

**Minutes
Flatonia City Council
Regular Meeting
June 10, 2003**

Present:

Mayor	Lori Berger
Councilpersons	Ken Freytag – Mayor Pro Tem Larry Branecky Carlene Carlock Steve Morrill Robert Bizzell
City Staff	Robert Wood – City Manager Melissa Brunner – City Secretary Leonard Cox – Police Chief Greg Robinson – Code Enforcement Officer Charles Grieve – Patrol Officer Mike Noak – Patrol Officer

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 Carol Littlefield asked questions about the proposed closure of the Market Street right of way and spoke in favor of the economic development plan while questioning the credentials of AngelouEconomics. Margie Cecil spoke against the closure of the Market Street right of way.

Reports

Mayor's Activity Report Mayor Berger had nothing separate from the agenda to report.

Council members' Activity Report Ken Freytag reported that the LCRA was upgrading the substation and if anyone saw people up there working, that was what they were doing.

Police Chief's Report Police Chief Leonard Cox reported on the activity for the police department for the month of May 2003. Cox also reported that the Flatonia ISD School Board had voted not to participate in the Cops in Schools program. Cox presented Officer Charles Grieve with the

intermediate police officer license and Officer Michael Noak with the advanced peace officer certificate.

City Manager's Report

City Manager Wood reminded council of the New Councilmember training at the end of the month. Wood further reported that the preliminary engineering report had been tentatively approved for the USDA grant. This means that the city is one step closer to finding out how much funding the USDA will award the city through the grant program.

Planning and Zoning Commission

City Manager Wood reported that commission had nothing separate from the agenda to report.

Consent Agenda

Minutes of May 13, 2003 Regular Meeting, May 19, 2003 Special Meeting, and corrections to the August 21, 2003 Regular Meeting.

May 2003 Financial Report

Steve Morrill moved to accept the Minutes of the May 13, 2003 and May 19, 2003 and the corrections to the August 21, 2002 minutes changing the proposed tax rate to .3300. Ken Freytag seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 6-1. Steve Morrill motioned to appoint Joe Brown, Sallie Lyons and Kirby Farek to fill the open positions on the Planning and Zoning Commission. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 6-2. Robert Bizzell motioned to designate the Flatonia Argus as the official newspaper of the City of Flatonia. Steve Morrill seconded the motion. None opposed. Motion carried.
- 6-3. Ken Freytag motioned to grant the request to rezone the property known as Cedar Hill subdivision to R1: Low Density Residential. Steve Morrill seconded the motion. None opposed. Motion carried.
- 6-4. Steve Morrill motioned to approve the request by Brigham-Williams for a variance to the setback requirements for parking areas contained in the City of Flatonia Zoning Ordinance for the property being purchased at 12th St. and N. La Grange St. for the purposes of constructing a Dollar General Store. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 6-5. Carlene Carlock motioned to accept the bid of \$700.00 from George Doehring for the 1972 Ford Pole Setting Truck and to refuse the bids for the 1979 Chevrolet C-60 Bucket Truck. Steve Morrill seconded the motion. None opposed. Motion carried.

- 6-6. Carlene Carlock motioned to authorize the City Manager to go out for bids for the 2003 street project. Steve Morrill seconded the motion. None opposed. Motion carried.
- 6-7. Ken Freytag motioned to approve ordinance #355 setting the bonding requirements for a city manager working for the City of Flatonia. Steve Morrill seconded the motion. None opposed. Motion carried.
- 6-8. Steve Morrill motioned that the city manager be authorized to sign the agreements concerning the Electric System Analysis Services Program, the Electric System Inspection Services Program, and the Distribution Engineering Services Program with the Lower Colorado River Authority. Ken Freytag seconded the motion. None opposed. Motion carried.
- 6-9. Robert Bizzell motioned to reject the request to close the Market Street right-of-way between Twelfth Street and the I-10 frontage road. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 6-10. Sean Garretson and Nicole Urbis of AngelouEconomics presented the credentials for AngelouEconomics and information on the economic development plan they will be preparing for Flatonia. No action was taken.

The meeting was adjourned at 7:15 p.m.

Signed

Lori Berger
Mayor

Attest

Melissa Brunner, TRMC
City Secretary

Approved this 8th day of July, 2003.