

**Minutes
Flatonia City Council
Special Meeting
January 7, 2020**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauer Donna Cockrell Dennis Geesaman Ginny Sears Mark Eversole
City Staff	Bernard Satterwhite – Interim City Manager Melissa Brunner – City Secretary Angela Beck – City Attorney Lee Dick – Police Chief

Opening Agenda

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

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

Citizens Participation

Michael Muras spoke about the condition of City streets. He feels that they are not taken care of adequately.

Reports

Utility Director Report	Utility Director Jack Pavlas was not in attendance. There was nothing to add to the December 2019 Utility Director Report.
Police Department Report	Chief Dick did not have anything to add to the November and December 2019 Reports as presented.

Consent Agenda

Catherine Steinhauer motioned to approve the consent agenda to include the minutes of the December 3, 2019 Special Meeting and the December 10, 2019 Regular Meeting. Ginny Sears seconded the motion. None opposed. Motion carried.

Deliberation Agenda

1-2020.1 Interim City Manager Satterwhite presented the city manager report. Satterwhite also reported that 38 resumes had been accepted for the city manager position. There are 16 candidates that he feels would be worth Council looking at. Council decided to have a Special Meeting on January 21, 2020 to look over the resumes and determine which they'd like to interview. Satterwhite stated that he and Councilman Geesaman are working on bids for the work to be done on the restrooms at the Civic Center. They should have something ready for the February Council meeting.

1-2020.2 Ginny Sears motioned to authorize Mayor Milson to call the May 2, 2020 City of Flatonia General Election. Catherine Steinhauer seconded the motion. None opposed. Motion carried.

Executive Session

Open at 6:21 p.m.

ES1-2020.1 As authorized by Texas Government Code 551.071, consultation with attorney:

Consultation with attorney concerning Perry Kram v. City of Flatonia, Cause No. 2019V-151, 155th District Court, Fayette County, Texas

Close at 6:23 p.m.

The meeting was adjourned at 6:24 p.m.


Signed
Bryan Milson
Mayor

Approved this 11th day of February 2020.

Attest


Melissa Brunner, TRMC, CMC
City Secretary



**Minutes
Flatonia City Council
Special Meeting
January 21, 2020**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauser Donna Cockrell Dennis Geesaman Ginny Sears Mark Eversole
City Staff	Bernard Satterwhite – Interim City Manager Melissa Brunner – City Secretary Angela Beck – City Attorney Lee Dick – Police Chief

Opening Agenda

Mayor Milson called the meeting to order at 5:00 p.m.

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

Citizens Participation

There were no citizens who wished to speak.

Workshop Agenda

WS1.2-2020.1 Council discussed the candidates they felt were the strongest for the city manager position. Council asked City Manager Satterwhite to set up interviews for the seven they felt strongest about on January 29, January 31 and February 7.

The meeting was adjourned at 5:46 p.m.

Approved this 11th day of February 2020.


Signed
Bryan Milson
Mayor




Attest
Melissa Brunner, TRMC, CMC
City Secretary

**Minutes
Flatonia City Council
Special Meeting
January 29, 2020**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauer Donna Cockrell Dennis Geesaman Ginny Sears Mark Eversole
City Staff	Bernard Satterwhite – Interim City Manager

Opening Agenda

Mayor Milson called the meeting to order at 5:00 p.m.

Executive Session

Opened at 5:01 p.m.

ES1.3-2020.1 As authorized by Section 551.074, Texas Government Code, the Council may enter into closed or executive session to discuss the following personnel matter:

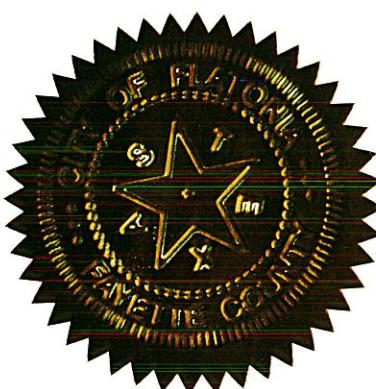
Interviews with city manager candidates

Closed at 8:38 p.m.

The meeting was adjourned at 8:39 p.m.

Approved this 11th day of February 2020.


Signed
Bryan Milson
Mayor




Attest
Melissa Brunner, TRMC, CMC
City Secretary

**Minutes
Flatonia City Council
Special Meeting
January 31, 2020**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauer Donna Cockrell Dennis Geesaman Ginny Sears Mark Eversole
City Staff	Bernard Satterwhite – Interim City Manager Melissa Brunner – City Secretary

Opening Agenda

Mayor Milson called the meeting to order at 5:00 p.m.

Executive Session

Opened at 5:01 p.m.

ES1.4-2020.1 As authorized by Section 551.074, Texas Government Code, the Council may enter into closed or executive session to discuss the following personnel matter:

Interviews with city manager candidates

Closed at 8:00 p.m.

The meeting was adjourned at 8:01 p.m.

Approved this 11th day of February 2020.


Signed
Bryan Milson
Mayor

Attest


Melissa Brunner, TRMC, CMC
City Secretary



**Minutes
Flatonia City Council
Special Meeting
February 7, 2020**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauser Donna Cockrell Dennis Geesaman Ginny Sears Mark Eversole
City Staff	Bernard Satterwhite – Interim City Manager Melissa Brunner – City Secretary

Opening Agenda

Mayor Milson called the meeting to order at 5:00 p.m.

Executive Session

Opened at 5:01 p.m.

ES2.1-2020.1 As authorized by Section 551.074, Texas Government Code, the Council may enter into closed or executive session to discuss the following personnel matter:

Interviews with city manager candidates

Closed at 8:29 p.m.

The meeting was adjourned at 8:30 p.m.

Approved this 10th day of March 2020.


Signed
Bryan Milson
Mayor




Attest
Melissa Brunner, TRMC, CMC
City Secretary

**Minutes
Flatonia City Council
Regular Meeting
February 11, 2020**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauser Donna Cockrell Dennis Geesaman Ginny Sears Mark Eversole
City Staff	Bernard Satterwhite – Interim 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.
- Councilperson Donna Cockrell gave the invocation. Mayor Milson led the pledges.
- Citizen Participation – There were no citizens who wished to speak on any topics.

Reports

- Police Chief Lee Dick did not have anything separate from the written report presented.
- Utility Director Jack Pavlas did not have anything separate from the written report presented.
- City Secretary Melissa Brunner reported that the last day to file for a place on the ballot is Friday, February 14th at 5:00 p.m. As of this meeting, there will be an election. The following individuals have filed for a place on the ballot: Mayor – Bryan Milson; Councilpersons (2 places) – Mark Eversole, Donna Cockrell and Allen Kocian.

Consent Agenda

Dennis Geesaman motioned to approve the consent agenda, to include the Minutes of the January 7, 2020; January 21, 2020; January 29, 2020 and January 31, 2020 Special Meetings and the Hotel Occupancy Tax Expenditure Reports from the Flatonia Chamber of Commerce, EA Arnim Archives and Museum and Flatonia Special Projects. Ginny Sears and Mark Eversole abstained. None opposed. Motion carried.

Deliberation Agenda

- 2-2020.1. City Manager Satterwhite presented his monthly report to Council. It was determined that a meeting would be held on Saturday, February 22nd to begin at 8 a.m. to discuss the expectation of the city manager candidates and then begin the final interviews at 9 a.m.

