

**Minutes
Flatonia City Council
Regular Meeting
March 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

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.

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

Joe Breads spoke on behalf of the Flatonia Golf Association regarding the financial status of the golf course. He stated that they would be coming to the City for financial assistance.

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.

Flatonia Fire and Rescue Report

Flatonia Fire and Rescue did not have anything separate from the Annual Report for 2018 to report. Mike Whitten was in attendance to answer any questions Council might have.

Consent Agenda

Ginny Sears motioned to approve the Consent Agenda to include the minutes of the February 12, 2019 Regular Meeting. Donna Cockrell seconded the motion. None opposed. Motion carried.

- City Manager McLaughlin introduced Robert Cunningham as the new Code Compliance Officer.
- 3-2019.2. Donna Cockrell motioned to adopt the resolution canceling the City of Flatonia May 4, 2019 General Election. Mark Eversole seconded the motion. None opposed. Motion carried.
- 3-2019.3. Donna Cockrell motioned to approve the 2019 contract with The Retail Coach as recommended by the Flatonia Economic Development Corporation with the Project Pricing at \$11,500 and Reimbursable expenses of \$500. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 3-2019.4. Catherine Steinhauser motioned to appoint Larry Haas to serve in the unexpired term of Annie Pustejovsky that will end on September 30, 2019. Ginny Sears seconded the motion. None opposed. Motion carried.
- 3-2019.5. Dennis Geesaman motioned to appoint Bryan Milson, Mark McLaughlin, Jack Pavlas, Joseph Wilrich (BEFCO Engineering), Bradley Loehr (BEFCO Engineering) and Len Waska to serve on the advisory group with Langford Community Management Services representatives for the City of Flatonia Comprehensive Plan. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 3-2019.6. No action was taken on the report on the Film Friendly Workshop by Donna Cockrell and Mark McLaughlin. M
- 3-2019.7. No action was taken on a recommendation of the city manager regarding creation of the Flatonia Film Commission. Mayor Milson asked councilmembers to send him the names of people they might like to see serve on a potential Flatonia Film Commission.

Executive Session

- ES3-2019.1 As authorized by Texas Government Code Section 551.086 deliberation regarding competitive electric matters:

Discuss Lower Colorado River Authority Fiscal Year 2020 rate structure

The meeting was adjourned at 7:30 p.m.

Approved this 9th day of April, 2019.



Signed

Bryan Milson
Mayor

Attest



Melissa Brunner, TRMC, CMC
City Secretary