

**Minutes
Flatonia City Council
Regular Meeting
July 13, 2021**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauser Mark Eversole Dennis Geesaman Ginny Sears Allen Kocian
City Staff	Sarah Novo, City Manager Heather Ambrose, City Secretary Jack Pavlas, Utilities Director Lee Dick, Police Chief

Mayor Milson called the Regular meeting to order at 6:00 p.m.

The invocation was given by Councilmember Kocian. Mayor Milson led the pledges to the American and Texas flags.

Citizen's Participation

Richard Schacherl addressed Council on issues with splash pad flooding the golf course. John and Taryn Trussell's presented letter and addressed Council issues of speeding.

Reports

Police Department Activity Report	Chief Dick did not have anything to add to report.
Utility Department Activity Report	Utility Director Pavlas did not have anything to add to report.
City Manager's Report	City Manager did not have anything to add to report.

Consumer Confidence Report for 2020

Consent Agenda

Councilmember Geesaman moved to approve the consent agenda approving the minutes of the April 13th, April 22nd, May 11th regular and special meetings, the 2nd Quarter FY 2020-2021

Hotel/Motel (HOT) Tax funding reports from the Flatonia Chamber of Commerce, Special Projects (Railpark) and Armin Museum and appointment of Elias Flores to serve on the Flatonia housing Authority Board of Commissioners for the remainder of term vacated by Julia Webster, commencing on the appointment date and ending on February 9, 2023. Councilmember Steinhauser seconded the motion. None opposed. Motion carried.

Proclamations

Mayor Milson read Proclamation declaring July 2021 as "Parks and Recreation Month" in the City of Flatonia and presented proclamation to Utilities Director Jack Pavlas and Utility worker Jon Blair.

Deliberation Agenda

- DA7.1-2021.1 Consider action on request from citizen Laura Evans related to the height of the privacy fence between her property and the Dollar General property. Council requested city staff to reach out to the Dollar General owners and ask if they would be willing to reduce the height of the fence to 3 ft to allow greater visibility. No action was taken on this item.
- DA7.1-2021.2 Council discussed adopting a plan to study the effectiveness of the current City of Flatonia Streetlight System. Council requested quote for Phase 1 Streetlight plan for budget workshop. No action was taken on this item.
- DA7.1-2021-3 Council scheduled special meetings for budget workshops on July 19th at 5:30 p.m. and August 2nd at 5:00 p.m.
- DA7.1-2021-4 Council discussed issues related to drainage from splashpad within McWhirter Park. Council requested plan of action currently there is no funding for this project.

Executive Session

Mayor Milson convened the Flatonia City Council into Executive Session at 7:44 p.m. to discuss:

- ES 7.1-2021.1 Section 551.074 of the Texas Government Code Personnel Matters regarding: Review City Attorney RFQ submissions.

Mayor Milson reconvened the City Council into Regular Session at 8:17 p.m.

Deliberation Agenda

- DA7.1-2021.5 Consider action regarding the City Attorney RFQs. No action was taken.

The meeting was adjourned at 8:19 p.m.

Approved this 12th day of October 2021.



Signed

Bryan Milson
Mayor

Attest

Brenda Shaw
Interim City Secretary