- 2-2020.2. Donna Cockrell motioned to accept the 2019 Racial Profiling Report from the Flatonia Police Department. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 2-2020.3. Catherine Steinhauser motioned to accept the quotes from two contractors, namely Jesus Aguillon, for general carpentry work and Leroy's Plumbing, Inc. for plumbing and fixtures, to construct renovations of the public restrooms in the Flatonia Civic Center building, and to authorize the city manager to enter into agreements with the two contractors for those renovations after consultation with city attorney. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 2-2020.4. Ginny Sears motioned to adopt the resolution to apply for a grant that will pay for required National Incident Based Reporting System software for the Flatonia Police Department. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 2-2020.5. Catherine Steinhauser motioned to adopt the resolution to allow the Flatonia Police Department to apply for a grant that will pay for Rifle Body Armor for the Flatonia Police Department. Mark Eversole seconded the motion. None opposed. Motion carried.
- 2-2020.6. Donna Cockrell motioned to adopt the resolution to allow the Flatonia Police Department to apply for a grant that will pay for Ballistic Helmets and Thermal Imaging for the Flatonia Police Department. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 2-2020.7. Ginny Sears motioned to renew the contract with SignAd Outdoor for the billboard located 3.2 miles east of FM 949 near Sealy. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 2-2020.8. Donna Cockrell motioned to adopt the resolution designating authorized signatures for contractual and grant fund documents pertaining to the 2019 Texas Community Block Grant Program, Contract 7219150. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 2-2020.9. Dennis Geesaman motioned to adopt the resolution to adopt/reaffirm the Civil Rights Policies and Procedures for the 2019 Texas Community Development Block Grant, City of Flatonia Contract 7219150. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:24 p.m.

Approved this 10th day of March 2020.



Signed

 Bryan Milson
 Mayor

Attest

 Melissa Brunner, TRMC, CMC
 City Secretary

**Minutes
Flatonia City Council
Special Meeting
February 22, 2020**

Present:

Mayor
Councilpersons

Bryan Milson
Catherine Steinhauser
Donna Cockrell
Dennis Geesaman
Ginny Sears
Mark Eversole

City Staff

Bernard Satterwhite – Interim City Manager
Melissa Brunner – City Secretary

Opening Agenda

Mayor Milson called the meeting to order at 8:06 a.m.

Deliberation Agenda

2.3-202.1 Council discussed the expectations they had of the new city manager.

Executive Session

Opened at 9:03 a.m.

ES2.3-2020.1 As authorized by Section 551.074, Texas Government Code, the Council may enter into closed or executive session to discuss the following personnel matter:

Interviews with city manager candidates

Closed at 2:29 p.m.

The meeting was adjourned at 2:30 p.m.

Approved this 10th day of March 2020.


Signed
Bryan Milson
Mayor




Attest
Melissa Brunner, TRMC, CMC
City Secretary

**Minutes
Flatonia City Council
Regular Meeting
March 10, 2020**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauer Donna Cockrell Dennis Geesaman Ginny Sears Mark Eversole
City Staff	Bernard Satterwhite – Interim City Manager Melissa Brunner – City Secretary Angela Beck – City Attorney Jack Pavlas – Utility Director Lee Dick – Police Chief John Burleson – Chief, Flatonia Fire and Rescue

Opening Agenda

- Mayor Milson called the meeting to order at 6:00 p.m.
- City Manager Bernard Satterwhite gave the invocation. Mayor Milson led the pledges.
- Citizen Participation – Alan Weiss spoke concerning the phone at the police department.

Reports

- Police Chief Lee Dick did not have anything separate from the written report presented.
- Utility Director Jack Pavlas did not have anything separate from the written report presented.
- John Burleson, Chief of Flatonia Fire and Rescue presented the activity report from calendar year 2019. He also stated that 60% of the calls they receive are from outside of the city limits.

Consent Agenda

Donna Cockrell motioned to approve the consent agenda, to include the Minutes of the February 7, 2020; February 11, 2020 and February 22, 2020 Meetings. Catherine Steinhauer seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 3-2020.1. City Manager Satterwhite presented his monthly report to Council.
- 3-2020.2. No action was taken on the FY 2019 audit.
- 3-2020.3. Catherine Steinhauer motioned to appoint Sarah R. Novo as City Manager of the City of Flatonia, Texas, effective March 16, 2020 and authorize the mayor to sign the employment agreement. Ginny Sears seconded the motion. None opposed. Motion carried.
- 3-2020.4. Donna Cockrell motioned to adopt the ordinance amending the EDC Budget adding \$15,000 to the Capital Improvements line item, this allowing the Economic Development Corporation to provide the full grant match for the

Community Development Block Grant that will be used to replace the water line for a portion of the downtown businesses. Catherine Steinhauer seconded the motion. None opposed. Motion carried.

- 3-2020.5. Mayor Milson discussed the recommendation from the Parks Committee regarding placing a Playground Park in the unimproved street right of way for First St. between S. Penn St. and S. Hudson St. No action was taken.

Executive Session – opened at 6:20 p.m.

- ES3-2020.1 As authorized by Texas Government Code Sec. 551.071 consultation with attorney regarding proposed new oil and gas leases for 35.658 acres, consisting of seven tracts, to wit:

Tracts 1 -5, being comprised of 21.936 acres of land, more or less, situated in the M. Muldoon Survey No. 14, A-76 & W.A. Faires Survey, A-180, Fayette County, Texas, and being described in said lease as Tracts 1-5 (Wastewater Treatment Plant);

Tract 6 being a 7.2060 acre tract, M. Muldoon League, A-76, Fayette County, Texas (7 acre Park); and

Tract 7 being 6.516 acres of land, more or less, laying and situated in the M. Muldoon Survey, A-76, Fayette County, Texas (McWhirter Park)

Closed at 6:23 p.m.

Deliberation Agenda

- 3-2020.6. Donna Cockrell motioned to approve the oil and gas lease for 35.658 acres, consisting of seven tracts, to wit: Tracts 1 -5, being comprised of 21.936 acres of land, more or less, situated in the M. Muldoon Survey No. 14, A-76 & W.A. Faires Survey, A-180, Fayette County, Texas, and being described in said lease as Tracts 1-5 (Wastewater Treatment Plant); Tract 6, being a 7.2060 acre tract, M. Muldoon League, A-76, Fayette County, Texas (7 acre Park); and Tract 7 being a 6.516 acre tract of land, more or less, laying and situated in the M. Muldoon Survey, A-76, Fayette County, Texas (McWhirter Park) at a rate of \$750 per acre.. Catherine Steinhauer seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:30 p.m.

Approved this 31st day of March 2020.




Signed
Bryan Milson
Mayor


Attest
Melissa Brunner, TRMC, CMC
City Secretary

**Minutes
Flatonia City Council
Special Meeting
March 31, 2020**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauer Donna Cockrell Dennis Geesaman Ginny Sears Mark Eversole
City Staff	Sarah Novo – City Manager Melissa Brunner – City Secretary Angela Beck – City Attorney – via telephone Jack Pavlas – Utility Director Lee Dick – Police Chief

Opening Agenda

- Mayor Milson called the meeting to order at 6:00 p.m.
- Councilman Dennis Geesaman gave the invocation. Mayor Milson led the pledges.
- There were no citizens who wished to participate in the meeting.

Consent Agenda

Donna Cockrell motioned to approve the consent agenda, to include the Minutes of the March 10, 2020 Regular Meeting. Ginny Sears seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 3.2-2020.1. City Manager Novo presented her monthly report to Council.
- 3.2-2020.2. Ginny Sears motioned to adopt the resolution ratifying, reinstating, continuing and renewing the Declaration of Disaster as signed by Mayor Bryan Milson on March 24, 2020 that continues the Declaration for sixty days. Catherine Steinhauer seconded the motion.
- 3.2-2020.3. Donna Cockrell motioned to approve the lease agreement between the City of Flatonia and City Manager Sarah Novo regarding the City Manager Residence located at 1133 E USH 90, Flatonia, TX 78941. Mark Eversole seconded the motion. None opposed. Motion carried.
- 3.2-2020.4. Dennis Geesaman motioned to adopt the resolution to postpone the May 2, 2020 general election for the election of mayor and two councilmembers to November 3, 2020. Ginny Sears seconded the motion. None opposed. Motion carried.
- 3.2-2020.5. Dennis Geesaman motioned to take no action on the lease agreement between the City of Flatonia and Fayette County for the lease of election equipment for the May 2, 2020 Flatonia General Election. Catherine Steinhauer seconded the motion. None opposed. Motion carried.
- 3.2-2020.6. Dennis Geesaman motioned to take no action on the appointment of an election judge and election clerks for the May 2, 2020 Flatonia General Election. Mark Eversole seconded the motion. None opposed. Motion carried.

