

**Minutes
Flatonia City Council
Special Meeting
August 14, 2021**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauser Mark Eversole Dennis Geesaman Ginny Sears Allen Kocian
City Staff	Jack Pavlas, Utilities Director Lee Dick, Police Chief
Others	Mark McLaughlin, former city manager; John Burleson, Flatonia Fire & Rescue Chief; Mike Whitten, Assistant Fire & Rescue Chief; James Robinson, Firefighter; Gregg Robinson, Firefighter

Mayor Milson called the Special meeting to order at 8:00 a.m.

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

Citizen Participation

Workshop Agenda

WS8.4-2021.1 Council held workshop on FY2021-2022 Budget.

Mayor Milson announced break at 10:56 a.m. Council reconvened budget workshop at 11:01 a.m.

Mayor Milson announced break at 12:42 p.m. Council reconvened budget workshop at 12:45 p.m.

Budget workshop ended at 1:24 p.m.

Deliberation Agenda

DA8.4-2021.1 Councilmember Geesaman moved to appoint Wayne McKethan as Temporary Lead Administrator for the City of Flatonia For Prosperity Bank Cash Management Purposes. The motion was seconded by Councilmember Steinhauser. None opposed. Motion carried.

DA8.4-2021.2 Consider action on FY2021-2022 Budget. No action was taken on this item.

The meeting was adjourned at 1:26 p.m.

Approved this 12th day of October 2021.



Signed

Bryan Milson
Mayor

Attest

Brenda Shaw
Interim City Secretary