

**Minutes  
Flatonia City Council  
Special Meeting  
November 4, 2021**

Present:

Mayor Pro Tem	Catherine Steinhauser
Councilpersons	Mark Eversole
	Dennis Geesaman
	Ginny Sears
	Allen Kocian
City Staff	Wayne McKethan, Interim City Manager
	Cheryl Sedlar, Building Permits/Customer Service Administrator
	Jack Pavlas, Utility Director
	Lee Dick, Police Chief

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

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

**No Citizen's Participation**

**No Reports**

**No Consent Agenda**

**Deliberation Agenda**

DA11-2021.1      Consider and take appropriate action on the recommendation from the Flatonia Parks Committee regarding renaming the Flatonia Photo Pavilion to the "Tommy Shults Photo Pavilion".

Councilmember Eversole read a tribute to Tommy Shults acknowledging his being a driving force in the construction of the Photo Pavilion and his interest in and dedication to Rail Fan Fests.

Councilmember Geesaman moved to rename the Photo Pavilion to the "Tommy Shults Photo Pavilion". Councilmember Eversole seconded the motion. None opposed. Motion carried.

**Executive Session**

Mayor Pro Tem Steinhauser convened the Flatonia City Council into Executive Session at 6:03 p.m. to discuss:

ES11-2021.1 As authorized by Texas Government Code 551.074 (Personnel Matters) regarding:

Deliberating the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee:  
Proposed contract for new City Manager

Mayor Pro Tem Steinhauser reconvened the City Council into Regular Session at 6:40 p.m.

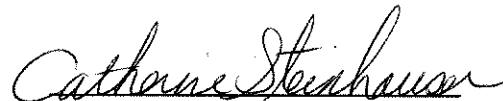
### **DELIBERATION AGENDA**

DA11-2021.1 Consider and take appropriate action regarding the proposed contract for City Manager contract.

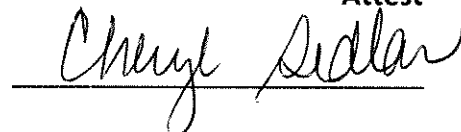
Councilmember Geesaman moved to approve the proposed contract for City Manager contract. Councilmember Sears seconded. None opposed. Motion carried.

**The meeting was adjourned at 6:44 p.m.**

**Signed**

  
Catherine Steinhauser  
Mayor Pro Tem

**Attest**

  
Cheryl Sedlar  
Administration