Minutes Flatonia City Council Special Meeting January 26, 2016

Present:

Mayor

Bryan Milson

Councilpersons

Catherine Steinhauser

Ed Hulsey Mark Eversole Ginny Sears

City Staff

Scott Dixon - City Manager

Bernard M. Satterwhite, Jr. – Interim City Manager

Melissa Brunner - City Secretary Angela Beck - City Attorney Jack Pavlas - Utility Director

Opening Agenda

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

Deliberation Agenda

1.3-2016.1. Catherine Steinhauser motioned to approve the resolution of support for the development of Flatonia Heights. Ginny Sears seconded the motion. None opposed. Motion carried.

Mayor Milson recognized Judy Langford of Langford Community Management Services. Ms. Langford spoke concerning some new regulations that were approved by the State in the fall of 2015 concerning the scoring of requests for proposals for Texas Community Development Block Grants. Due to the City being unaware of these changes, Council decided that in order to move forward with this process, the proposals for engineering contracts and management contracts should be rescored.

Mark Eversole motioned to recess the meeting to allow Mayor Milson, Mark Eversole, Scott Dixon and Melissa Brunner to score the proposals again. Ginny Sears seconded the motion. None opposed. Motion carried. Meeting recessed at 6:15 p.m.

Meeting reconvened at 6:30 p.m.



- 1.3-2016.2. Catherine Steinhauser motioned to award the engineering services contract to BEFCO Engineering for the Texas Community Development Block Grant Texas Capital Fund Infrastructure/Real Estate Program for the City of Flatonia. Ed Hulsey seconded the motion. None opposed. Motion carried.
- 1.3-2016.3. Catherine Steinhauser motioned to award the administrative services contract to Community Development Management Consultants for the Texas Community Development Block Grant Texas Capital Fund Infrastructure/Real Este Program for the City of Flatonia. Ginny Sears seconded the motion. None opposed. Motion carried.
- 1.3-2016.4. Mark Eversole motioned to form a Resume Review Committee headed by Mayor Bryan Milson, Len Waska, Councilperson Ginny Sears, Interim City Manager Bernard M. Satterwhite, Jr. and City Secretary Melissa Brunner. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:49 p.m.

Approved this 9th day of February, 2016

Bryan Milson Mayor

Attest

Signed

Melissa Brunner, TRMC, CMC City Secretary