- 3.2-2020.7. Ginny Sears motioned to re-appoint Sheila Novak, Lisa Kirtley, Len Waska and Kirby Farek to the Planning and Zoning Commission for the term of 5/1/20 – 4/30/22. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 3.2-2020.8. Catherine Steinhauser motioned to re-appoint Brad Cosson, Bryan Milson, Valerie Targac and Ashley Beeman to the Parks Committee for the term of 5/1/20 – 4/30/22. Ginny Sears seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:30 p.m.

Approved this 12th day of May 2020.


Signed
Bryan Milson
Mayor


Attest
Melissa Brunner, TRMC, CMC
City Secretary



**Minutes
Flatonia City Council
Regular Meeting
May 12, 2020
Via Zoom**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauer Donna Cockrell Dennis Geesaman Ginny Sears Mark Eversole
City Staff	Sarah Novo – City Manager Melissa Brunner – City Secretary Angela Beck – City Attorney – via telephone Jack Pavlas – Utility Director Lee Dick – Police Chief

Opening Agenda

- Mayor Milson called the meeting to order at 6:01 p.m.
- Mayor Milson gave the invocation and led the pledges.
- There were no citizens who wished to participate in the meeting.
- Mayor Milson read a letter of appreciation for Chief Lee Dick's response to a situation with a traveler with dementia who became agitated when she did not recognize her husband. Chief deescalated the situation and handled it with compassion and professionalism

Reports

- Utility Director Jack Pavlas was out on a call out when the meeting started thus nothing added to his report.
- Chief Lee Dick did not have anything to add to the March and April 2020 reports.

Consent Agenda

Dennis Geesaman motioned to approve the consent agenda, to include the Minutes of the March 31, 2020 Special Meeting, the Hotel Occupancy Tax Reports from the Flatonia Chamber of Commerce, Flatonia Special Projects and EA Arnim Archives and Museum and the appointment of Rose Velasquez to serve on the Flatonia Housing Authority Board of Commissions for a term of May 12, 2020 – February 21, 2021. Mark Eversole and Ginny Sears abstained. Catherine Steinhauer seconded the motion. None opposed. Motion carried.

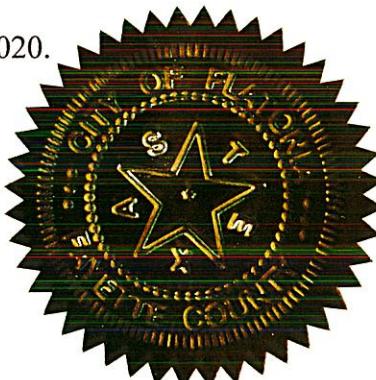
Deliberation Agenda

- 5-2020.1. No action was taken on the FY2019 audit as it was not ready for presentation.
- 5-2020.2. Donna Cockrell motioned to approve the resolution allowing for the Flatonia Economic Development Corporation's COVID-19 Small Business Utility Grant Program. Mark Eversole seconded the motion.

- 5-2020.3. Ginny Sears motioned to approve the ordinance amending the City of Flatonia and Flatonia Economic Development Corporation's FY20 Budget adding \$8000 to the Capital Improvements line item thus allowing the Economic Development Corporation to pay for restrooms at 7 Acre Park and adding \$9,500 to a new line item that will account for the COVID-19 Small Business Utility Grant Program. Donna Cockrell seconded the motion. Catherine Steinhauser opposed. Motion carried.
- 5-2020.4. Donna Cockrell motioned to approve the resolution allowing for the submission of an application for a grant to pay for Rifle Body Armor for the Flatonia Police Department, changing the Authorized Official to Mayor Bryan Milson. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 5-2020.5. Catherine Steinhauser motioned to take approve the ordinance temporarily suspending late fees for utilities and disconnections for non-payment of utilities. Mark Eversole seconded the motion. None opposed. Motion carried.
- 5-2020.6. Ginny Sears motioned to take approve the resolution naming the new playground park to be located in the W First Street right of way between S. Penn St. and S. Hudson St. Flato Park. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 5-2020.7. Catherine Steinhauser motioned to approve the resolution amending the Flatonia Economic Development Corporation's By-Laws to reflect Sarah Novo as the Registered Agent of the Corporation. Mark Eversole seconded the motion. None opposed. Motion carried.
- 5-2020.8. Dennis Geesaman motioned to approve the proposed 2020 Street Project as presented. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 5-2020.9. Catherine Steinhauser motioned to approve the resolution authorizing the submission for a grant for COVID-19 Disinfection through the Office of the Governor, Public Safety Office, Criminal Justice Division. Ginny Sears seconded the motion. None opposed. Motion carried.
- 5-2020.10. Catherine Steinhauser motioned to authorize City Manager Novo to amend the contract with Jesus Aguillon for general carpentry work for construction renovations of the public restrooms at the Flatonia Civic Center, increasing the amount of the contract by \$1800.00 for the additional cost for material due to mislabeled display price for floor tiles used for submitting original, accepted bid, and \$149.00 for additional trim work and labor. Ginny Sears seconded the motion. None opposed. Motion carried.
- 5-2020.11. No action was taken on City Manager Novo's report.

The meeting was adjourned at 7:18 p.m.

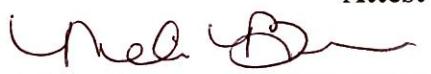
Approved this 9th day of June 2020.




Signed
Bryan Milson

Mayor

Attest


Melissa Brunner, TRMC, CMC
City Secretary

**Minutes
Flatonia City Council
Special Meeting
May 27, 2020
Via Zoom**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauer Dennis Geesaman Ginny Sears Mark Eversole
City Staff	Sarah Novo – City Manager Melissa Brunner – City Secretary Angela Beck – City Attorney – via telephone

Opening Agenda

- Mayor Milson called the meeting to order at 5:01 p.m.
- Mayor Milson gave the invocation and led the pledges.
- There were no citizens who wished to participate in the meeting.

Deliberation Agenda

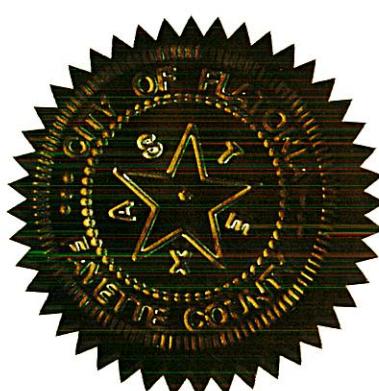
5.2 - 2020.1. Dennis Geesaman motioned to adopt the resolution extending the Declaration of Disaster as signed by Mayor Milson on March 24, 2020 and ratified, reinstated, continued and renewed by Council on May 31, 2020 for 60 days, that will end on May 30, 2020 an additional 60 days. Catherine Steinhauer seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 5:04 p.m.

Approved this 9th day of June 2020.


Signed
Bryan Milson
Mayor


Attest
Melissa Brunner, TRMC, CMC
City Secretary



Minutes
Flatonia City Council
Special Meeting
June 9, 2020
Via Zoom

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauer Dennis Geesaman Ginny Sears Mark Eversole
City Staff	Sarah Novo – City Manager Melissa Brunner – City Secretary Angela Beck – City Attorney – via telephone Lee Dick – Police Chief Jack Pavlas – Utility Director

Opening Agenda

- Mayor Milson called the meeting to order at 6:00 p.m.
- Donna Cockrell gave the invocation and Mayor Milson led the pledges.
- No public comment or citizen participation.

Reports

- Public Services report summarizing activities for May 2020. No questions.
- Police report summarizing activities for May 2020. No questions.

