

Minutes
Flatonia City Council
June 25, 2024
Special Meeting at 6:00 p.m.

Present:

Mayor	Travis Seale
Mayor Pro Tem	Joanye Eversole
Councilmembers	Ginny Sears
	Allen Kocian
	Josh Homan
City Manager	Sonya Bishop
City Secretary	Jacqueline Ott

Absent:

Councilmember	Donna Cockrell
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Opening Agenda

Call to Order Mayor Seale called the meeting to order at 6:00 p.m.

Invocation & Pledge Councilman Homan led the invocation and pledges.

Citizen Participation None

Public Hearing

PH1. Public Hearing on the replat request from Dewayne Torres for PID #27911, the property at 404 Mulberry, Flatonia, Texas 78941. The replat request is to divide the property into two lots.

Discussion Agenda

D1. Mayor Seale proposed a few dates for budget workshops. It was decided that the general fund should be handled separately from the other funds. City Secretary Ott reminded the council that Councilwoman Cockrell is out and will not return until August 13. City Manager Bishop will have the proposed budget salary at the regular meeting on July 9. The first workshop for the general fund was set for Tuesday, July 23, at six. The workshop for the remaining funds was set for Tuesday, July 30, at six. If needed, a third workshop was tentatively scheduled for Tuesday, August 6.

Deliberation Agenda

DA6.2.2024.1 Councilwoman Sears motioned to approve the replat request from Dewayne Torres for PID #27911, the property at 404 Mulberry, Flatonia, Texas 78941. The replat request is to divide the property into two lots. Mayor Pro Tem Eversole seconded the motion. None opposed. Motion carried unanimously.

DA6.2.2024.2 Councilwoman Sears motioned to approve the Memorandum of Understanding between the City of Flatonia and Fayette Water Supply Corporation regarding the CDBG MIT-MOD grant project. Mayor Pro Tem Eversole seconded the motion. None opposed. Motion carried unanimously.

DA6.2.2024.3

City Secretary Ott explained the new cyber liability program. Councilman Homan expressed concern over the significant increase in the premium. Mayor Seale asked about coverage if the LCRA system gets attacked. Mayor Pro Tem Eversole asked for more information about our current premiums and coverage and what other small cities are doing for coverage. City Secretary Ott stated she would gather the information and report back to the council.

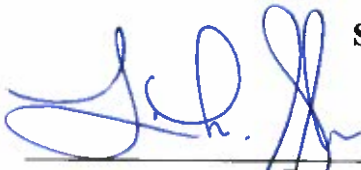
Consent Agenda

C1.

Mayor Pro Tem Eversole motioned to approve the June 11, 2024, meeting minutes. Councilman Kocian seconded the motion. None opposed. Motion carried unanimously.

Adjournment

Mayor Pro Tem Eversole moved to end the meeting. Councilman Kocian seconded the motion. None opposed. Motion carried unanimously. Mayor Seale adjourned the meeting at 6:28 p.m.



Signed
Travis Seale
Mayor



Attest
Jacqueline Ott
City Secretary

