



**Minutes
Flatonia City Council
Regular Meeting
January 10, 2023**

Present:

Mayor	Dennis Geesaman
Mayor Pro Tem	Catherine Steinhauser
Councilpersons	Ginny Sears
	Allen Kocian
	Joanye Eversole

Absent:

	Travis Seale
City Manager	Sonya, Bishop, City Manager
City Secretary	Tammy Louvier, City Secretary
Police Chief	Lee Dick, Police Chief
Utility Director	Jack Pavlas, Utility Director

Opening Agenda

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

Reports

Police Chief	November & December Activity – Presented the Racial Profiling Report
Utility Director	November & December Monthly Report
City Manager	November & December Report

Consent Agenda

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

Public Hearing opened at 6:42 pm

PH1.2023.1 Public Hearing on request from Travis and Erin Seale for a variance on property located at, 523 E. North Main St, Flatonia, Tx 78941. The property is identified with Fayette County Appraisal District as PID #27849. The request is to seek relief of the required property setback of an existing structure they will rebuild in the same location.

Public Hearing closed at 6:43 pm

Deliberation Agenda

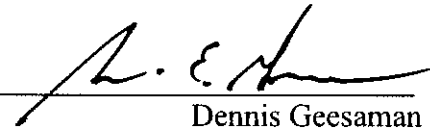
- DA1.1.2023.1 Mayor Pro Tem Steinhauser made a motion to approve the renewal of the contract with Sign Ad and HOT funds to continue to be used to pay for the billboard and have the City Secretary check into the JGI Billboards and get estimate on a new Billboard. Council person Sears seconded the motion. None opposed. Motion carried.
- DA1.1.2023.2 Council person Sears made a motion to approve Ordinance 2022.12.1 An Ordinance amending Ordinance NO. 2019.9.1 relating to appropriations made for the support of the City of Flatonia Texas for the fiscal year beginning October 2021 and ended September 2022 which includes all funds for end of year budget adjustments. Mayor Pro Tem Steinhauser seconded the motion. None opposed. Motion carried.
- DA1.1.2023.3 Mayor Pro Tem Steinhauser made a motion to approve the request from Travis and Erin Seale for a variance on property located at, 523 E. North Main St, Flatonia, Tx 78941. The property is identified with Fayette County Appraisal District as PID #27849. The request is to seek relief of the required property setback of an existing structure they will rebuild in the same location. Council person Sears seconded the motion. None opposed.

Executive Session postponed until the February 2023, meeting.


Adjournment

Mayor Pro Tem Steinhauser called the meeting adjourned at 7:04 pm. Council person Eversole seconded the motion. None opposed. Motion carried.

Signed


Dennis Geesaman
Mayor

Attest


Sonya Bishop
City Manager

