



Minutes
PUBLIC HEARING
Council Chambers/City Hall
125 E. South Main, Flatonia, Texas
June 21, 2023, AT 5:00 pm

PUBLIC HEARING

Mayor Geesaman opened the public hearing at 5:00 pm.

The Mayor, City Council, City staff, and Flatonia Independent School District staff have been working together to find a resolution regarding the maintenance and labor costs needed to properly maintain the softball and baseball fields.

These costs far exceed the park's budget. To better serve the community, the City is considering the sale/transfer of the ball fields to Flatonia ISD. If the District determines at any time that they no longer want to maintain the ball fields, they will transfer back to the City.

The Council would like to hear your thoughts regarding this issue. Please plan on attending the public hearing on June 21, 2023, at 5:00 PM in the City Council Chambers located at 125 East Main Street, Flatonia, Texas.

The following citizens participated:

Brad Cosson

Susan Steinhauser

RJ Steinhauser

Mike Whitten

Mayor Geesaman closed the meeting at 5:46 p.m.

**Minutes
Flatonia City Council
Regular Meeting
June 21, 2023**

AGENDA

Opening Agenda

Mayor Geesaman called the meeting to order at 6:06 pm.
Councilman Kocian led the Invocation & Pledge
There was no Citizens' Participation

Reports

Police Chief	May Activity
Utility Director	May Report – Absent
Code Enforcement	May Report – Absent
City Manager	May Report

Consent Agenda

- C1. Council member Sears made a motion to approve the minutes from May 9, 2023, and May 23, 2023, meetings. Mayor Pro Tem Eversole seconded the motion. None opposed. Motion carried.

- C2. Mayor Pro Tem Eversole made a motion to approve the financial statements for May 2023. Councilman Kocian seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- DA6.1 2023.1** Council member Sears made a motion to accept an updated lease agreement between the City of Flatonia and the American Legion of Flatonia, Texas.

Councilman Seale seconded the motion. None opposed. Motion carried.

DA6.1.2023.2 Council member Sears made a motion to approve the agreement between the City of Flatonia and Flatonia ISD regarding the softball and baseball fields. Councilman Seale seconded the motion. None opposed. Motion carried.

DA6.1.2023.3 Councilman Seale made a motion to approve Resolution #316. An Ordinance amending the City of Flatonia's personnel policies to update the list of official city holidays with an amendment to remove employee birthdays. Councilman Kocian seconded the motion. None opposed. Motion carried.

DA6.1.2023.4 Councilman Seale made a motion to approve Amended Resolution #330. An Ordinance revising the City's policy regarding tree limb chipping and setting the fees for such services. Councilman Kocian seconded the motion. None opposed. Motion carried.

DA6.1.2023.5 Councilman Seale made a motion to approve Ordinance 2023.06.21.1. An Ordinance amending Chapter 12 section 12.1100, stop intersections, of the City of Flatonia Code of Ordinances by adding a stop intersection with the revision of removing the line for South Penn St and Main St. Council member Cockrell seconded the motion. None opposed. Motion carried.

DA6.1.2023.6 Council member Sears made a motion to approve Ordinance 2023.06.21.2. An Ordinance amending Section 24.00 of the Flatonia fee schedule, Appendix A, Flatonia City Code, establishing solid waste disposal rates for the City of Flatonia, as amended. Mayor Pro Tem Eversole seconded the motion. None opposed. Motion carried.

DA6.1.2023.7 Council member Sears made a motion to approve Ordinance 2023.06.21.3.

An Ordinance of the City of Flatonia amending Chapter 4, Business Regulations to include Article 4.08 Smoke Shops and Tobacco stores providing for location limitations and standard conditions; providing for penalties; providing for repealer. Council Pro Tem Eversole seconded the motion. None opposed. Motion carried.

DA6.1.2023.8 Mayor Pro Tem Eversole made a motion to approve Ordinance 2023.06.21.4. An Ordinance of the City of Flatonia amending section A7.003 and A7.006, article A7.000 Utility related fees of Appendix A, as amended by increasing the water and sewer connection fees and the bulk water rates for the City of Flatonia; authorizing the city to collect same; and providing for an effective date. Council member Sears seconded the motion. None opposed. Motion carried.

DA6.1.2023.9 Ordinance #2023.06.21.5. An Ordinance of the City of Flatonia, Texas amending Chapter 3 of the Code of Ordinances to add Article 3.09, Alternative Residential Housing types: specifying procedures, locations, and development standards for alternative housing types; prohibiting certain alternative housing products; providing for enforcement and penalties; providing for severability, repealer, and reservations. This has been tabled and will be placed on the agenda for the next Planning and Zoning Committee meeting scheduled for July 10, 2023.

DA6.1.2023.10 Councilman Seale made a motion to approve using HOT funds to pay for needed repairs at the City of Flatonia Chamber of Commerce building with the amendment to have the roof checked for leaks prior to work being started. Councilman Kocian seconded the motion. None opposed. Motion carried.

EXECUTIVE SESSION

Executive Session began at 7:21 p.m. and ended at 8:23 p.m.

ES6.1.2023.1

As authorized by Texas Government Code 551.074 (Personnel Matters) regarding:

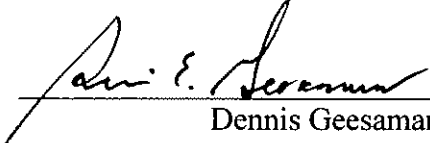
Deliberating the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee.
Personnel issues concerning Police Department.

Executive Session ended at 8:23 p.m.

Adjournment

Council member Cockrell made a motion to adjourn the meeting at 8:26 p.m.
Councilman Kocian seconded the motion. None opposed. Motion carried.

Signed


Dennis Geesaman
Mayor

Attest


Tamela Louvier
City Secretary

