

**Minutes
Flatonia City Council
Regular Meeting
November 8, 2022**

Present:

Mayor	Dennis Geesaman
Mayor Pro Tem	Catherine Steinhauser
Councilpersons	Ginny Sears Allen Kocian Joanye Eversole Travis Seale
City Staff	Sonya, Bishop, City Manager Tammy Louvier, City Secretary Lee Dick, Police Chief

Opening Agenda

Call to Order	Mayor Geesaman called the meeting to order at 6:00 pm.
Invocation & Pledge	Council Member Kocian led the invocation and pledge.
Citizens' Participation	There was no citizen participation.

Reports

Police Chief	October Activity
Utility Director	No Report
Code Enforcement Officer	No Report
City Manager	October Report - Mayor Pro Tem would like to have the minutes from the EDC and Park meetings included in the Mangers report.

Consent Agenda

- C1. Councilman Seale approved the minutes from the October 2022, meeting. Council person Eversole seconded the motion. None opposed. Motion carried.
- C2. Council person Sears approved the financial statements for October 2022. Council

person Eversole seconded the motion. None opposed. Motion carried.

Deliberation Agenda

DA11.1.2022.1 Mayor Pro Tem Steinhauser made a motion to approve the Third Quarter 2022 Hotel Occupancy Tax Expenditure Reports from Flatonia Chamber of Commerce, Special Projects, and EA Arnim Archives and Museum. Council Person Eversole seconded the motion. Motion carried. None opposed.

Executive Session Opened at 6:35 p.m.

ES11.1.2022.1 As authorized by Texas Government Code Sec. 551.072 (Possible exchange, lease, or value of real estate including the potential change of ownership of park land; and)

McWhorter Park Softball Field

ES11.1.2022.2 As authorized by Texas Government Code Sec. 551.071 (Deliberation Regarding pending or contemplated litigation or to seek the advice of the City Attorney including the Flatonia Voluntary Fire Department.

Voluntary Fire Department Agreement.

ES11.1.2022.3 As authorized by Texas Government Code Sec. 551.074 (Deliberation Regarding Personnel Matters) the Council may enter into closed or executive session to discuss the following personnel matter:

Adjustment to the salaries of the City Manager for the yearly evaluation and City Secretary for the six-month evaluation.

Executive Session Closed at 8:36 p.m.

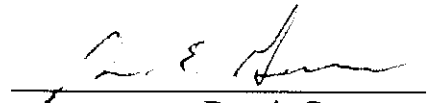
Deliberation Agenda

ES11.1.2022.3 Council Person Sears made a motion to approve a 1.5% adjustment to the salaries of the City Manager for the yearly evaluation and City Secretary for the six-month evaluation. Councilman Kocian seconded the motion. None opposed. Motion carried.

Adjournment

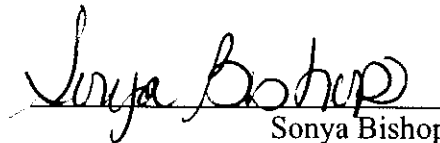
Councilman Seale called the meeting adjourned at 8:52 pm. Mayor Pro Tem Steinhauser seconded the motion. None opposed. Motion carried.

Signed



Dennis Geesaman
Mayor

Attest



Sonya Bishop
City Manager