Consent Agenda

Dennis Geesaman motioned to approve the consent agenda to include the Minutes of the May 12, 2020 regular meeting and May 27, 2020 special meeting. Ginny Sears seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 6-2020.1. Ginny Sears moved to approve the FY2019 audit as presented by Jamie Notz of Goldman, Hunt and Notz, LLC. Catherine Steinhauer seconded the motion. None opposed. Motion carried.
- 6-2020.2. Presentation of 2020-2040 City of Flatonia Comprehensive Plan by Judy Langford of Langford Community Management. No action taken.
- 6-2020.3. The Interlocal Agreement with Flatonia ISD for a School Resource Officer as it is under review by the City Attorney and was continued to the July 14, 2020 Council calendar. No action taken.
- 6-2020.4. Dennis Geesaman motioned to approve the resolution amending Article II, Offices, Section 2.014 Location, Registered Office and Registered Agent in the By-Laws of the Flatonia Economic Development Corporation to reflect the title City

Manager as the Registered Agent instead of a specific person and striking language stating that this change must also be reflected in the Certificate of Formation(the “Articles”). Catherine Steinhauser seconded the motion. None opposed. Motion carried.

- 6-2020.5. Catherine Steinhauser motioned to approve a contract with the Texas Department of Public Safety, accommodating Chapter 706 of the Texas Transportation Code in reference to the Failure to Appear Program. Ginny Sears seconded the motion. None opposed. Motion carried.
- 6-2020.6. Council discussion of the following dates for special Meetings for budget workshops or any other matters requiring Council consideration subsequent to July 14th, 2020 regular meeting and prior to next regularly scheduled meeting. Those dates include June 23, 2020 at 5 P.M., July 7th, 2020 at 5 P.M. and tentatively July 8, 9, or 10 at 5PM (if needed and to be determined on July 7th, 2020.)
- 6-2020.7. No action was taken on report from City Manager Sarah Novo.

The meeting was adjourned at 7:51p.m.

Approved this 23rd day of June 2020.


Signed
Bryan Milson
Mayor


Attest
Sarah Novo
City Manager



**Minutes
Flatonia City Council
Special Meeting
June 23, 2020**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauser
	Mark Eversole
	Donna Cockrell
	Dennis Geesaman
	Ginny Sears
City Staff	Sarah Novo – City Manager
	Angela Beck – City Attorney – via telephone
	Lee Dick –Chief, Flatonia Police Department
Public	Melanie Berger – Flatonia Argus

Mayor Milson called the special meeting to order at 5:00 p.m.

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

No public comment or citizen participation.

Consent Agenda

Dennis Geesaman motioned to approve the consent agenda to include the Minutes of the June 9, 2020 special meeting. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

Executive Session – open at 5:08 p.m.

ES6.2-2020.1 As authorized by Section 551.086, Texas Government Code, the council entered into closed or executive session to discuss the following competitive electric matter:

Report of City Manager on credit given by Lower Colorado River Authority to the City of Flatonia in 2019.

ES6.2-2020.2 As authorized by Section 551.074, Texas Government Code, the council entered into closed or executive session to discuss the following personnel matter and, as authorized by Section 551.071, Texas Government Code, the council may consult with the City Attorney in connection with the personnel matter listed below:

Confirmation of City Manager suspension of City Secretary for thirty days with pay effective June 16, 2020.

Closed at 6:18 p.m.

Deliberation Agenda

- 6.2-2020.1 Donna Cockrell motioned to approve confirmation of City Manager action suspending the City Secretary for thirty (30) days, with pay, effective June 16, 2020, renewable after informal review of the circumstances. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 6.2-2020.2 Catherine Steinhauser motioned to temporarily assign all City Secretary duties and responsibilities to the City Manager until resolution of the suspension with pay of the City Secretary. Ginny Sears seconded the motion. None opposed. Motion carried.
- 6.2-2020.3 Donna Cockrell motioned to approve a Resolution expanding the Flatonia Economic Development Corporation's COVID-19 Small Business Utility Grant Program to include all businesses affected by the COVID-19 pandemic and increasing the funding therefor. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 6.2-2020.4 Catherine Steinhauser motioned to approve an ordinance amending the City of Flatonia and Flatonia Economic Development Corporation's FY20 Budget adding \$4,000.00 the line item that account for the COVID-19 Small Business Utility Grant Program, for a total funding of \$13,500.00. Mark Eversole seconded the motion. None opposed. Motion carried.

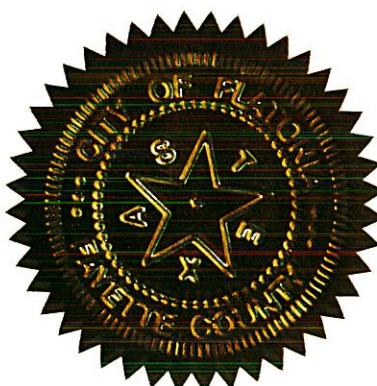
Workshop Agenda - open at 6:31 p.m.

WS6.2-2020.1 Workshop on the draft FY 20-21 City of Flatonia Budget

Workshop closed at 7:19 p.m.

The meeting was adjourned at 7:20 p.m.

Approved this 23rd day of June, 2020.



B. Milson Signed
Bryan Milson
Mayor
S. Novo Attest
Sarah Novo
City Manager

Sarah Novo
City Manager

**Minutes
Flatonia City Council
Regular Meeting
July 14, 2020**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauer Mark Eversole Donna Cockrell Dennis Geesaman Ginny Sears
City Staff	Sarah Novo – City Manager Angela Beck – City Attorney – via telephone Lee Dick –Chief, Flatonia Police Department Jack Pavlas – Director, Public Services
Public	Melanie Berger – Flatonia Argus Citizen Jill Phinney, Langford Community Management Services

Mayor Milson called the Regular meeting to order at 5:00 p.m.

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

No public comment or citizen participation.

Consent Agenda

Donna Cockrell motioned to approve the consent agenda to include the Minutes of the June 23, 2020 special meeting. Mark Eversole seconded the motion. None opposed. Motion carried.

Workshop Agenda – open at 5:05 p.m.

WS7.1-2020.1 The workshop was opened at 5:05 p.m. and the draft FY 2021 budget was discussed. Workshop was closed at 6:12 p.m.

Workshop closed at 6:12 p.m.

Deliberation Agenda

7.1- 2020.1 Dennis Geesaman made a motion to approve the award of grant preparation of an application of the City's 2020 TxCDBG Fire, Ambulance and Services Truck (FAST) Program and subsequent contract administration to Langford Community Management Services if application is funded. Catherine Steinhauer seconded the motion. None opposed. Motion carried.

7.1- 2020.2 Dennis Geesaman made a motion to approve the award of grant preparation

of an application of the City's 2020 TxCDBG GLO Program and subsequent contract administration to Langford Community Management Services if application is funded. Ginny Sears seconded the motion. None opposed. Motion carried.

- 7.1-2020.3 Dennis Geesaman made a motion to approve the award of engineering services to Befco if grant application of the City's 2020 TxCDBG GLO Program is funded. Ginny Sears seconded the motion. None opposed. Motion carried.
- 7.1-2020.4 Council scheduled a budget workshop and special meeting for July 28th at 5 P.M.
- 7.1- 2020.5 Council scheduled a special meeting for August 6, 2020 in substitute of the regular August 11, 2020 meeting due to Council availability.
- 7.1- 2020.6 Catherine Steinhauer made a motion to approve outsourcing administrative functions to include payroll to ADP, Inc. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 7.1-2020.7 No action taken on City Manager report.

Executive Session – open at 6:36 p.m.

- ES7.1-2020.1 As authorized by Section 551.074, Texas Government Code, the council may enter into closed or executive session to discuss the following personnel matter and, as authorized by Section 551.071, Texas Government Code, the council may consult with the City Attorney in connection with the personnel matter listed below:

Status report on investigation of circumstances that resulted in suspension of City Secretary for thirty days with pay effective June 16, 2020, including possible extension of the suspension with pay for another period not to exceed thirty (30) days, renewable after informal review of the circumstances.

Closed at 7:40 p.m.

Deliberation Agenda

- ES 7.1-2020.7 Donna Cockrell made a motion to confirm City Manager action renewing the suspension of the City Secretary for additional thirty (30) days, with pay, effective July 15, 2020, renewable after informal review of the circumstances. Catherine Steinhauer seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 7:41 p.m.

