

**Minutes
Flatonia City Council
Regular Meeting
June 10, 2008**

Present:

**Mayor
Mayor Pro Tem
Councilpersons**

Jeff M. Hairgrove
Len Waska

City Staff

Kathy Collins
Mark Eversole
Teri Wilks
Melissa Brunner – City Secretary
Mike Noak – Police Chief
Jack Pavlas – Utility Director
Gregory Robinson - Code Compliance Officer

Opening Agenda

Call to Order

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

Invocation and Pledge

City Secretary Brunner led the invocation and Mayor Hairgrove led the pledge.

Citizen's Participation

Red Richter spoke on some concerns he had with some of the City personnel.

Reports

City Council Members' Reports

Teri Wilks reported that the responses from the feral cat survey indicated that the feral cat issue was more widespread than anticipated.

Mayor's Activity Report

Mayor Hairgrove reported on the meeting schedule for standing committees: Planning and Zoning is the 1st Monday of the month, Parks and Recreation task Force is the 2nd Wednesday of the month and the Flatonia Economic Development Commission meets on the 3rd Thursday of the month. Hairgrove had planned on reporting on the status of the new city manager, but as she was in attendance, he introduced KM Hubert to the audience.

City Secretary Report

City Secretary Brunner had nothing to report.

Police Chief's Report

Police Chief Mike Noak reported on the activity for the month of May 2008.

Planning and Zoning Report

There was nothing separate from the agenda to report.

Economic Development

Kathy Collins reported on the May meeting of the Economic Development Commission.

Public Hearing

- PH6-2008.1 Public Hearing on rezoning the following property: 521 E 7th St. (PID 27938 & 27996). This property is currently zoned as General Commercial. The consideration is for these properties to be rezoned as General Commercial with Residential 1 (GC3).
- PH6-2008.2 Public Hearing on the request by Kathryn Geesaman for a conditional use permit to be allowed to operate a bed and breakfast and have a garage apartment at the property she owns at 317 S. Penn Street.
- PH6-2008.3 Public Hearing on request from Sue Isaac for a variance to the building setback requirements contained in the City of Flatonia Zoning Ordinance concerning the property she owns at 2nd & Faires (NE corner). Mrs. Isaac is requesting the variance to allow for a ten foot rear yard setback.

There were no audience members who had questions about any of the above items.

Consent Agenda

Kathy Collins motioned to approve the consent agenda, including the minutes of the May 13, 2008 Regular Meeting as amended to include the no votes on two items, the May 21, 2008 Special Meeting, the May 2008 Financial Report, Resolutions 2008-2 and 2008-3. Len Waska seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 6-2008.1 No action was taken on the 2006-7 FY audit as presented by Jamie Notz of Goldman, Hunt and Notz.

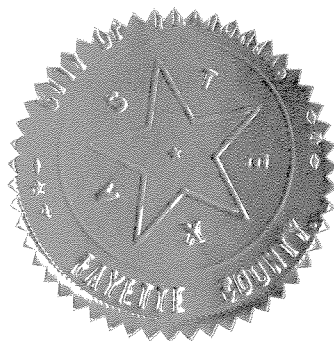
Executive Session – opened at 6:58

- ES6-2008.1 As authorized by Section 551.071, Texas Government Code, council may enter into closed or executive session to consult with attorney to obtain legal advice regarding former city manager's contract.

Deliberation Agenda – re-opened at 7:31

- 6-2008.2 Kathy Collins motioned to adopt the resolution authorizing City Attorney Angela Beck to file the proposed responses to former City Manager Wood’s lawsuit. Len Waska seconded the motion. None opposed. Motion carried.
- 6-2008.3 Len Waska motioned to adopt the ordinance rezoning the property discussed in the public hearing and amending the zoning map to reflect such. Kathy Collins seconded the motion. None opposed. Motion carried.
- 6-2008.4 Teri Wilks motioned to approve the request for a conditional use permit from Kathryn Geesaman to be allowed to operate a bed and breakfast and have a garage apartment at the property she owns at 317 S. Penn St. Len Waska seconded the motion. None opposed. Motion carried.
- 6-2008.5 There was no action taken on the variance request from Sue Isaac in regards to the building setback requirements for the new home she plans to build in Block 12 of the City of Flatonia.
- 6-2008.6 Len Waska motioned to authorize Mayor Hairgrove to go out for bids for a new City vehicle to be used by the city manager. Teri Wilks seconded the motion. None opposed. Motion carried.
- 6-2008.7 Teri Wilks motioned to authorized Mayor Hairgrove to go out for bids for a new vehicle for the Flatonia Police Department. Len Waska seconded the motion. None opposed. Motion carried.
- 6-2008.8 Teri Wilks motioned to approve the request from the Czhlispiel Committee for the use of the Railroad Pavilion and the adjacent field owned by the City for use during Czhlispiel 2008. Mark Eversole seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 7:45 p.m.



Signed
Jeff M. Hairgrove
Jeff M. Hairgrove
Mayor

Attest
Melissa Brunner
Melissa Brunner, TRMC
City Secretary

Approved this 8th day of July 2008.