

**Minutes
Flatonia City Council
Regular Meeting
August 30, 2005**

Present:

Mayor	Lori Berger
Mayor Pro Tem	Carlene Carlock
Councilpersons	Robert Bizzell
	Len Waska
	Larry Branecky
	Steve Morrill
City Staff	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 6:00 p.m.
Citizen's Participation There were no citizens present to participate.

Deliberation Agenda

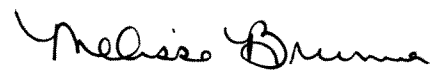
- 8.2-2005.1 Steve Morrill motioned to authorize City Manager Robert Wood to sign the contract with Texas Disposal Systems. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 8.2-2005.2 No action was taken on the water bill at Edwin Zapalac residence.
- 8.2-2005.3 No action was taken on the budget for FY 2005-2006.
- 8.2-2005.4 Steve Morrill motioned to adopt Ordinance #384 regarding rates for solid waste service. Len Waska seconded the motion. None opposed. Motion carried.
- 8.2-2005.5 Steve Morrill motioned to adopt Ordinance #385 regarding rates for water service. Len Waska seconded the motion. None opposed. Motion carried.
- 8.2-2005.6 Steve Morrill motioned to accept Option 3 from Texas Municipal League for medical insurance benefits for the city employees. Len Waska seconded the motion. None opposed. Motion carried.
- 8.2-2005.7 Steve Morrill motioned to authorize Mayor Lori Berger to sign the Agreement for Engineering Services for the 2005-2006 Community Development Block Grant. Len Waska seconded the motion. None opposed. Motion carried.
- 8.2-2005.8 Steve Morrill motioned to authorize City Manager Robert Wood to sign the Agreement for Administration Services for the 2005-2006 community Development Block Grant. Carlene Carlock seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 7:47 p.m.

Signed


Lori Berger
Mayor

Attest


Melissa Brunner, TRMC
City Secretary

Approved this 13th day of September, 2005.