

**Minutes
Flatonia City Council
Regular Meeting
July 8, 2003**

Present:

Mayor	Lori Berger
Councilpersons	Ken Freytag – Mayor Pro Tem Carlene Carlock Larry Branecky Robert Bizzell
City Staff	Robert Wood – City Manager Melissa Brunner – City Secretary Jack Pavlas – Utility Supervisor

Opening Agenda:

Call to Order Mayor Berger called the meeting to order at 6:00 p.m.

Invocation & Pledge Councilman Bizzell led the invocation and 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 had nothing separate from the agenda to report.

Council members' Activity Report
Ken Freytag reported that there is a company that has located at the Fayette County Airport that is building airplanes and that plans to extend the runway are in the works.

Police Chief's Report Police Chief Leonard Cox was at the Texas Police Chiefs Conference and had already provided his report to the Council.

City Manager's Report City Manager Wood reported that he and Mayor Berger had attended a meeting with county officials and other city officials from throughout the county concerning a grant that the county had been awarded, where some of the money would go to the cities within the county. The county would like to see the cities coordinate what they are spending this money to purchase. This grant provides for monies for homeland security issues. One item that was discussed was a better way for all emergency

personnel to communicate. Wood further reported that the city had recently had a visit from the Texas Commission for Environmental Quality and had since received a letter from the agency stating that no violations were found within the workings of the wastewater plant. Wood stated that Jack Pavlas and his crew should be commended for this accomplishment. Wood also reported that the city had received a letter from the Office of Rural Community Affairs stating that the city had been awarded a grant from the Texas Community Development Program in the amount of \$250,000.

Planning and Zoning Commission

City Manager Wood reported that commission had not met this month and there was nothing to report.

Consent Agenda

Minutes of June 10, 2003 Regular Meeting.

June 2003 Financial Report

Resolution # 2003-4 – approving closure of certain streets for Czhilispiel.

Ken Freytag moved to accept the Minutes of the June 10, 2003, the June 2003 Financial Report and Resolution #2003-4. Carlene Carlock seconded the motion. None opposed. Motion carried.

Public Hearing (opened at 6:10 p.m.)

PH-7.1. There were no citizens present to participate in the public hearing on the Consumer Confidence Report for the City of Flatonia. City Manager Wood reminded those on Council that the report was an annual one required by the Texas Commission on Environmental Quality to give residents information on the water that the City of Flatonia provides to them.

(closed at 6:15. p.m.)

Deliberation Agenda opened at 6:15 p.m.

- 7-1. Ken Freytag motioned to accept the Consumer Confidence Report. Robert Bizzell seconded the motion. None opposed. Motion carried.
- 7-2. Carlene Carlock motioned to accept the report on the Hotel Occupancy Tax Expenditure Report from the Flatonia Chamber of Commerce. Ken Freytag seconded the motion. None opposed. Motion carried.

- 7-3. No action was taken on the Flatonia Volunteer Fire Department's request for funding. This matter will be taken into consideration within the upcoming budget.
- 7-4. No action was taken on the amendment to the zoning ordinance concerning residential structures in non-residential zoning districts.
- 7-5. No action was taken on the suggestion to change the one-way direction of South Middle Ave. Several suggestions were discussed concerning the traffic in the school area.
- 7-6. Carlene Carlock motioned to award the bid for the 2003 street project to H&C Construction Co., Inc. with a bid of \$39,126.00. Larry Branecky seconded the motion. None opposed. Motion carried.
- 7-7. Robert Bizzell motioned to select Choice 1 of the PriceSelect 2004 Designation with the Lower Colorado River Authority allowing the City of Flatonia to purchase 100% of its electricity from the Lower Colorado River Authority. Larry Branecky seconded the motion. None opposed. Motion carried.
- 7-8. Carlene Carlock motioned to sell the City of Flatonia's 10% market option with the Lower Colorado River Authority to the Kerrville Public Utility Board. Ken Freytag seconded the motion. None opposed. Motion carried.
- 7-9. Carlene Carlock motioned to accept Exhibit A of the Wholesale Power Agreement with the Lower Colorado River Authority. Ken Freytag seconded the motion. None opposed. Motion carried.
- 7-10. No action was taken concerning appointing a new member to the Planning and Zoning Commission. Several names were discussed and these persons will be contacted to see if they are interested.

The meeting was adjourned at 6:57 p.m.

Signed

Lori Berger
Mayor

Attest

Melissa Brunner, TRMC
City Secretary

Approved this 12th day of August, 2003.