

Minutes
Flatonia City Council
Regular Meeting
February 12, 2019

Present:

Mayor

Councilpersons

City Staff

Bryan Milson

Catherine Steinhauser

Mark Eversole

Donna Cockrell

Dennis Geesaman

Ginny Sears

Mark McLaughlin – City Manager

Melissa Brunner – City Secretary

Angela Beck – City Attorney

Jack Pavlas – Utility Director

Robert Cunningham – Code Compliance Officer

Norma Pritchard – Sgt. Flatonia Police Department

Mark Pritchard – Sgt. Flatonia Police Department

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

City Manager McLaughlin led the invocation. Mayor Milson led the pledge to the American Flag and the pledge to the Texas Flag.

Reports

Police Activity Report Neither of the Sgts. Pritchard had anything separate from the written report to present to Council

Utility Director Report Utility Director Pavlas did not have anything other than the written report already presented to Council in their packets.

City Secretary Report City Secretary Brunner reported that the deadline to file for the May 4, 2019 City of Flatonia General Election is this coming Friday, February 15, 2019. At this time the incumbents had all filed. The deadline for filing as a write in candidate is Tuesday, February 19, 2019. If there are no other candidates who file between today and Tuesday, Council will be able to cancel the May 4, 2019 City of Flatonia General Election. Any documentation on that will come at the March 12, 2019 meeting.

Consent Agenda

Ginny Sears motioned to approve the Consent Agenda to include the minutes of the January 8, 2019 Regular Meeting and the Hotel Occupancy Tax Expenditure reports from the Flatonia Chamber of Commerce, EA Arnim Archives and Museum and Flatonia Special Projects. Donna Cockrell seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 2-2019.1. No action was taken on City Manager McLaughlin's report. City Manager McLaughlin introduced Robert Cunningham as the new Code Compliance Officer.
- 2-2019.2. Jamie Notz and Trey Parma of Goldman, Hunt and Notz, LLC presented the audit for Fiscal Year 2018. The Audit is a clean audit. Dennis Geesaman motioned to accept the audit for FY 2018 as presented by Jamie Notz of Goldman, Hunt and Notz, LLC. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 2-2019.3. Catherine Steinhauser motioned to accept the 2018 Racial Profiling Report from the Flatonia Police Department. Ginny Sears seconded the motion. None opposed. Motion carried.
- 2-2019.4. Catherine Steinhauser motioned to authorize the mayor to call the Flatonia Municipal Election to be held on May 4, 2019. Mark Eversole seconded the motion. None opposed. Motion carried.
- 2-2019.5. Catherine Steinhauser motioned to approve Resolution 2019.2.1 authorizing the submission of an application for the 2019-20 Texas Community Development Block Grant Community Development Fund competition. Ginny Sears seconded the motion. None opposed. Motion carried.
- 2-2019.6. Dennis Geesaman motioned to appoint Annie Pustejovsky, Julia Webster and Frances Ellene Williamson to serve on the Flatonia Housing Authority's Slate of Commissioners for a term beginning on February 12, 2019 and ending on February 12, 2021. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 2-2019.7. No action was taken on nominating a candidate for a vacancy that has recently occurred on the Fayette County Appraisal District Board of Directors.
- 2-2019.8. No action was taken on adding the See-Click-Fix option to the City of Flatonia website.
- 2-2019.9. No action was taken on the City of Flatonia's website.
- 2-2019.10. Dennis Geesaman motioned to authorize City Manager McLaughlin to order new city maps for the kiosks in the city parks and pay for these maps with Hotel Occupancy Tax monies. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 2-2019.11. Dennis Geesaman motioned to approve the renewal of the contract with SignAd Outdoor for billboards located at I-10 and Hwy 80/Luling exit and on I-10 3.2 miles east of FM 949/Sealy. Donna Cockrell seconded the motion. None opposed. Motion carried.

Executive Session

- ES2-2019.1 As authorized by Texas Government Code Section 551.074 deliberation regarding personnel matters:

Review duties of city secretary with the city manager

Deliberation Agenda

- 2-2019.12. No action was taken on the review of the duties of the city secretary with the city manager.

The meeting was adjourned at 7:38 p.m.



Signed

**Bryan Milson
Mayor**

Approved this 12th day of March, 2019.

Attest



**Melissa Brunner, TRMC, CMC
City Secretary**