Approved this 14th day of July, 2020.


Signed
Bryan Milson
Mayor




Attest
Sarah Novo
City Manager

**Minutes
Flatonia City Council
Special Meeting
July 28, 2020**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauer
	Mark Eversole
	Dennis Geesaman
	Ginny Sears
City Staff	Sarah Novo – City Manager
	Angela Beck – City Attorney
	Lee Dick –Chief, Flatonia Police Department
	John Burleson – Chief, Flatonia Fire Department
	Jack Pavlas – Director, Public Services
Public	Melanie Berger – Flatonia Argus
	Pamela Stolarski
Excused	Donna Cockrell

Mayor Milson called the Special meeting to order at 5:00 p.m.

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

No public comment or citizen participation.

Consent Agenda

Donna Cockrell motioned to approve the consent agenda to include the Minutes of the June 23, 2020 special meeting. Mark Eversole seconded the motion. None opposed. Motion carried.

Workshop Agenda – open at 5:03 p.m.

WS7.1-2020.1 The workshop was opened at 5:03 p.m. and the draft FY 2021 budget was discussed. Workshop was closed at 5:12 p.m.

Workshop closed at 5:12 p.m.

Public Hearing

PH7.2-2020.1 Public hearing was opened at 5:12 p.m. for the submission of an application to the Texas Community Development Block Grant (TxCDBG) Fire, Ambulance and Services Truck (FAST) Program. No discussion. No public comment. Public hearing was closed at 5:14 p.m.

Deliberation Agenda

- 7.2- 2020.1 Dennis Geesaman made a motion to approve a resolution reinstating, continuing and renewing the Declaration of Disaster as signed by Mayor Milson on March 24, 2020, ratified by Council on March 31, 2020, and continued by Council on March 31, 2020 and May 27, 2020 for an additional sixty days. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 7.2- 2020.2 Catherine Steinhauser made a motion to approve an interlocal agreement with Flatonia ISD for 50/50 funding of a School Resource Officer. The contract commences September 1, 2020 and runs through August 31, 2021. The initial 1-year term shall automatically renew for successive 1-year terms subject to funding and the mutual desire of the City of Flatonia and FISD to continue with this agreement. Ginny Sears seconded the motion. None opposed. Motion carried.
- 7.2-2020.3 No action taken on accounting of HOT funds.
- 7.2-2020.4 Dennis Geesaman made a motion to approve a Memorandum of Understanding with Flatonia ISD regarding the softball field at McWhirter Park. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

Executive Session – open at 5:22 p.m.

- ES7.2-2020.1 As authorized by Section 551.086, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following competitive electric matter:
Credit to be given by Lower Colorado River Authority to the City of Flatonia
- ES7.2-2020.2 As authorized by Section 551.074, Texas Government Code, the council may enter into closed or executive session to discuss the following personnel matter and, as authorized by Section 551.071, Texas Government Code, the council may consult with the City Attorney in connection with the personnel matter listed below:
Status report on suspension of City Secretary

Closed at 5:53 p.m. No action taken.

The meeting was adjourned at 5:56 p.m.

Approved this 28th day of July, 2020.

Signed

Bryan Milson
Mayor



Attest

Sarah Novo
City Manager

**Minutes
Flatonia City Council
Regular Meeting
August 11th 2020**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauer Mark Eversole Dennis Geesaman Ginny Sears Donna Cockrell
City Staff	Sarah Novo – City Manager Angela Beck – City Attorney Lee Dick –Chief, Flatonia Police Department Jack Pavlas – Director, Public Services
Public	Melanie Berger – Flatonia Argus Pamela Stolarski Langford Community Management Services Joseph Willrich – Befco

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

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

No public comment or citizen participation.

Consent Agenda

Catherine Steinhauer motioned to approve the consent agenda to include the Minutes of the July 28, 2020 special meeting. Mark Eversole seconded the motion. None opposed. Motion carried.

Workshop Agenda – open at 6:03 p.m.

WS8.1-2020.1 The workshop was opened at 6:03 p.m. and the draft FY 2021 budget was discussed.

Workshop closed at 6:05 p.m.

8.1- 2020.1 Presentation by Joseph Willrich of Befco. Donna Cockrell made a motion to approve the bid award for 2019-2020 TxCDBG Water & Wastewater Improvements Contract #7219150 in the amount of \$273,995 to the low bidder, Supak Construction, Inc, for a total base bid for items number 1-48 plus additive alternate bid items numbers AA1-AA33. Ginny Sears seconded the motion. None opposed. Motion carried.

8.1- 2020.2 Dona Cockrell made a motion to adopt the 2020 certified appraisal roll as the tax roll for the City of Flatonia. Catherine Steinhauer seconded the

motion. None opposed. Motion carried.

- 8.1 -2020.3 Ginny Sears made a motion to designate City Manager Sarah Novo as the City's officer to calculate the No New Revenue Tax Rate and Voter Approved Tax Rate as required by Senate Bill 2 and per Chapter 26, Section 26.04 (C) of the Texas Property Tax Code. No new revenue rate for 2020 is \$.3048/\$100 and the 2020 Voter Approval Rate is \$.3157/\$100. Mark Eversole seconded the motion. None opposed. Motion carried.
- 8.1- 2020.4 The item to consider and take appropriate action on a request to rezone PID 50611 addressed with FCAD as 714 N. Walnut St., Southeast corner of Walnut St. & Collins St. from R-3 to R-2 was postponed until the August 25th, 2020 council meeting.
- 8.1- 2020.5 Ginny Sears made a motion to set the proposed tax rate for 2020 for the City of Flatonia as \$0.3150/\$100. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 8.1-2020.6 Catherine Steinhauser made a motion to set September 8th as the date for a Public Hearing on FY 2021 Budget. Dennis Geesaman seconded the motion. None opposed. Motion carried.
- 8.1-2020.7 Dennis Geesaman made a motion to approve a resolution of the City Council authorizing the submission of a TX CDBG program application to the Texas Department of Agriculture for the Fire, Ambulance and Service Truck (FAST) fund; and authorizing the Mayor and/or City Manager to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the TX CDBG program. Donna Cockrell seconded the motion. None opposed. Motion carried.

Executive Session – open at 6:30 p.m.

- ES8.1-2020.1 As authorized by Section 551.074, Texas Government Code, the council may enter into closed or executive session to discuss the following personnel matter and, as authorized by Section 551.071, Texas Government Code, the council may consult with the City Attorney in connection with the personnel matter listed below:

Status report on investigation of circumstances that resulted in suspension of City Secretary for thirty days with pay effective June 16, 2020, including possible extension of the suspension with pay for another period not to exceed thirty (30) days, renewable after informal review of the circumstances.

Executive session - closed at 6:53 p.m.

Deliberation Agenda

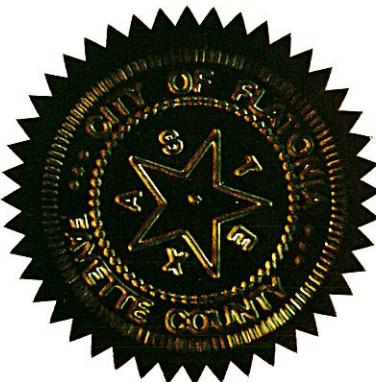
ES 8.1-2020.8

Catherine Steinhauer made a motion confirming City Manager action in renewing the suspension of the City Secretary for an additional thirty (30) days, with pay, effective August 13, 2020 subject to action by the City Council on August 25th and/or renewable after informal review of the circumstances.

The meeting was adjourned at 6:57 p.m.

Approved this 11th day of August 2020.

B. Milson **Signed**
Bryan Milson
Mayor



S. Novo **Attest**
Sarah Novo
City Manager

Minutes
Flatonia City Council
Regular Meeting
August 25th, 2020

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauser
	Mark Eversole
	Dennis Geesaman
	Ginny Sears
	Donna Cockrell
City Staff	Sarah Novo – City Manager
	Angela Beck – City Attorney
	Lee Dick –Chief, Flatonia Police Department
	Jack Pavlas – Director, Public Services
Public	Melanie Berger – Flatonia Argus
	Pamela Stolarski
	Langford Community Management Services

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

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

No public comment or citizen participation.

