

**Minutes
Flatonia City Council
Regular Meeting
April 12, 2005**

Present:

Mayor	Lori Berger
Mayor Pro Tem	Carlene Carlock
Councilpersons	Robert Bizzell Larry Branecky Steve Morrill Len Waska
City Staff	Robert Wood – City Manager Melissa Brunner – City Secretary Jack Pavlas – Utility Director Leonard Cox – Police Chief

Opening Agenda:

Call to Order Mayor Berger called the meeting to order at 6:00 p.m.
Invocation & Pledge Councilman Bob Bizzell gave the invocation. Mayor Berger Led the Pledge of Allegiance.
Citizen's Participation There were no citizens present who wished to participate

Reports:

Mayor's Activity Report Mayor Berger reported that she had had several telephone conferences with the other members of ARCIT board in regards to different bills that may affect rural areas. Mayor Berger asked City Manager Wood to inform councilmembers about the CDBG. Wood reported that he and Utility Director Pavlas went on March 31st and out of 28 projects, the City of Flatonia ranked 2nd. That is the first of two stages. The state scores next and we are hopeful to be funded in this next year. This would give the city \$250,000 to work on continuing to improve the infrastructure. Berger commended the crew and volunteers for working on the new playground and getting it all set up. Berger further reported that the Railroad Park Civilian Party had over 100 people in attendance.

Council Members' Activity Report

Steve Morrill commented on how nice City Hall looks with the trees trimmed and the roses cut back and the Gazebo in process of being painted. Len Waska commented that the

Chamber has had 2 Market Days and through the Texas Yes program's questionnaire, it has found that close to twenty people had come to Flatonia for Market Days that had never been to Flatonia before.

Police Chief's Report

Chief Cox gave the Activity Report for March 2005.

City Manager's Report

City Manager Wood reminded council members that the legislative update is coming up and if anyone is interested in attending, to let the office know. Wood further reported on some bills that have been introduced in the Texas legislature that will affect cities.

Planning and Zoning Commission Report

There was nothing to report.

Economic Development

The Governor's Office asked for information for a business. City Manager Wood got the information together they'd asked for and sent it to them. Hopefully the City will be able to get another business through this.

Consent Agenda

Steve Morrill motioned to approve the consent agenda, including the Minutes from the March 8, 2005 Regular Meeting and March 2005 Financial Report. Len Waska seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 4-2005.1 Len Waska motioned that the City of Flatonia supports Promote Flatonia and the proposed Flatonia Craw Fest contingent on approval of the beer license. Steve Morrill seconded the motion. None opposed. Motion carried.
- 4-2005.2 No action was taken on the FY 2003 – 2004 Audit.
- 4-2005.3 Steve Morrill motioned to approve Ordinance #379 canceling the May 7, 2005 Flatonia Municipal Election. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 4-2005.4 Larry Branecky motioned to adopt Resolution 2005-2 concerning the location of the First St. right-of-way and accept the affidavit of Tim Muras in regards to such. Steve Morrill seconded the motion. None opposed. Motion carried.
- 4-2005.5 No action was taken regarding the naming of the railroad viewing platform.

Executive Session

At 8:13 p.m., the Flatonia City Council entered into Executive Session as authorized by Section 551.074 of the Texas Government Code to discuss the following personnel matter:

ES4-1. Deliberation regarding personnel matters under Texas Government Code, Section 551.074.

At 9:50 p.m., the Flatonia City Council came out of the Executive Session.

Deliberation Agenda

4-2005.6 No action was taken on the employment agreement with Flatonia Police Chief Leonard Cox.

The meeting was adjourned at 9:51 p.m.

Signed

Lori Berger
Mayor

Attest

Melissa Brunner, TRMC
City Secretary

Approved this 10th day of May, 2005.