

# Minutes Flatonia City Council Regular Meeting April 25, 2023

#### Present:

Mayor

Mayor Pro Tem

Dennis Geesaman Catherine Steinhauser

Councilpersons

Ginny Sears
Allen Kocian
Joanne Everso

Joanye Eversole Travis Seale

City Manager

City Secretary

Sonya, Bishop, City Manager 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 Councilman Kocian led the invocation and pledges.

### Reports

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

### Consent Agenda

C1. Councilman Seale made a motion to approve the minutes from the March 21, 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 March 2023. Council man Seale seconded the motion. None opposed. Motion carried.

# DA4.1.2023.1 Council person Eversole made a motion to approve the First Quarter 2023 Hotel Occupancy Tax Expenditure Reports from Flatonia Chamber of Commerce, Special Projects, and EA Arnim Archives and Museum. Councilman Kocian seconded the motion. None opposed. Motion carried.

DA4.1.2023.2 Council person Eversole made a motion to approve Ordinance 2023-03-04 Amending pool prices for the 2023 summer. Council person Sears seconded the motion. None opposed. Motion carried.

DA4.1.2023.3 Council person Eversole made a motion to approve the job description for Utility Department Lead. Mayor Pro Tem Steinhauser seconded the motion. None opposed. Motion carried.

DA4.1.2023.4 Council Person Sears made a motion to approve the Resolution authorizing the submission of an application, to include the Civil Rights policies, for the 2023-2024 TxCDBG Community Development Fund competition. Councilman Seale seconded the motion. None opposed. Motion carried.

DA4.1.2023.5 Council person Sears made a motion to approve the Resolution authorizing signatories for the 2023-24 application and future grants administered through Texas Department of Agriculture TDA Go grants online. Mayor Pro Tem Steinhauser seconded the motion. None opposed. Motion carried.

#### **Executive Session**

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)

#### McWhirter Park - Softball Field

ES4.1.2023.2

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 Fire and Rescue Inc.

Flatonia Fire and Rescue Inc. Agreement.

# Adjournment

Council person Eversole called the meeting adjourned at 7:08 pm. Council person Sears seconded the motion. None opposed. Motion carried.

**Signed** 

Dennis Geesaman Mayor

Attest

Sonya Bishop City Manager