Consent Agenda

Ginny Sears motioned to approve the consent agenda to include the Minutes of the August 11, 2020 Regular meeting. Donna Cockrell seconded the motion. None opposed. Motion carried.

Public Hearing – Opened at 6:05 P.M.

- PH 8.2-2020.1 No public comment or discussion related to Public Hearing on request from Emilio Romero to rezone of PID 50611 addressed with FCAD as 714 N. Walnut St., southeast corner of Walnut St. & Collins St. The property is currently zoned High Density Residential (R-3). The request is for the property to be rezoned as Medium Density Residential (R-2) to allow for the installation of a single manufactured home.
- PH 8.2-2020.2 No public comment or discussion related to Consumer Confidence Report submitted to the Texas Commission on Environmental Quality. (report on quality of water supplied by the City of Flatonia Water Utility).

Public Hearing – Closed at 6:07 P.M.

Deliberation Agenda

- 8.2- 2020.1 Donna Cockrell made a motion to approve rezone of PID 50611 addressed with FCAD as 714 N. Walnut St., southeast corner of Walnut St. & Collins

- St. from High Density Residential (R-3) to Medium Density Residential (R-2) as recommended by the Planning and Zoning Committee. Mark Eversole seconded the motion. None opposed. Motion carried.
- 8.2-2020.2 Donna Cockrell made a motion to approve the Consumer Confidence Report submitted to the Texas Commission on Environmental Quality. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 8.2-2020.3 No action was taken on the renewal of Contracts for Services for Promotion and Tourism between the City of Flatonia and the Chamber of Commerce, E.A. Arnim Museum, and Flatonia Special Projects through allocation of Hotel Occupancy Funds. This item was continued to the September 8th Council agenda.
- 8.2-2020.4 Dennis Geesaman made a motion authorizing the city manager to make payment to Patrick Rosenhauer in the amount of \$485.13 for the reimbursement of two plumbing invoices accrued from excess water on private property as a result of a failure in the City's water line. Mark Eversole seconded the motion. None opposed. Motion carried.
- 8.2-2020.5 Dennis Geesaman made a motion to approve entering into a Joint Election Agreement and Contract for Election Services Relating to an Election to be Held on November 3, 2020. Donna Cockrell seconded the motion. Catherine Steinhauser abstained. None opposed. Motion carried.
- 8.2-2020.6 Ginny Sears made a motion to approve the submission of a Community Development Block Grant - Mitigation Project Application to the General Land Office; and authorizing the City Manager to act as the City's Executive Officer and Authorized representative in all manners pertaining to the City's participation in the Community Development Block Grant - Mitigation Program. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 8.2-2020.7 Catherine Steinhauser made a motion to adopt the Citizen Participation Plan Policy for the GLO Community Development Block Grant Programs. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 8.2-2020.8 Dennis Geesaman made a motion to adopt the Financial Management Policy for the City of Flatonia with amendments as stated by the City Attorney. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 8.2-2020.9 Ginny Sears made a motion to adopt the Procurement Policy for the City of Flatonia. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 8.2-2020.10 Donna Cockrell made a motion to adopt a proclamation of April as Fair Housing Month. Ginny Sears seconded the motion. None opposed. Motion carried.
- 8.2-2020.11 Ginny Sears made a motion to approve a Resolution updating the Hazard Mitigation Plan for mitigation actions including new projects. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

Executive Session – Open: 6:54 P.M.

ES8.2-2020.1

As authorized by Section 551.074, Texas Government Code the council met in executive session to consult with the City Attorney in connection with the personnel matter listed below:

Review of investigation report of City Secretary by City Manager and City Secretary response thereto.

Executive session closed: 7:31 P.M.

Executive Session – Open: 7:32 P.M.

ES8.2-2020.2

As authorized by Section 551.071, Texas Government Code, the council met in executive session in connection with the personnel matter listed below:

Recommendation of City Manager regarding continued employment of Melissa Brunner as City Secretary

Executive session closed: 7:43 P.M.

Deliberation Agenda

ES 8.2-2020.12

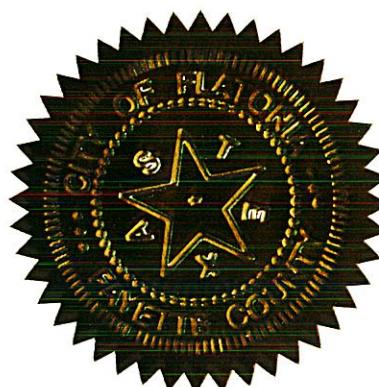
Donna Cockrell made a motion approving the request of the City Secretary, Melissa Brunner, to retire from city employment effective 5:00 P.M. August 21, 2020, upon the recommendation of the City Manager, with concurrence of the City Attorney, and further move that the City Council hereby finds that a public policy purpose of bringing finality to potential claims and litigation will be served by accepting said retirement and paying the City Secretary a sum equal to three months' salary, subject to execution of a full and complete release by the City Secretary of any and all past, present and future claims against the City of Flatonia relating to her past or continued employment as City Secretary or the reasons or causes for the review of the City Secretary's continued employment. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 7:49 p.m.

Approved this 25th day of August 2020.


Signed
Bryan Milson
Mayor

Attest



Sarah Novo
City Manager

**Minutes
Flatonia City Council
Regular Meeting
September 8th, 2020**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauer Mark Eversole Dennis Geesaman Ginny Sears Donna Cockrell
City Staff	Sarah Novo – City Manager Angela Beck – City Attorney Lee Dick –Chief, Flatonia Police Department Jack Pavlas – Director, Public Services
Public	Melanie Berger – Flatonia Argus Pamela Stolarski Allen Kocian Katherine Geesaman

Mayor Milson called the Regular meeting to order at 6:02 p.m.

City Manager Sarah Novo led the invocation, the pledge to the American Flag and the pledge to the Texas Flag.

Public comment: Resident Katherine Geesaman spoke on the Hotel Occupancy Tax.

Reports

Police Department Activity Report August 2020
Utility Department Activity Report August 2020

Public Hearing – Open 6:09 P.M.

PH9.1-2020.1 City of Flatonia's FY 2021 budget, which includes the general fund, the interest and sinking fund, the utility fund and the Flatonia Economic Development Corporation fund.

Public hearing closed 6:10 P.M.

Consent Agenda

Donna Cockrell made a motion to approve the minutes of the August 25, 2020 Special Council Meeting. Mark Eversole seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 9.1-2020.1 Ginny Sears made a motion to approve the amended order of election for municipalities. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 9.1-2020.2 Catherine Steinhauser made a motion to appoint City Manager Sarah Novo as the City of Flatonia's representative on the General Assembly for the Capital Area Council of Governments. Donna Cockrell seconded the motion. None opposed. Motion carried.
- 9.1-2020.3 Dennis Geesaman made a motion to raise the working cap of Hotel-Motel Occupancy Taxes collected by the City of Flatonia and to be available for distribution to qualifying entities from \$70,000 to \$75,000. Catherine Steinhauser seconded the motion. Mark Eversole and Ginny Sears recused themselves from the vote. None opposed. Motion carried.
- 9.1-2020.4 Dennis Geesaman made a motion to approve a one-year contract for Services for Promotion and Tourism between the City of Flatonia and the Chamber of Commerce through allocation of Hotel Occupancy Funds with a working cap of \$75,000. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 9.1-2020.5 Dennis Geesaman made a motion to approve a one-year contract for Services for Promotion and Tourism between the City of Flatonia and the E.A. Arnim Museum through allocation of Hotel Occupancy Funds with a working cap of \$75,000. Ginny Sears seconded the motion. None opposed. Motion carried.
- 9.1-2020.6 Catherine Steinhauser made a motion to approve a one-year contract for Services for Promotion and Tourism between the City of Flatonia and the Flatonia Special Projects through allocation of Hotel Occupancy Funds with a working cap of \$75,000. Donna Cockrell seconded the motion. Mark Eversole and Ginny Sears recused themselves from the vote. None opposed. Motion carried.
- 9.1-2020.7 Catherine Steinhauser made a motion to approve a Resolution of the City of Flatonia defining park names as recommended by the Parks Commission. Dennis Geesaman seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:23 P.M.

