Minutes Flatonia City Council Special Meeting June 25, 2019

Present:

Mayor

Bryan Milson

Councilpersons

Mark Eversole Donna Cockrell Dennis Geesaman Ginny Sears

City Staff

Mark McLaughlin – City Manager Melissa Brunner – City Secretary

Angela Beck - City Attorney

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.

Deliberation Agenda

6.2-2019.1. Kate Horn, a representative of the Parks Committee and a grandparent and greataunt of children who love splash pads spoke in favor of Flatonia having a splash pad.

Donna Cockrell motioned to accept the quote from Kraftsman Commercial Playgrounds and Water Parks, Quote # Q63219, in the amount of \$119,903.12, for the construction and installation of Option 3 of the City of Flatonia Splash Park, authorizing the expenditure out of current funds of \$59,951.56 and further authorizing the city manager to execute any and all necessary documents and/or contracts necessary to accomplish this purpose. Ginny Sears seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:10 p.m.

Approved this 9th day of July, 2019.

Bryan Milson Mayor

Attest

Signed

Melissa Brunner, TRMC, CMC City Secretary

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