

**Minutes
Flatonia City Council
Regular Meeting
April 12, 2022**

Present:

Mayor Pro Tem	Catherine Steinhauser
Councilpersons	Mark Eversole Dennis Geesaman Ginny Sears
City Staff	Sonya, Bishop, City Manager Tammy Louvier, City Secretary Jack Pavlas, Utility Director Lee Dick, Police Chief

Workshop 5:00 p.m. to 6:00 p.m.

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

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

Citizen's Participation

- Citizen Katherine Geesaman addressed the Council on the request from Elizabeth Muguira for a variance to allow a setback of the front yard from 25 feet to 20 feet.
- Citizen Elizabeth Muguira addressed the Council on the variance request to allow a setback of the front yard from 25 feet to 20 feet on the property she owns. The property is located at, 116 E. 6th St., Flatonia, Tx 78941. The property is identified with the Fayette County Appraisal District as PID 46264.

Reports

Police Department Activity Report	Chief Dick traffic congratulated Trey Tunis on his promotion to Sargent. Flatonia Police Department now has a Facebook page created by Office Ty Roggenkamp.
Utility Department Activity Report	Utility Director Pavlas provided update on street lighting.

City Manager's Report

City Manager Sonya Bishop updated the council on the EDC projects, Park's Committee and on the 2020 Audit.

Discussion

- D1. Discuss the sales and use tax calculations issued to the EDC based on the State Comptrollers verification.

Consent Agenda

- C1. **Consider and take appropriate action on the minutes from the February 8, 2022, Regular meeting.**
- C2. **Consider and take appropriate action on approving financial reports for March 2022.**

Dennis Geesaman made a motion to approve both consent agenda items, the minutes from February 8, 2022, Regular meeting, and to approve the March 2022 financials. The motion was seconded by Mark Eversole. None opposed. Motion carried.

Public Hearing began at 6:57 p.m.

PHI 4.1.2022.1 Public Hearing on the request from Elizabeth Muguira for a variance to allow a setback of the front yard from 25 feet to 20 feet. The property is located at, 116 E. 6th St., Flatonia, Tx 78941. The property is identified with the Fayette County Appraisal District as PID 46264.

Public Hearing was closed at 6:58 p.m.

Deliberation Agenda

DA4.1.2022.1 **Consider and take appropriate action on the request from Elizabeth Muguira for a variance to allow a setback of the front yard from 25 feet to 20 feet on the property she owns: PID 46264, addressed with the Fayette County Appraisal District as 116 E. 6th St., Flatonia, Tx 78941.**

No motion made on the request from Elizabeth Muguira for a variance to allow a setback of the front yard from 25 feet to 20 feet on the property she owns: PID 46264, addressed with the Fayette County Appraisal District as

116 E. 6th St., Flatonia, Tx 78941.

DA4.1.2022.2 **Consider and take appropriate action on changing city hall hours of operation to Monday-Thursday 7:00 AM- 6:00 PM closed 12:00 PM- 1:00 PM for lunch.**

Dennis Geesaman made a motion to change city hall hours of operation to Monday-Thursday 8:00 AM - 5:00 PM closed 12:00 PM-1:00 PM for lunch effective May 1, 2022.

DA4.1.2022.3 **Consider and take appropriate action setting June 6, 2022, as opening day for the swimming pool.**

No motion made to set June 6, 2022, as opening day for the swimming pool.

DA4.1.2022.4 **Consider and take appropriate action on landscaping city hall and the park house.**

Dennis Geesaman made a motion to approve landscaping at the park house. Ginny seconded the motion. None opposed. Motion carried.

DA4.1.2022.5 **Consider and take appropriate actions for the Parks Committee:**

- **Reappointment of Valerie Targac with Term expiring: 04/2024**
- **Appointment of Stephanie Brazill and Chris Swenning with terms expiring 04/2024**
- **Appointment of Jyl Stavinoaha with term expiring 04/2023.**

Dennis Gessaman made a motion to approve Chris Swenning and Stephanie Brazill as new Park Committee members, reappointment of Valerie Targac with Term expiring: 04/2024, and appointment Jyl Stavinoaha with term expiring 04/2023. Mark Eversole seconded the motion. None opposed. Motion carried.

DA4.1.2022.6 **Consider and take appropriate action on changing the May 10, 2022, council meeting to May 24, 2022.**

Ginny Sears made the motion to change the May 10, 2022, council meeting to May 24, 2022. Allen Kocian seconded the motion. None opposed. Motion carried.

DA4.1.2022.7 **Approve 1st Quarter 2022 Hotel Occupancy Tax Expenditure Reports from Flatonia Chamber of Commerce, Special Projects and EA Arnim Archives and Museum.**

Dennis Geesaman made a motion to approve the 1st Quarter 2022 Hotel

Occupancy Tax Expenditure Reports from Flatonia Chamber of Commerce, Special Projects and EA Arnim Archives and Museum. Allen Kocian seconded the motion. None opposed. Motion carried.

DA4.1.2022.8

Consider and take appropriate action on approval of the Flatonia TxDOT Construction HWY 90 Small Business Grant.

Allen Kocian made a motion to approve the Flatonia TxDOT Construction HWY 90 Small Business Grant. Motion was seconded by Mark Eversole. None opposed. Motion carried.

DA4.1.2022.9

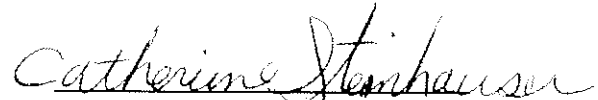
Consider and take appropriate action on budget amendment for \$21,000.00 for the Flatonia TxDOT Construction HWY 90 Small Business Grant for businesses who continue to suffer financial fallout by the construction on Highway 90.

Allen Kocian made a motion to approve the budget amendment for \$21,000.00 for the Flatonia TxDOT Construction HWY 90 Small Business Grant for businesses who continue to suffer financial fallout by the construction on Highway 90. Mark Eversole seconded the motion. None opposed. Motion carried.

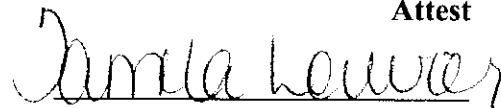
Adjournment

Allen Kocian made a motion to adjourn. Mark Eversole seconded the motion. None opposed. Motion carried.

Signed


Catherine Steinhauser
Mayor Pro Tem

Attest



Tamela Louvier
City Secretary

