



**Minutes
Flatonia City Council
Regular Meeting
February 20, 2023**

Present:

Mayor	Dennis Geesaman
Mayor Pro Tem	Catherine Steinhauser
Councilpersons	Ginny Sears
	Allen Kocian
	Joanye Eversole
	Travis Seale
City Manager	Sonya, Bishop, City Manager
City Secretary	Tammy Louvier, City Secretary
Police Chief	Lee Dick, Police Chief
Utility Director	Jack Pavlas, Utility Director

Opening Agenda

Call to Order	Mayor Geesaman called the meeting to order at 6:00 pm.
Invocation & Pledge	Councilman Seale led the invocation and pledges.
Citizens' Participation	Taylor Swenning - Darlin's Diner.

Reports

Police Chief	January Activity
Utility Director	January Report
City Manager	January Report

Consent Agenda

- C1. Councilman Seale made a motion to approve the minutes from the January 10, 2023, meeting. Councilman Kocian seconded the motion. None opposed. Motion carried.
- C2. Council person Sears made a motion to approve the financial statements for January 2023. Council person Eversole seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- DA2.1.2023.1 Council person Eversole made a motion to approve City Manager, Sonya Bishop and City Secretary, Tamela Louvier, Mayor Dennis Geesaman, Mayor Pro Tem, Catherine Steinhauser and Ginny Sears as signers on the Flatonia National Bank Accounts. Councilman Kocian seconded the motion. None opposed. Motion carried.
- DA2.1.2023.2 Council person Eversole made a motion to approve and sign the Combine Community Action (CCA) agreement. CCA has contracted with Texas Department of Housing and Community Affairs to conduct the Comprehensive Energy Assistance Program (CEAP). Council person Seale seconded the motion. None opposed. Motion carries.
- DA2.1.2023.3 Council person Eversole made a motion to approve increasing the standby pay for our Utility Department from \$100 to \$250. Mayor Pro Tem Steinhauser seconded the motion. None opposed. Motion carried.
- DA2.1.2023.4 Council person Eversole made a motion to approve the Fourth Quarter 2022 Hotel Occupancy Tax Expenditure Reports from Flatonia Chamber of Commerce, Special Projects, and EA Arnim Archives and Museum. Councilman Seale seconded the motion. None opposed. Motion carried.
- DA2.1.2023.5 Council person Mayor Pro Tem Steinhauser made a motion to approve the appointment of Rosa Velasquez, Sharon Cosson and Elias Flores to serve on the Housing Authority' Slate of Commissioners. Council person Eversole seconded the motion. None opposed. Motion carried.
- DA2.1.2023.6 Council person Eversole made a motion to approve the adoption/reaffirming of the Civil Rights Policies and Procedures, to include the HUD Section 3 presentation, for the TxCDBG City of Flatonia Contract CDV21-0342. Councilman seconded the motion. None opposed. Motion carried.

DA2.1.2023.7 Councilman Seale made a motion to approve the permits for Muffins and Mufflers Classic Car Show. Council person Sears seconded the motion. None opposed. Motion carried.

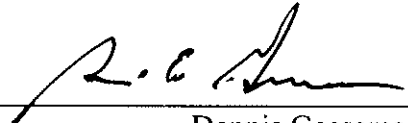
DA2.1.2023.8 Council person Mayor Pro Tem made the motion to approve Randy Johnson as the new EDC Committee member. Councilman Kocian seconded the motion. None opposed. Motion carried.

Entered into Executive Session at 6:55 pm

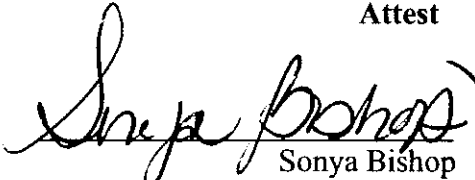
Adjournment

Councilman Seale called the meeting adjourned at 8:54 pm. Mayor Pro Tem Steinhauser seconded the motion. None opposed. Motion carried.

Signed


Dennis Geesaman
Mayor

Attest


Sonya Bishop
City Manager

