

Minutes
Flatonia City Council
Regular Meeting
April 10, 2007

Present:

Mayor
Mayor Pro Tem
Councilpersons

Robert Bizzell
Carlene Carlock
Larry Branecky
Bryan Milson
Steve Morrill
Len Waska

City Staff

Bob Miller – City Manager
Melissa Brunner – City Secretary
Gregory Robinson – Code Enforcement Officer
Leonard Cox – Police Chief

Opening Agenda

Call to Order
Invocation and Pledge
Citizen's Participation

Mayor Bizzell called the meeting to order at 6:00 p.m.
Mayor Bizzell led the invocation and the pledge.
There were no citizens present who wished to participate.

Reports

Mayor's Activity Report

Mayor Bizzell reported that he would be attending orientation for the Regional Review Committee for the Community Development Block Grant of which he now sits on the board.

Bizzell also informed Council that he had met with a number of the directors of the Resthaven Cemetery. These directors had indicated that they may be interested in the City taking of the cemetery. They are currently looking for the information to show the plat of gravesites.

Bizzell further reported that the Flatonia RV Park should be open next week.

City Council Members' Reports

Councilman Milson commented that the new water tower looks good.

Police Chief's Report

Police Chief Leonard Cox reported on the activity for the month of March. Cox also reported that the Lone Star

City Manager's Report

Division of the Wrangler Program had been terminated as of March 31st.

Interim City Manager Bob Miller reported that the City Engineer Gene Kruppa was currently working on the arsenic bid information and hopes to be able to come to Council at the next meeting with some figures.

Miller asked Tanya Connor of the Flatonia Chamber of Commerce to report of the activities of the Chamber for the first quarter of 2007. Ms. Connor reported that the Chamber was looking into advertising in the *Texas Highways* and the *Texas Rider*.

Miller also reported that some of the trustee prisoners from the Fayette County Jail would be here on April 23rd to begin taking up the loose tile in front of the museum.

Miller further reported that some of the homes and vehicles located on Garbade Lane had been affected by overspray from the new water tower. The insurance company of the painting company will be addressing these issues.

Miller reported that the work had begun on the roof at the American Legion Hall. It was interrupted by storms, but should be starting up again shortly.

Miller also reported that the city would be making a proposal for a \$250,000 grant from the Community Development Block Grant for water and sewer improvements.

Miller reported that the sewer line to the new RV park had run into some issues with rock in the way. The line will continue as is until Airport Road at which point it will be determined if a lift station is needed. The park is hoping to be open this weekend.

Miller reminded Council that there would be meetings on Wednesday, 4/11 and Thursday, 4/12 to interview city manager candidates.

Miller finally reported that the Flatonia Historic Commission had met and was working on its organization and would be meeting regularly to do such.

Consent Agenda

Steve Morrill motioned to approve the consent agenda, including the minutes of the March 13, 2007 Regular Meeting, the March 27, 2007 Special Meeting and the March 2007 Financial Report. Carlene Carlock seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 4.2007-1 Steve Morrill motioned to award the bid for the awning at the Flatonia Post Office to Michco Construction at a price of \$2850.00. Len Waska seconded the motion. None opposed. Motion carried.
- 4.2007-2 Steve Morrill motioned to adopt Ordinance #416 concerning sewer connections within the city limits. Bryan Milson seconded the motion. None opposed. Motion carried.
- 4.2007-3 Carlene Carlock motioned to authorize Mayor Bizzell to sign the contract with Fayette County for the use of the electronic voting machines for the May 12, 2007 Flatonia Municipal Election. Steve Morrill seconded. None opposed. Motion carried.
- 4.2007-4 Steve Morrill motioned to adopt Ordinance #417 setting the rules for the Flatonia City Pool. Len Waska seconded the motion. None opposed. Motion carried.
- 4.2007-5 Carlene Carlock motioned to authorize Mayor Bizzell to appoint Joe Brown as election judge, Herbert Mann as alternate judge and Estella Velasquez and Debra Evans as election clerks. Bryan Milson seconded the motion. None opposed. Motion carried.
- 4.2007-6 Steve Morrill motioned to authorize Interim City Manager Miller to work with Mr. McNeal on legal action regarding the retrieval of all property and monies owed to the City of Flatonia by former City Manager Robert Wood. Len Waska seconded the motion. None opposed. Motion carried.

Executive Session – opened at 6:55 p.m.

As authorized by Section 551.072, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following real property matter:

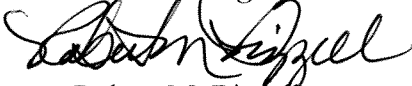
ES4-2007.1 Discuss real property matter

Deliberation Agenda – opened at 7:30 p.m.

4.2007-7 No action was taken on the real property matter discussed in executive session.

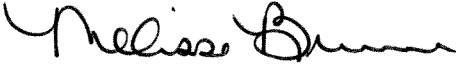
The meeting was adjourned at 7:33 p.m.

Signed



Robert M. Bizzell
Mayor

Attest



Melissa Brunner, TRMC
City Secretary

Approved this 8th day of May, 2007.