

Minutes
Flatonia City Council
July 30, 2024
Special Meeting at 6:00 p.m.

Present:

Mayor	Travis Seale
Mayor Pro Tem	Joanye Eversole
Councilmembers	Ginny Sears
	Allen Kocian
	Josh Homan
City Manager	Sonya Bishop
City Secretary	Jacqueline Ott
Utility Director	Jack Pavlas
Police Chief	Lee Dick

Absent:

Councilmember	Donna Cockrell
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Opening Agenda

Call to Order Mayor Seale called the meeting to order at 6:00 p.m.

Invocation & Pledge Councilman Kocian led the invocation and pledges.

Consent Agenda

C1. Councilwoman Sears motioned to approve the July 9, 2024, meeting minutes. Mayor Pro Tem Eversole seconded the motion. None opposed. Motion carried unanimously.

Deliberation Agenda

DA7.2.2024.1 Councilwoman Sears motioned to approve the Memorandum of Understanding between the City of Flatonia and the Texas Municipal League Intergovernmental Risk Pool regarding cyber liability coverage. Councilman Kocian seconded the motion. None opposed. Motion carried unanimously.

DA7.2.2024.2 This item was tabled until the next meeting.

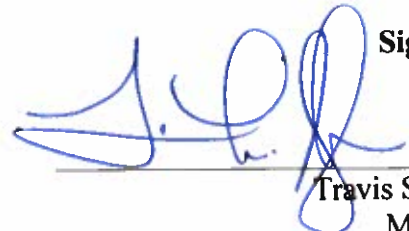
DA7.2.2024.3 Councilwoman Sears motioned to approve Resolution 2024.7.1, a resolution amending certificate pay for employees. Councilman Homan seconded the motion. City Manager Bishop summarized the changes made to the resolution since the last adoption. None opposed. Motion carried unanimously.

Workshop Agenda
WS7.2.2024.1

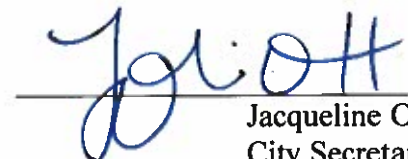
The council members discussed the general fund budget for Fiscal Year 2025. City Secretary Ott will review the contract with Flatonia Fire and Rescue and request the budget. The next budget workshop was scheduled for Tuesday, August 6, at 6:00 p.m.

Adjournment

Councilman Kocian moved to end the meeting. Councilman Homan seconded the motion. None opposed. Motion carried unanimously. Mayor Seale adjourned the meeting at 8:04 p.m.



Signed
Travis Seale
Mayor



Attest
Jacqueline Ott
City Secretary