

**Minutes
Flatonia City Council
Regular Meeting
April 13, 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 Jack Pavlas, Utilities Director Lee Dick, Police Chief Heather Ambrose – City Secretary
Absent	Jack Pavlas – Utilities Director

OPENING AGENDA

Call to Order:

Mayor Bryan Milson called the Regular meeting to order at 6:02 PM.

Invocation and Pledge:

The invocation was led by Councilmember Catherine Steinhauser, and Mayor Milson led the pledges to the American and Texas flags.

Citizen's Participation:

Citizen Roy Kolb spoke related to the Flatonia RV Ranch and an agreement that was prepared in the past related to infrastructure extensions. The signed Agreement never came back to the Kolbs and they wish to propose a counteroffer to the previous Agreement.

EXECUTIVE SESSION

At 6:05 PM, Mayor Milson convened the Flatonia City Council in Executive Session to discuss:

ES4.1-2021.2 551.086 Certain Public Power Utilities: Competitive Matters

At 6:42 PM, Mayor Bryan Milson reconvened the City Council into Regular Session. No action was taken.

REPORTS

Police Department Activity Report *March 2021*
Chief Lee Dick was in attendance. Nothing new was added.

Utility Department Activity Report *March 2021*
Utility Director Jack Pavlas was not in attendance.

City Manager's Report *March 2021*
City Manager Sarah Novo was in attendance. Nothing new was added.

CONSENT AGENDA

Approve the appointment of Sharon Cosson to serve on the Flatonia Housing Authority Board of Commissioners to serve an unexpired term vacated by Annie Pustejovsky, commencing on the appointment date, and ending on February 9, 2023 and recommend that Mayor Milson complete required Certificate of Appointment forms.

Approve Hotel/Motel (HOT) Tax funding reports from the Flatonia Chamber of Commerce, Special Projects (Railpark), and Arnim Museum.

Approve minutes of the March 9, 2021 Regular City Council Meeting.

Councilmember Dennis Geesaman made the motion to approve the consent agenda. Seconded by Councilmember Ginny Sears. None opposed. Motion carried.

PROCLAMATIONS

Earth Day, Thursday April 22, 2021
April as Child Abuse Prevention Month
April as Fair Housing Month

Mayor Milson read three proclamations for April 2021, related to Earth Day, Child Abuse Prevention Month, and Fair Housing Month.

PRESENTATIONS

Parks Board presentation of recommended parks projects by Brad Cosson.

Parks Committee Member Brad Cosson was in attendance to present the Parks Committee's recommendations for the Fiscal Year 2021/2022 budget. A paper copy of his PowerPoint presentation was provided.

WORKSHOP

WS4.1-2021.1 Workshop related to possible amendments to the City of Flatonia Park policies.

Councilmember Sears made the motion to table the Parks policy discussion and send it back to the Parks Committee for additional consideration. Seconded by Councilmember Allen Kocian. None opposed. Motion carried.

PUBLIC HEARING

PH4.1-2021.1 Conduct a Public Hearing to consider amending the zoning map of the City of Flatonia, Texas by changing the zoning classification of PID 50611, real property addressed with FCAD as 714 N. Walnut Street, southeast corner of Walnut Street and Collins Street, City of Flatonia, from High Density Residential (R-3) to Medium Density Residential (R-2) as recommended by the Planning and Zoning Committee.

No citizens requested to speak.

DELIBERATION AGENDA

DA4.1-2021.1 Consider and take appropriate action on Ordinance 2021.4.1 amending the zoning map of the City of Flatonia, Texas by changing the zoning classification of PID 50611, real property addressed with FCAD as 714 N. Walnut Street, southeast corner of Walnut Street and Collins Street, City of Flatonia, from High Density Residential (R-3) to Medium Density Residential (R-2) as recommended by the Planning and Zoning Committee and providing for an effective date.

Councilmember Geesaman made the motion to adopt Ordinance 2021.4.1. Councilmember Steinhauser seconded. None opposed. Motion carried.

DA4.1-2021.2 Consider and take appropriate action on Ordinance 2021.4.2 of the City of Flatonia, amending Chapter 2, Sections 2.02.005 License Fee and 2.02.006 Issuance and Wearing of License Tag, and Provisions of the Flatonia Fee Schedule, Appendix A, Section A3.001 Dog License, of the Flatonia City Code, establishing the requirement that dog licenses will run concurrently with the animal's rabies vaccine for the City of Flatonia, as amended and providing for an effective date.

Councilmember Steinhauser made the motion to adopt Ordinance 2021.4.2. Councilmember Sears seconded. None opposed. Motion carried.

DA4.1-2021.3 Consider and take appropriate action on Resolution 2021.4.1 of the City Council of the City of Flatonia, Texas, authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture Office of Rural Affairs for the Community Development Fund; and authorizing the Mayor and/or the City Manager to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.

Councilmember Catherine Steinhauser asked where the funding match will come from for this project. City Manager Sarah Novo says it would likely be a budget amendment possibly funded

by the Economic Development Corporation. Councilmember Sears made the motion to adopt Resolution 2021.4.1. Councilmember Mark Eversole seconded. None opposed. Motion carried.

DA4.1-2021.4 Consider and take appropriate action on Ordinance 2021.4.3 of the City of Flatonia amending Section A1.000 General Provisions of the Flatonia Fee Schedule, Appendix A, Flatonia City Code, establishing pool entry and season pool pass fees for the City of Flatonia, as amended and providing for an effective date.

Councilmember Geesaman made the motion to adopt Ordinance 2021.4.3. Councilmember Kocian seconded. None oppose. Motion carried.

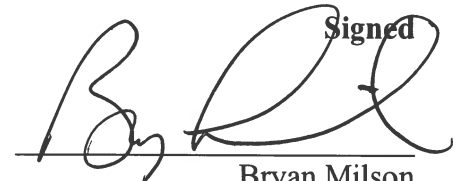
EXECUTIVE SESSION

At 7:40 PM, Mayor Milson convened the Flatonia City Council in Executive Session to discuss:

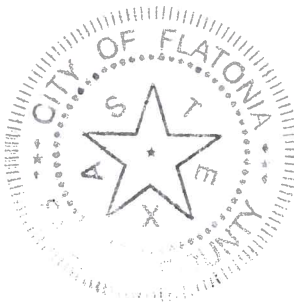
- ES4.1-2021.1 551.071 Consultations with Attorney:
Flatonia RV Park**
- ES4.1-2021.3 551.074 Deliberation regarding personnel matters:
City Manager annual evaluation**

At 8:50 PM, Mayor Milson reconvened the City Council into Regular Session. No action was taken on either item.

The meeting adjourned at 8:52 PM.

Signed

Bryan Milson
Mayor

Approved this 13th day of July 2021.



Attest

Heather Ambrose
City Secretary