

**Minutes  
Flatonia City Council  
Regular Meeting  
March 8, 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 Pro Tem Mayor Catherine Steinhauser. Pro Tem Mayor Catherine Steinhauser led the pledges to the American and Texas flags.

**Citizen's Participation**

- Citizen Annie Pryor addressed the Council on issues with parking in front of businesses.

**Presentations**

Swearing in of City Secretary Tammy Louvier

**Reports**

Police Department Activity Report	Chief Dick traffic has slowed down around 2 <sup>nd</sup> street near the school.
Utility Department Activity Report	Utility Director Pavlas softball fence is complete.
City Manager's Report	City Manager Sonya Bishop discussed the progress on getting up to date on things around the City.

Prior to the budget this year she would like to have a workshop to discuss projects and get them prioritized. We have many that need to be discussed like street repairs, park upgrades and lighting. We really need to discuss our drainage and infrastructure needs. We have possible investors that are looking at several properties around town. EDC has been working really hard on projects around town. They finished the golf course, are working on the downtown striping Jamie with the Auditing firm sent an email stating the audit is not ready. However, she would like to schedule a conference call to go over some of the audit.

### **Financial Report**

Would like to have these under Consent Agenda and have council approve them going forward for checks and balances.

### **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 January 11, 2022, Regular meeting and February 8, 2022, Regular meeting.**

Councilman Geesaman made a motion to approve the minutes from January 11, 2022, Regular meeting and February 8, 2022, Regular meeting. Councilman Eversole seconded the motion. None opposed. Motion carried.

- C2. **Consider and take appropriate action on approving financial reports for February 2022.**

Councilman Geesaman made a motion to approve the financial reports for February 2022. Councilman Kocian seconded the motion. None opposed. Motion carried.

### **Deliberation Agenda**

- DA3.1.2022.1 **Consider and take appropriate action on accepting the PD administrative assistant job description for the City of Flatonia.**

Council member Sears made a motion to approve the administrative assistant job description for the City of Flatonia Police Department. Councilman Eversole seconded the motion. None opposed. Motion carried.

DA3.1.2022.2

**Consider and take appropriate action the agreement between Flatonia Mobility, Inc., and City of Flatonia.**

Councilman Geesaman made a motion to accept an amended agreement between Flatonia Mobility, Inc, and City of Flatonia. Council Member Sears seconded the motion. None opposed. Motion carried.

DA3.1.2022.3

**Consider and take action on Flatonia Police Department Policy Manual, Amendment to Ordinance No 2012.8.4.**

No action taken on Flatonia Police Department Policy Manual, Amendment to Ordinance No 2012.8.4.

## Adjournment

**Signed**



Catherine Steinhauser  
Mayor Pro Tem

**Attest**



Tamela Louvier  
City Secretary

