



Minutes Flatonia City Council Regular Meeting March 21, 2023

Present:

Mayor	Dennis Geesaman
Mayor Pro Tem	Catherine Steinhauser
Councilpersons	Ginny Sears
	Allen Kocian
	Joanye Eversole
	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 6:01 pm.
Invocation & Pledge	Councilman Kocian led the invocation and pledges.

Reports

Police Chief	February Activity
Utility Director	February Report
City Manager	February Report

Consent Agenda

C1. Councilman Seale made a motion to approve the minutes from the February 20,

2023, meeting. Mayor Pro Tem Steinhauser seconded the motion. None opposed. Motion carried.

- C2. Council person Eversole made a motion to approve the financial statements for February 2023. Council person Sears seconded the motion. None opposed. Motion carried.

Deliberation Agenda

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| DA3.1.2023.1 | No action on swearing in the new Code Enforcement Official. |
| DA3.1.2023.2 | Councilman Seale made a motion for the attorney to draft letter with a set due date for the written audit and a date for an appearance here for a verbal explanation on the status of the 2019-2020 Audit. Council person Eversole seconded the motion. None opposed. Motion carried. |
| DA3.1.2023.3 | Council person Sears made a motion to approve the and take appropriate action on Ordinance No. 2023.03.01 for Food Trucks. Council person Eversole seconded the motion. None opposed. Motion carried. |
| DA3.1.2023.4 | Mayor Pro Tem Steinhauser made a motion to have an ordinance written to install stop signs to the streets that cross over W. 3 rd St/ Specifically S. Hudson (north & south) and S. Penn St (north & south). Councilman Kocian seconded the motion. None opposed. Motion Carried. |
| DA3.1.2023.5 | Council person Sears made a motion to approve reimbursement for health care of \$25 a month for City Manager and an additional \$200 a month to go towards the Medical Savings account in lieu of the \$735.00 a month for all current full-time employees. Council person Eversole seconded the motion. None opposed. Motion carried. |
| DA3.1.2023.6 | No action taken on the lease for the United States Postal Service. Mayor Geesaman appointed Councilman Seale and Council Person Eversole to review and make changes to the lease agreement. |
| DA3.1.2023.7 | Mayor Pro Tem Steinhauser made a motion to approve changing the name of the baseball field to Mike Schulze Legion Field. Council person Eversole seconded the motion. None opposed. Motion carried. |
| DA3.1.2023.8 | Councilman Seale made a motion to proceed with sending out public hearing notices and to write an ordinance to have the area bounded by Walnut St / 11 th St / City limit rezoned from R1 to R2, as recommended by the committee that was appointed by City Council. Council person Eversole seconded the motion. None opposed. Motion carried. |

DA3.1.2023.9 Mayor Pro Tem Steinhauser made a motion to award the grant administration services contract for the preparation of the City's 2023-2024 Texas Community Development Block Grant (TxCDBG) application and subsequent administrative services contract if funded to Langford Community Management Services. Council person Eversole seconded the motion. None opposed. Motion carried.

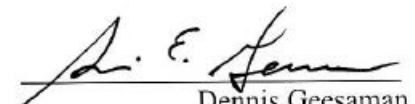
DA3.1.2023.10 Council person Eversole made a motion to award the engineering services contract for the preparation of the City's 2023-2024 Texas Community Development Block Grant (TxCDBG) application and subsequent administrative services contract if funded to BEFCO Engineering. Mayor Pro Tem Steinhauser seconded the motion. None opposed. Motion carried.

No Executive Session


Adjournment

Mayor Pro Tem Steinhauser called the meeting adjourned at 7:14 pm. Councilman Kocian seconded the motion. None opposed. Motion carried.

Signed


Dennis Geesaman
Mayor

Attest


Sonya Bishop
City Manager