B. Milson **Signed**
Bryan Milson

Approved this 22nd day of September 2020.

Mayor

S. Novo **Attest**
Sarah Novo
City Manager



**Minutes
Flatonia City Council
Regular Meeting
September 22nd, 2020**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauer
	Mark Eversole
	Dennis Geesaman
	Ginny Sears
	Donna Cockrell
City Staff	Sarah Novo – City Manager
	Angela Beck – City Attorney
	Lee Dick –Chief, Flatonia Police Department
Public	Melanie Berger – Flatonia Argus
	Red Richter
	Carol Vrana

Mayor Milson called the Regular meeting to order at 6:03 p.m.

Councilmember Cockrell led the invocation, the pledge to the American Flag and the pledge to the Texas Flag.

Public comment: Residents Red Richter and Carol Vrana

Reports

Police Department Activity Report September 2020
Utility Department Activity Report September 2020

Public Hearing – Open 6:011 P.M.

PH9.2-2020.1 Public Hearing on Proposed 2020 Property Tax Rate for the City of Flatonia.

Public hearing closed 6:12 P.M.

Consent Agenda

Dennis Geesaman made a motion to approve the minutes of the September 8, 2020 Regular Council Meeting with corrections to the Hotel Occupancy Tax Special Projects contract. Mark Eversole seconded the motion. None opposed. Motion carried.

Deliberation Agenda

9.2- 2020.1 Dennis Geesaman made a motion to adopt an ordinance adopting the budget for the City of Flatonia for fiscal year 2020-2021, including the appropriation of money to a sinking fund to pay interest and principal on the city's indebtedness and the annual budget for the City of Flatonia,

Texas which includes the general fund, utility fund and the Flatonia Economic Development Corporation fund. Ginny Sears seconded the motion. None opposed. Motion carried.

- 9.2-2020.2 Dennis Geesaman made a motion to ratify the property tax revenue reflected in the budget for fiscal year 2020-2021. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 9.2-2020.3 Ginny Sears made a motion to ratify the property tax rate for fiscal year 2020-21. The property tax rate is .3150 per \$100 of value. The property tax rate increases total taxes in the City of Flatonia by 3.34%. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 9.2-2020.4 Dennis Geesaman made a motion to adopt an ordinance levying ad valorem taxes for the City of Flatonia for fiscal year 2020-21 and apportioning each levy for specific purposes. Mark Eversole seconded the motion. None opposed. Motion carried.
- 9.2-2020.5 Catherine Steinhauser made a motion to approve the bank depository bid award to Flatonia National Bank. Ginny Sears seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:18 P.M.

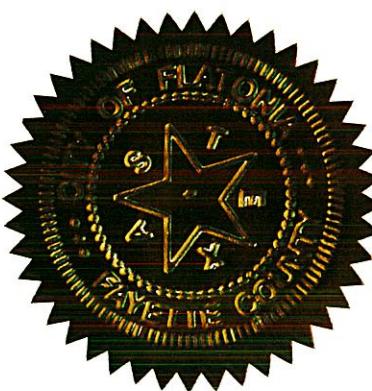
Approved this 13th day of October 2020.

Signed

Bryan Milson
Mayor

Attest

Sarah Novo
City Manager



**Minutes
Flatonia City Council
Regular Meeting
October 13, 2020**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauer Mark Eversole Dennis Geesaman Ginny Sears Donna Cockrell
City Staff	Sarah Novo – City Manager Angela Beck – City Attorney Lee Dick –Chief, Flatonia Police Department Jack Pavlas – Director, Utility Director
Public	Melanie Berger – Flatonia Argus Allen Kocian Beverly Ponder Karen Milson

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

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

Public comment by Allen Kocian on Christmas in Flatonia and Wine Walk. Request from Council to return for November meeting so that further discussion can occur.

Reports

Police Department Activity Report *September 2020*
Utility Department Activity Report *September 2020*

Consent Agenda

Catherine Steinhauer made a motion to approve the minutes of the September 22, 2020 Special Council meeting. Mark Eversole seconded the motion. None opposed. Motion carried.

Dennis Geesaman made a motion to approve the Hotel Occupancy Tax Reports from the Flatonia Chamber of Commerce, E.A. Arnim museum and Archives, and Flatonia Special Projects. Catherine Steinhauer seconded the motion. Ginny Sears and Mark Eversole recused from the vote. None opposed. Motion carried.

Deliberation Agenda

10.1-2020.1 Dennis Geesaman made a motion to approve a resolution reinstating, continuing and renewing the Declaration of Disaster as signed by Mayor Milson on March 24, 2020, ratified by Council on March 31, 2020 and continued by Council on March 31, 2020, May 27, 2020, and July 28, 2020 for an additional 60 days from October 13, 2020. Ginny Sears seconded the motion. None opposed. Motion carried.

10.1-2020.2 No action taken on City Manager report.

Executive Session

ES10.1-2020.1 Open 6:40 P.M.
As authorized by Texas Government Code Sec. 551.071 (Consultation with Attorney), the Council may enter into closed or executive session to consult with City Attorney about pending or potential litigation and claims, administrative hearings, settlement offers, or attorney-client privileged matters, including the following matter:

Perry Kram v. City of Flatonia, 2019V-151; 155th District Court, Fayette County, Texas
Closed 6:48 P.M.

ES10.2-2020.2 Open 6:48 P.M.
As authorized by Texas Government Code Sec. 551.072 (Deliberations regarding Real Property) and Sec. 551.071 (Consultation with Attorney), the Council may enter into closed or executive session to discuss acquisition of the following item of real property and to consult with City Attorney about attorney-client privileged matters relating to such acquisition:
1107 E. Highway 90, Flatonia, Texas
Closed 7:10 P.M.

ES10.2-2020.3 Open 7:12 P.M.
As authorized by Texas Government Code Sec. 551.074 (Deliberation regarding Personnel Matters) the Council may enter into closed or executive session to discuss the following personnel matter:
City Manager 6-month Performance Evaluation
Closed 8:33 P.M.

Deliberation

10.2-2020.3 No action taken on authorizing the City Manager to enter into negotiations regarding the acquisition of property located at 1107 E. Highway 90, Flatonia, Texas.

The meeting was adjourned at 8:37 P.M.

Signed

Approved this 10th day of November 2020.


Bryan Milson
Mayor


Attest
Sarah Novo
City Manager



**Minutes
Flatonia City Council
Regular Meeting
November 10, 2020**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauer Mark Eversole Dennis Geesaman Ginny Sears Donna Cockrell
City Staff	Sarah Novo – City Manager Angela Beck – City Attorney Lee Dick –Chief, Flatonia Police Department Jack Pavlas – Director, Utility Director
Public	Melanie Berger – Flatonia Argus Allen Kocian Beverly Ponder Karen Milson Angela Walton

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

City Manager Novo led the invocation, the pledge to the American Flag and the pledge to the Texas Flag.

Reports

Police Department Activity Report October 2020
Utility Department Activity Report October 2020

Consent Agenda

Ginny Sears made a motion to approve the minutes of the October 13, 2020 Regular Council meeting. Catherine Steinhauer seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 11.1- 2020.1 Catherine Steinhauer made a motion to approve the appointment of Taylor Laney to the Economic Development Board. Mark Eversole seconded the motion. None opposed. Motion carried.
- 11.1-2020.2 Dennis Geesaman made a motion to approve continuing the existing contract by and between the City of Flatonia and the Flatonia Chamber of Commerce for an additional three (3) years with the following corrections:

Increase of pass through security costs from \$35 to \$50 as noted in Section 5, and the inclusion of language in Section 12 or wherever best suited to provide that the Civic Center Parking lot and all City owned property covered by this lease is protected, maintained and returned in the same condition.

