

Minutes
Flatonia Economic Development Corporation
Regular Meeting
February 15, 2018

Present:

Board Members

Dennis Geesaman
Ginny Sears
Lenel Tamez
David Fike
Annie Pustejovsky
Brad Bass – arrived at 6:08 p.m.

City Staff

Mark McLaughlin – City Manager
Melissa Brunner – City Secretary
Angela Beck – City Attorney

Opening Agenda

President Dennis Geesaman called the meeting to order at 6:06 p.m.
President Geesaman led invocation and the Pledges to the American Flag and the Texas Flag.

Deliberation Agenda

- 2-2018.1. Lenel Tamez motioned to approve the Minutes of the January 18, 2018 meeting. David Fike seconded the motion. None opposed. Motion carried
- 2-2018.2. No action was taken on the discussion of projects the Corporation wishes to engage in.
- 2-2018.3. Ginny Sears motioned to recommend to City Council that appropriate action be taken to extend the water line on Nikel-Mica Loop which is a Chapter 501 project of the Local Government Code. Lenel Tamez seconded the motion. None opposed. Motion carried.
- 2-2018.4. No action was taken on potential work on the portion of Hudson Street that is north of HWY 90.
- 2-2018.5. Lenel Tamez motioned to recommend to Council to contract with BEFCO Engineering to perform an engineering study to determine the actual sidewalk layout, with switchbacks, to meet all ADA requirements. Annie Pustejovsky seconded the motion. Board discussed this at more length. Lenel Tamez withdrew her motion. Annie Pustejovsky withdrew her second.

The meeting was adjourned at 7:01 p.m.

Approved this 15th day of March, 2018

Signed



Dennis Geesaman
President

Attest



Lenel Tamez
Secretary