

**Minutes
Flatonia City Council
Special Meeting
June 4, 2019**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauser Mark Eversole Donna Cockrell Dennis Geesaman Ginny Sears
City Staff	Mark McLaughlin – City Manager Melissa Brunner – City Secretary Jack Pavlas – Utility Director Norma Pritchard – Sgt. Flatonia Police Department Mark Pritchard – Sgt. Flatonia Police Department Jeff Alexander – Flatonia Police Officer

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.

City Secretary Brunner gave the oath of office to Councilmembers Dennis Geesaman, Ginny Sears and Catherine Steinhauser.

Reports

Police Department Activity Report Council did not have any questions about the April 2019 Activity Report. The May Activity Report will be presented at the July meeting.

Utility Department Activity Report Council did not have any questions about the April or May 2019 Activity Reports.

Consent Agenda

Donna Cockrell motioned to approve the consent agenda to include the minutes of the April 9, 2019 Regular Meeting and the April 23, 2109 Special Meeting. Mark Eversole seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 6-2019.1. No action was taken on the City Manager's report.
- 6-2019.2. Dennis Geesaman motioned to elect Catherine Steinhauser as the Mayor Pro Tempore for the City of Flatonia through May of 2020. Ginny Sears seconded the motion. None opposed. Motion carried.

- 6-2019.3. Catherine Steinhauser motioned to approve the Interlocal Agreement with Flatonia ISD allowing for a School Resource Officer. Dennis Geesaman seconded the motion. None opposed. Motion carried.
- 6-2019.4. Donna Cockrell motioned to approve the resolution allowing for the Flatonia Economic Development Corporation's Utility Deposit Loan Program. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 6-2019.5. Catherine Steinhauser motioned to approve the appropriation of an additional \$3500.00 of Hotel Occupancy Tax funds to be provided to Flatonia Special Projects to host the Texas Eagle Marketing and Performance Organization (TEMPO) meeting to be held in Flatonia in October of 2019. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 6-2019.6. Catherine Steinhauser motioned to approve the city manager's proposed plan to hire a new Chief of Police for the City of Flatonia. Ginny Sears seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:26 p.m.

Signed


Bryan Milson
Mayor

Approved this 9th day of July, 2019.

Attest



Melissa Brunner, TRMC, CMC
City Secretary

