

**Minutes
Flatonia City Council
Regular Meeting
November 12, 2019**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauser 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

Opening Agenda

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

Councilmember Donna Cockrell led the invocation. Mayor Milson led the pledge to the American Flag and the pledge to the Texas Flag.

Citizens Participation

Albert Adcock spoke with some concerns about the noise in his neighborhood and asked about how to apply the noise ordinance.

Reports

Utility Director Report Utility Director Jack Pavlas did not have anything to add to the October 2019 Utility Director Report.

Police Department Report Police Chief Lee Dick did not have anything to add to the October 2019 Police Department Report.

Consent Agenda

Ginny Sears motioned to approve the consent agenda to include the minutes of the October 8, 2019 Regular Meeting and October 21 and 30, 2019 Special Meetings. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 11-2019.1. City Manager McLaughlin presented his report.
- 11-2019.2. No action was taken on engaging auditors for the FY 2019 Audit.
- 11-2019.3. Catherine Steinhauser motioned to adopt the resolution appointing Brad Cosson as the City of Flatonia’s representative to the Fayette County Appraisal District Board of Directors for a term of January 1, 2020 – December 31, 2021. Donna Cockrell seconded the motion. None opposed. Motion carried.

- 11-2019.4. Donna Cockrell motioned to authorize the mayor to sign the contract with Bernard M. Satterwhite Jr. for interim city management services. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 11-2019.5. Donna Cockrell motioned to authorize City Manager McLaughlin to post the advertisement for the City of Flatonia's City manager position as discussed. Ginny Sears seconded the motion. None opposed. Motion carried.
- 11-2019.6. Dennis Geesaman motioned to approve the resolution adopting the Council Rules and Order of Business Policy as an instrument of the City of Flatonia, Texas as amended. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 11-2019.7. Donna Cockrell motioned to approve the Ordinance amending Chapter 1, General Provisions, Article 1.05, City Council, Division 2, Meetings, of the City of Flatonia, Texas Code of Ordinances, by amending Section 1.05.031 Addressing Council, Subsection (d), to allow for citizens to address the city council about agenda items; by amending Chapter 1, General Provisions, Article 1.05, City Council, by adding a new section, section 1.05.034 to be entitled Council Rules and Order of Business Policy; and providing for an effective date. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 11-2019.8. Ginny Sears motioned to approve the ordinance amending the FY 2020 budget to allow for the purchase of additional utility department equipment and police department personal protective equipment. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:33 p.m.

Approved this 3rd day of December, 2019.

Signed

Bryan Milson
Mayor

Attest

Melissa Brunner, TRMC, CMC
City Secretary