11.1-2020.3

Catherine Steinhauer made a motion to approve the consideration of Chamber of Commerce holiday events to include Christmas in Flatonia and the Wine Walk. Mark Eversole seconded the motion. None opposed. Motion carried.

11.1-2020.4

Ginny Sears made a motion to approve ordinance 2020.11.1 amending article 1.06 of the Code of Ordinances, City of Flatonia, establishing the office of City Secretary. Catherine Steinhauer seconded the motion. None opposed. Motion carried.

11.2-2020.5

Dennis Geesaman made a motion to approve the City Manager's appointment of Angela Walton as the City Secretary of the City of Flatonia. Ginny Sears seconded the motion. None opposed. Motion carried.

11.1-2020.6

No action taken on the report by City Manager.

11.1-2020.7

Dennis Geesaman made a motion to approve the appointment of a committee to study the Flatonia Code of Ordinances for Code Enforcement purposes. This Committee is to be comprised of the following: Lt. Norma Pritchard, Richard Chakrel, Mike Steinhauer, Chief of Police Lee Dick, City Attorney Angela Beck, and City Manager Sarah Novo. Ginny Sears seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:56 P.M.

Approved this 17th day of November 2020.


Signed
Bryan Milson
Mayor


Attest
Sarah Novo
City Manager



**Minutes
Flatonia City Council
Special Meeting
November 17, 2020**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauser Mark Eversole Dennis Geesaman Ginny Sears Donna Cockrell – Absent Allen Kocian
City Staff	Sarah Novo – City Manager Angela Beck – City Attorney Lee Dick –Chief, Flatonia Police Department Jack Pavlas – Director, Utility Director
Public	Melanie Berger – Flatonia Argus Joanye Eversole Karen Milson Janice Kocian

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

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

No public comment.

Mayor and Councilmembers elected on November 3, 2020 were sworn-in sequentially in the following order: 1. Mayor Bryan Milson, 2. Councilmember Mark Eversole, and 3. Councilmember Allen Kocian.

Consent Agenda

Catherine Steinhauser made a motion to approve the minutes of the November 10, 2020 Regular Council meeting. Mark Eversole seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- | | |
|--------------|--|
| 11.2- 2020.1 | Dennis Geesaman made a motion to appoint Catherine Steinhauser as Mayor Pro-Tem. Allen Kocian seconded the motion. None opposed. Motion carried. |
| 11.2-2020.2 | Catherine Steinhauser made a motion to appoint Allen Kocian as the Council representative to the Flatonia Volunteer Fire Department Pension |

Board as vacated by Councilmember Donna Cockrell. Mark Eversole seconded the motion. None opposed. Motion carried.

11.2-2020.3

Dennis Geesaman made a motion authorizing the City Manager to purchase an app-based digital utility meter reading system for both electric and water transmissions. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:16 P.M.

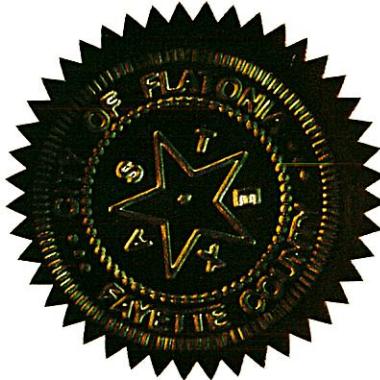
Approved this 8th day of December 2020.

Signed


Bryan Milson
Mayor

Attest


Sarah Novo
City Manager



**Minutes
Flatonia City Council
Special Meeting - Canvas
November 17, 2020**

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauer Mark Eversole Dennis Geesaman Ginny Sears Donna Cockrell - Absent
City Staff	Sarah Novo – City Manager Angela Beck – City Attorney Lee Dick –Chief, Flatonia Police Department Jack Pavlas – Director, Utility Director
Public	Melanie Berger – Flatonia Argus

Mayor Milson called the Special meeting to order at 5:45 p.m.

No public comment.

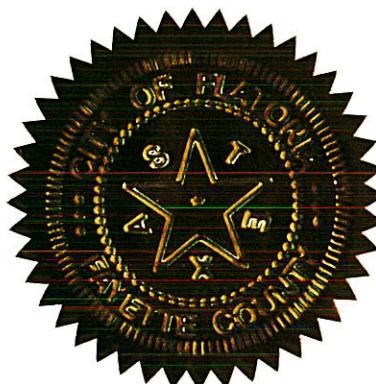
Ginny Sears made a motion for the Council to accept Canvassed Election Returns from the November 3, 2020 General Election. Dennis Geesaman seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:00 P.M.

Approved this 8th day of December 2020.


Signed
Bryan Milson
Mayor


Attest
Sarah Novo
City Manager



Minutes
Flatonia City Council
Special Meeting
December 8, 2020

Present:

Mayor	Bryan Milson
Councilpersons	Catherine Steinhauser Mark Eversole Dennis Geesaman Ginny Sears Allen Kocian
City Staff	Sarah Novo – City Manager Angela Beck – City Attorney Lee Dick –Chief, Flatonia Police Department Jack Pavlas – Director, Utility Director
Public	Melanie Berger – Flatonia Argus Andy Behlan – Fayette County Record Pamela Stolarski Karen Milson

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

Bryan Milson led the invocation, pledge to the American Flag and the pledge to the Texas Flag.

No public comment.

Reports

Police Department Activity Report November 2020
Utility Department Activity Report November 2020

Consent Agenda

Ginny Sears made a motion to approve the minutes of the November 17, 2020 Special Council meeting and the November 17, 2020 Special Council meeting to Canvas the returns of the November 3, 2020 General Election. Mark Eversole seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 12.1- 2020.1 Catherine Steinhauser made a motion to appoint to approve the continuance of a contract with Sign Ad, requesting new vinyl be placed on the billboards. Dennis Geesaman seconded the motion. None opposed. Motion carried.
- 12.1-2020.2 Catherine Steinhauser made a motion to approve the reappointment of Dennis Geesaman, Ginny Sears and Gary Hoover to the Economic Development Corporation Board of Directors for a term of October 1, 2020

– September 30, 2022. Allen Kocian seconded the motion. None opposed. Motion carried.

12.1-2020.3 Dennis Geesaman made a motion to approve the resolution reinstating, continuing and renewing the Declaration of Disaster as signed by Mayor Milson on March 24, 200, ratified by Council on March 31, 2020, and continued by Council on March 31, 2020, May 27, 2020, July 28, 2020 and October 13, 2020 for an additional sixty days. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

Executive Session Agenda – opened 6:08 P.M.

ES12.1.2020.1 As authorized by Texas Government Code Sec. 551.072 (Deliberations regarding Real Property) and Sec. 551.071 (Consultation with Attorney), the Board may enter into closed or executive session to discuss acquisition of the following item of real property and to consult with the City Attorney about attorney-client privileged matters relating to such acquisition:

1107 E. Highway 90, Flatonia, Texas

ES12.1.2020.2 As authorized by Texas Government Code Sec. 551.071 (Consultation with Attorney) regarding litigation, or claims in connection with the following matter:

Kram v. City of Flatonia; Cause No. 2019V-151; 155th District Court, Fayette County, Texas

Executive Session Agenda – closed 6:24 P.M.

Deliberation

12.1.2020.4 Ginny Sears made a motion to approve a first reading of a resolution authorizing the Flatonia Economic Development Corporation to purchase 1.37 acres (consisting of 3 tracts) in the M. Muldoon League, A-14, Fayette County, Texas, commonly known as 1107 E. U. S. Highway 90, Flatonia, Texas, from the Grifaldo family in accordance with the terms set out in attached Exhibit "A". Catherine Suser seconded the motion. None opposed. Motion carried.

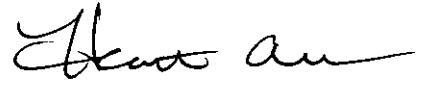
The meeting was adjourned at 6:25 P.M.

Signed

Bryan Milson
Mayor

Approved this 12th day of January 2021.

Attest


Heather Ambrose
City Secretary

