

**Minutes  
Flatonia City Council  
Regular Meeting  
February 9, 2021**

**Present:**

**Mayor**

Bryan Milson

**Councilpersons**

Catherine Steinhauser

Mark Eversole

Dennis Geesaman

Ginny Sears

Allen Kocian

**City Staff**

Sarah Novo – City Manager

Angela Beck – City Attorney

Lee Dick –Chief, Flatonia Police Department

Heather Ambrose – City Secretary

**OPENING AGENDA**

**Call to Order:**

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

**Invocation and Pledge:**

City Manager Sarah Novo led the invocation and Mayor Bryan Milson the pledge to the American Flag Texas flags.

**Citizen's Participation:**

Kate Horn spoke concerning the City of Flatonia parks in general. Ms. Horn praised City staff for their work in the parks but indicated that she feels there are areas that need work. She and others plan to do an audit of the City parks, on their own, to assess the parks' needs. The group will share that information at a future City Council meeting, likely in April 2021.

**REPORTS**

**Police Department Activity Report** *January 2021*

Chief Lee Dick added that the City Council had a copy of the Racial Profiling Report at their seats. The City Council acknowledged receipt. The item required no action.

**Utility Department Activity Report** *January 2021*

Utility Director Jack Pavlas was not in attendance.

**CONSENT AGENDA**

**Approve minutes of the January 12, 2021 Regular City Council Meeting.**

**Approve the appointment of Rosa Velasquez and Annie Pustejovsky to serve on the Flatonia Housing Authority Board of Commissioners for a term commencing on the appointment date and ending on February 9, 2023 and recommend that Mayor Milson**

**complete required Certificate of Appointment forms.**

**Approve 4th Quarter 2020 Hotel Occupancy Tax Expenditure Reports from the Flatonia Chamber of Commerce, Flatonia Special Projects, and E.A. Arnim Archives and Museum.**

#### **Financial Report for the 1st Quarter of FY 2021**

Ginny Sears made a motion to approve the consent agenda. Dennis Geesaman seconded the motion. None opposed. Motion carried 4-0 with Catherine Steinhauser abstaining.

#### **PROCLAMATIONS**

**A Proclamation of the City Council of the City of Flatonia, Texas recognizing the month of February 2021 as Black History Month.**

**A Proclamation of the City Council of the City of Flatonia, Texas recognizing the month of February 2021 as American Heart Month.**

#### **DELIBERATION AGENDA**

**2.1.2021.1 An Ordinance amending Ordinance No. 2020.9.1, relating to appropriations made for the support of the City of Flatonia, Texas for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021, which includes the General Fund and the Utility Fund; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; appropriating money for the Flatonia Economic Development Corporation; and amending the annual budget for the Flatonia Economic Development Corporation for the 2021 Fiscal Year, to add to the Capital Improvements budget of the Flatonia Economic Development Corporation for the purchase of a 1.37 acre tract of land in the M. Muldoon League, Fayette County, Texas; and establishing an effective date.**

Ginny Sears made a motion to approve Ordinance No. 2020.2.1. Dennis Geesaman seconded the motion. None opposed. Motion carried 4-0 with Catherine Steinhauser abstaining.

**2.1.2021.2 An Ordinance amending Ordinance No. 2020.9.1, relating to appropriations made for the support of the City of Flatonia, Texas for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021, which includes the General Fund and the Utility Fund; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; appropriating money for the Flatonia Economic Development Corporation; and amending the annual budget for the City of Flatonia for the 2021 Fiscal Year, to add the expenditure of funds received from the Texas Intergovernmental Risk Pool for damage to a fire pumper truck for the purchase of a replacement pumper truck; and establishing an effective date.**

Catherine Steinhauser made the motion to approve Ordinance No. 2020.2.2. Seconded by Allan Kocian. None opposed. Motion carried.

**2.1.2021.3 Consider and take appropriate action on the approval of a Citywide Communication Plan and directing staff in its implementation.**

Review only; no action required.

**2.1.2021.4 Consider and take appropriate action on presenting an RFQ for qualified audit firms to conduct an audit for the City of Flatonia and Flatonia Economic Development Commission in FY 2022.**

Review only; no action required.

**2.1.2021.5 Consider and take appropriate action to adopt a Resolution for the police department to apply for the 2021 State Homeland Security Program- Regular Projects (SHSP-R) for FY 2022 with the Office of the Governor, Public Safety Office, Homeland Security Grants Division.**

Catherine Steinhauser made the motion to adopt Resolution 2021.2.1. Seconded by Allan Kocian. None opposed. Motion carried.

**2.1.2021.6 Consider and take appropriate action on a Resolution approving a Citywide Public Information form and designating mailing and email addresses on behalf of the City.**

Catherine Steinhauser made the motion to approve Resolution 2021.2.2. Seconded by Dennis Geesaman. None opposed. Motion carried.

**2.1.2021.7 Discuss, consider, and select a grant administration services provider to complete a TDA TxCDBG funding application, and, in the event the City is selected for funding, to also administer the program.**

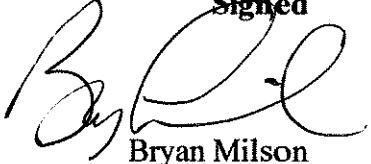
City Manager Sarah Novo reported that only one (1) firm, Langford Community Management Services, LLC, submitted an application for this project.

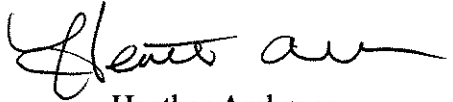
Ginny Sears made the motion to award Langford Community Management Services, LLC as the grant administrative services provider for the City of Flatonia in the application and administration of a 2021-2022 Community Development Fund grant. Seconded by Mark Eversole. None opposed. Motion carried.

**The meeting was adjourned at 6:48 P.M.**

Approved this 9<sup>th</sup> day of March 2021.



Signed  
  
Bryan Milson  
Mayor

Attest  
  
Heather Ambrose  
City Secretary