

**Minutes
Flatonia City Council
Regular Meeting
April 11, 2006**

Present:

**Mayor
Mayor Pro Tem
Councilpersons**

Lori Berger
Carlene Carlock
Robert Bizzell
Steve Morrill
Len Waska

City Staff

Larry Branecky
Robert Wood – City Manager
Melissa Brunner – City Secretary
Leonard Cox – Police Chief

Opening Agenda

Call to Order Mayor Berger called the meeting to order at 6:03 p.m. Bob Bizzell gave the invocation. Lori Berger led the pledge.

Citizen's Participation

There were no citizens present who wished to participate.

Reports

Mayor's Activity Report

Mayor Berger presented city employee Herbert Hart with the Life Saving Award for his part in locating a missing girl in the Muldoon area.

Council Members' Activity Reports

Bob Bizzell reported that the newspaper *Antiquing Texas* is finally listing Flatonia as one of the places to antique.

Police Chief's Report

Chief Cox reported on the police activity during March of 2006.

City Manager's Report

City Manager Wood reported that the terms of the Texas Water Development Board loan were better than expected. The Board will be looking at the City of Flatonia's application on Monday, April 17th. The Board is looking at offering the City a 0% loan that the City will not have to start making payments on for one year after the project is completed. Wood further reported that the slabs will be poured on the four remaining HOME grant homes within the next two weeks.

Planning and Zoning Report

Nothing to report.

Economic Development Report Nothing to report.

Consent Agenda

Steve Morrill motioned to approve the Consent Agenda, including the Minutes of the March 14, 2006 Regular Meeting and the March 2006 Financial Report. Carlene Carlock seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 4-2006.1 Len Waska motioned to approve the report from the Flatonia Chamber of Commerce on the expenditures associated with the Hotel Occupancy Tax contract with the City. Bob Bizzell seconded the motion. None opposed. Motion carried.
- 4-2006.2 No action was taken on the moratorium on new utility connections outside the city limits.
- 4-2006.3 Larry Branecky motioned to authorize Mayor Berger to sign the Election Services contract with Fayette County after review and clarification. Steve Morrill seconded the motion. None opposed. Motion carried.
- 4-2006.4 Carlene Carlock motioned to authorize Mayor Berger to appoint Joe Brown as Election Judge, Rick West as Alternate Judge, Estella Velasquez and Debra Evans as Election Clerks for the Flatonia Municipal Election to be held on May 13, 2006. Steve Morrill seconded the motion. None opposed. Motion carried.
- 4-2006.5 Steve Morrill motioned to adopt Resolution #2006-3 regarding the application for a grant from the Texas Department of Transportation with a 30% match on the City's part. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 4-2006.6 Steve Morrill motioned to approve the re-stated audit for FY 2004-2005. Len Waska seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 7:03 p.m.

Signed

Lori Berger
Mayor

Attest

Melissa Brunner, TRMC
City Secretary

Approved this 9th day of May, 2006.