

**Minutes
Flatonia City Council
Regular Meeting
September 8, 2009**

Present:

Mayor	Jeff M. Hairgrove
Councilpersons	Len Waska Kathy Collins Jan Lahodny Teri Wilks Mark Eversole
City Staff	Kenneth Knight – City Manager Melissa Brunner – City Secretary Jack Pavlas – Utility Director Greg Robinson – Code Compliance Officer

Opening Agenda

Call to Order Mayor Hairgrove called the meeting to order at 6:03 p.m.
Invocation and Pledge City Secretary Brunner led the invocation and the pledge of allegiance.

Reports

Council Members' Activity Reports

Councilperson Collins reported that the Parks Committee had received a \$150,000 Trails Grant from Texas Parks and Wildlife.

Mayor's Activity Report

Mayor Hairgrove announced the meetings for September
Parks Meeting – 9th @ 5:30 in Council Chambers
Economic Development – 23rd @ 6:00 in Chambers
Possible Special Meeting – 15th, 22nd, and 29th

Hairgrove also reported that he'd attended the Grand Opening of the Jordan Leadership Resort.

Hairgrove further reported that the City has received \$504,000 in grants while continuing to decrease taxes.

Police Chiefs Report

Chief Noak presented his August 2009 activity report.

Code Compliance Officer Report

Code Compliance Officer Gregory Robinson reported that the Fall Clean Up will begin on October 5th.

Economic Development Report

There was no report from the Economic Development Commission.

Consent Agenda

Kathy Collins motioned to adopt the consent agenda, including the minutes of the August 11, 2009 Regular Meeting, the August 11, 2009, August 18, 2009 and August 25, 2009 Special Meetings and the August 2009 Financial Report. Teri Wilks seconded the motion. None opposed. Motion carried.

Public Hearing – opened at 6:14

PH9-2009.1 No one wished to speak on the request from Freddie Williams be rezoned including a variance to the minimum area requirement for the development of a manufactured home park at PID 25509.

PH9-2009.2 No one wished to speak on the budget for FY 2009 – 2010.

PH9-2009.3 No one wished to speak on the 2009 tax rate.

Closed at 6:17

Deliberation Agenda

9-2009.1 Kathy Collins motioned to approve the request to rezone Freddie Williams' property PID 25509 located east of Walnut Street and Collins Street to High Density Residential. Len Waska seconded the motion. None opposed. Motion carried.

Len Waska motioned to approve Freddie Williams' request for a variance to the minimum area requirements for the development of a manufactured home park. Mark Eversole seconded the motion. None opposed. Motion carried.

9-2009.2 Teri Wilks motioned to adopt Ordinance 9-2009.1 amending the solid waste rates for the City of Flatonia. Len Waska seconded the motion. None opposed. Motion carried.

9-2009.3 Mark Eversole motioned to adopt Ordinance 9-2009.2 amending the wastewater rates for the City of Flatonia. Teri Wilks seconded the motion. None opposed. Motion carried.

- 9-2009.4 Kathy Collins motioned to adopt Ordinance 9-2009.3 setting the budget for the City of Flatonia for fiscal year 2009 – 2010. Len Waska seconded the motion. None opposed. Motion carried.
- 9-2009.5 Kathy Collins motioned to ratify the tax rate of .2995 per hundred dollar valuation as reflected in the budget for fiscal year 2009 – 2010. Teri Wilks seconded the motion. None opposed. Motion carried.
- 9-2009.6 Teri Wilks motioned to adopt Ordinance 2009-9.4 setting the tax rate for the City of Flatonia for 2009. Mark Eversole seconded the motion. None opposed. Motion carried.
- 9-2009.7 Mark Eversole motioned to accept the Mayor’s appointment of Herbert Mann, Ted Bratton and Barbara Branecky to the Flatonia Housing Authority’s Board of Directors. Teri Wilks seconded the motion. None opposed. Motion carried.
- 9-2009.8 Kathy Collins motioned to adopt Ordinance 2009-9.5 establishing the Flatonia Economic Development Commission and adopting its by-laws. Len Waska seconded the motion. None opposed. Motion carried.
- 9-2009.9 Kathy Collins motioned to adopt Ordinance 2009-9.6 establishing a small business incentive program to be administered by the Flatonia Economic Development Commission. Teri Wilks seconded the motion. None opposed. Motion carried.
- 9-2009.10 Jan Lahodny motioned to approve the placement of signs within a designated area to prohibit the use of handheld cell phones in the school zone. Motion died for lack of a second.
- 9-2009.11 Mark Eversole motioned to adopt Ordinance 2009-9.7 annexing a parcel of property as requested by Juan and Juana Valdez. Len Waska seconded the motion. None opposed. Motion carried.
- 9-2009.12 Teri Wilks motioned to appoint Steve Morrill, Gwendolyn Gray, Ervan Zouzalik, Vicky Duncan, Rob Clopton, Bitta Maeker, Brad Cosson, Sheila Novak and Len Waska to the 2020 Comprehensive Plan Steering Committee. Len Waska seconded the motion. None opposed. Motion carried. These appointments are contingent on the individuals accepting the positions.

Executive Session – No executive session was called

ES8-2009.1 As authorized by Section 551.074, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following personnel matter:

Personnel salaries and evaluations

Deliberation Agenda

9-2009.13 No action was taken on personnel salaries and evaluations.

The meeting was adjourned at 7:15 p.m.

Signed

Jeff M. Hairgrove
Jeff M. Hairgrove
Mayor

Attest

Melissa Brunner
Melissa Brunner, TRMC, CMC
City Secretary

Approved this 13th day of October 2009

