

Minutes
Flatonia City Council
Regular Meeting
September 10, 2019

Present:

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| Mayor | Bryan Milson |
| Councilpersons | Catherine Steinhauser |
| | Mark Eversole |
| | Donna Cockrell |
| | Dennis Geesaman |
| | Ginny Sears |
| City Staff | Mark McLaughlin – City Manager |
| | Melissa Brunner – City Secretary |
| | Angela Beck – City Attorney |
| | Jack Pavlas – Utility Director |
| | Lee Dick – Police Chief |

Mayor Milson called the meeting to order at 6:00 p.m.

Dennis Geesaman led the invocation. Mayor Milson led the pledge to the American Flag and the pledge to the Texas Flag.

Citizens Participation

Catherine Geesaman asked Council to advertise in a magazine with TRIPS Publications using Hotel Occupancy Tax monies.

Beverly Ponder, Executive Director of the Flatonia Chamber of Commerce seconded the request.

City Secretary Melissa Brunner swore in the Police Chief Lee Dick.

Reports

Mayoral Report – Mayor Milson thanked Sgt. Norma Pritchard and Sgt. Mark Pritchard for stepping up and keeping the day to day operations of the Police Department going during the search for a new police chief.

Utility Director Report – Utility Director Jack Pavlas did not have anything to add to his report.

Police Department Report – Chief Dick did not have anything to add to the Police Department Report.

Public Hearing

PH9-2019.1 Public Hearing on Proposed 2019 Property Tax Rate for the City of Flatonia

No citizens wished to speak on this item

No citizens wished to speak on this item.

Consent Agenda

Ginny Sears motioned to approve the consent agenda to include the minutes of the August 14 and August 27, 2019 Special Meetings. Mark Eversole seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 9-2019.1. City Manager McLaughlin presented his report. Councilmember Steinhauser questioned several items in the report.
- 9-2019.2. Ginny Sears motioned to appoint Brad Bass, Ashley Beeman, Robert Dornak and Larry Haas to serve on the Flatonia Economic Development Corporation Board of Directors for a term of October 1, 2019 – September 30, 2021. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 9-2019.3. Catherine Steinhauser motioned to appoint Herbert Mann and Ted Bratton to serve a term of September 10, 2019 – September 10, 2021 on the Flatonia Housing Authority Board of Commissioners. Ginny Sears seconded the motion. None opposed. Motion carried.
- 9-2019.4. Dennis Geesaman motioned to authorize the Czihilispiel Committee to use the library located in the Civic Center building for the bank during Czihilispiel. Mark Eversole seconded the motion. None opposed. Motion carried.
- 9-2019.5. Donna Cockrell motioned to adopt the certified appraisal roll as the tax roll for the City of Flatonia at \$107,240,843 as provided by the Fayette County Appraisal District. Ginny Sears seconded the motion. None opposed. Motion carried.
- 9-2019.6. Dennis Geesaman motioned to adopt the ordinance setting the budget for the City of Flatonia for fiscal year 2020 showing a total revenue of \$5,711,625 and total expenses of \$5,691,596 also including the Flatonia Economic Development Corporation budget showing a total revenue of \$117,580 and total expenses of \$138,150. Ginny Sears seconded the motion. None opposed. Motion carried.
- 9-2019.7. Donna Cockrell motioned to ratify the property tax revenue of \$337,809 as reflected in the budget for fiscal year 2020. Mark Eversole seconded the motion. None opposed. Motion carried.
- 9-2019.8. Dennis Geesaman motioned to adopt the ordinance levying ad valorem taxes at \$0.315 per \$100 valuation for the City of Flatonia for fiscal year 2020 and apportioning each levy for specific purposes. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 9-2019.9. Donna Cockrell motioned to adopt the ordinance amending the solid waste rate. Dennis Geesaman seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:44 p.m.

Signed

Bryan Milson
Mayor

Approved this 8th day of October, 2019.



Attest

Melissa Brunner, TRMC, CMC
City Secretary