion carried.

Deliberation Agenda

DA2.1-2022.1 Councilmember Sears made the motion to approve Knight Law Firm LLP as city attorney. Councilmember Geesaman seconded the motion. None opposed. Motion carried.

DA2.1-2022.2 Councilmember Geesaman made the motion to approve the Resolution 2022-01-02, naming City Manager as the authorized official for the CV Coronavirus Emergency Supplemental Funding Program Grant. Councilmember Sears seconded the motion. None opposed. Motion carried.

DA2.1-2022.3 Councilmember Sears made the motion to approve the Resolution 2022-01-03, naming the City Manager as the authorized official for the Patrol Vehicle Grant. Councilmember Kocian seconded the motion. None opposed. Motion carried.

DA2.1-2022.4 Councilmember Geesaman approved Goldman, Hunt & Notz L.L.P. to conduct the 2021-year end audit. Councilmember Kocian seconded the motion. None opposed. Motion carried.

DA2.1-2022.5 Consider and take appropriate action on the city not reporting an election to the Comptroller that would implement a Type B EDC Sales Tax in the city. Knight Law Firm LLP, city attorney will be taking care of the reporting in the future. No action taken.

DA2.1-2022.6 Councilmember Sears moved to make the City Secretary the Records Management Officer for the City of Flatonia, and for the city to follow the records management program under the local governments act LGRA. Councilmember Kocian seconded the motion. None opposed. Motion carried.

DA2.1-2022.7 Councilmember Sears moved to accept the gift of striping S. Main St by the

EDC. Councilmember Eversole seconded the motion. None opposed. Motion carried.

DA2.1-2022.8 Councilmember Geesaman made a motion for the City Manager to create a position for an Administrative Assistant for the police department. Councilmember Sears seconded the motion. None opposed. Motion carried.

DA2.1-2022.9 Councilmember Geesaman moved to appoint Tamela Louvier as the new City Secretary. Councilmember Kocian seconded the motion. None opposed. Motion carried.

DA2.1-2022.10 Councilmember Geesaman approved the purchase of the Lexipol LE Policy subscription for the police department. Councilmember Sears seconded the motion. None opposed. Motion carried.

Adjournment Councilmember Kocian made a motion to adjourn the meeting at 8:10 p.m. Councilmember Eversole seconded the motion. None opposed. Motion carried.

Signed

Catherine Steinhauser

Catherine Steinhauser
Mayor Pro Tem

Attest

Unavailable

Cheryl Sedlar
Administration

Sonja Bishop 4/25/23