

**Minutes
Flatonia City Council
Emergency Meeting
December 4, 2003**

Present:

**Mayor
Councilpersons**

Lori Berger
Ken Freytag – Mayor Pro Tem
Robert Bizzell
Steve Morrill

City Staff

Larry Branecky
Robert Wood – City Manager
Melissa Brunner – City Secretary
Leonard Cox – Police Chief
Jack Pavlas – Utility Director

Opening Agenda:

Call to Order

Mayor Berger called the meeting to order at 12:05 p.m.

Citizen's Participation

Baylen Fisbeck and Lucreta Fike were present but did not wish to speak until they heard what was going on.

Deliberation Agenda

City Manager Robert Wood explained that he had received word that the bankruptcy case of Lynn-Ray, Inc., Case # 03-35676-H3-11, had been dismissed on December 4, 2003 by the Honorable Letitia Z. Clark, U.S. Bankruptcy Judge. In order to attempt to collect the utility bill that has thus become delinquent, the Flatonia City Council had to act immediately.

ES12.1 Ken Freytag motioned to adopt Ordinance #361 attaching a lien on the property owned by Dan and Terry Bowling at FM 609 and I-10 Feeder (CJ's Drive-In), contingent on receiving confirmation from the court clerk that the case had indeed been dismissed. Steve Morrill seconded the motion. None opposed. Motion carried.

ES12.2 Steve Morrill motioned to turn off power to CJ's Drive-In contingent on receiving confirmation from the court clerk that the bankruptcy case had been dismissed. Robert Bizzell seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 12:14 p.m.

Signed

Lori Berger
Mayor

Attest

Melissa Brunner, TRMC
City Secretary

Approved this 13th day of January, 2004.