

**Minutes  
Flatonia City Council  
Regular Meeting  
October 14, 2003**

**Present:**

<b>Mayor</b>	Lori Berger
<b>Councilpersons</b>	Ken Freytag – Mayor Pro Tem Carlene Carlock Steve Morrill Larry Branecky
<b>City Staff</b>	Robert Wood – City Manager Melissa Brunner – City Secretary Leonard Cox – Police Chief Jack Pavlas – Utility Director Gregory Robinson – Code Enforcement Officer

**Opening Agenda:**

<b>Call to Order</b>	Mayor Berger called the meeting to order at 6:00 p.m.
<b>Invocation &amp; Pledge</b>	Councilman Freytag led the invocation and Mayor Berger led the Pledge of Allegiance.
<b>Citizen's Participation</b>	A.J. Fike spoke about the parking for the business located next to his residence.

**Reports**

<b>Mayor's Activity Report</b>	Mayor Berger had nothing separate from the agenda to report.
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**Council members' Activity Report**

Ken Freytag reported that the Fayette Airport Advisory Committee had met. He further reported that the plans were in place to erect 12 more hangars and to seal coat the tarmacs. Mr. Freytag also reported that he had been asked to serve on the Resolutions Committee for Texas Municipal League. Steve Morrill noted that the house that he had asked about at the last council meeting, next to the railroad tracks, had been moved.

**Police Chief's Report**

Police Chief Leonard Cox presented the activity report for the month of September 2003.

**City Manager's Report**

City Manager Wood reported that there would be a special meeting held on October 27<sup>th</sup> for

the council to discuss implementation of the new Economic Development and Marketing Plans. He also reported that the United States Department of Agriculture has not made a decision on the City's grant application. The USDA people have informed him that they are waiting for the federal budget to be approved.

### **Consent Agenda**

Minutes of September 9, 2003 Regular Meeting, September 11, 2003 Special Meeting and the September 30, 2003 Special Meeting  
September 2003 Financial Report  
Resolution # 2003-5 appointing A.E. "Bill" Hassell to the Fayette County Appraisal District Board of Directors  
Resolution # 2003-6 proclaiming October 2003 to be Czech Heritage Month  
Re-appoint Leroy Williams to the Board of Commissioners of the Flatonia Housing Authority  
Appoint Herbert Mann to the Board of Commissioners of the Flatonia Housing Authority

Steve Morrill moved to accept the consent agenda. Carlene Carlock seconded the motion. None opposed. Motion carried.

### **Public Hearing**

Opened at 6:14 p.m.

PH-1. City Manager Robert Wood stated that in order to count the purchase of the Johnson Property as part of our grant match if we apply for a Texas Parks and Wildlife grant in the future, we have to submit some paperwork to Parks and Wildlife and as a part of this process, it is required that the City have a public hearing for the project and to take comments. There were no citizens present to have comments.

Closed at 6:16 p.m.

### **Deliberation Agenda**

- 10-1. Carlene Carlock motioned to authorize the city manager to prepare and submit an application for a waiver of retroactivity to the Texas Parks and Wildlife Department for the property that is to be purchased from the Woodrow Johnson Estate. Steve Morrill seconded the motion. None opposed. Motion carried.
- 10-2. Ken Freytag motioned to accept the report from the Flatonia Chamber of Commerce regarding the expenditures of the Hotel Occupancy Tax. Larry Branecky seconded the motion. None opposed. Motion carried.
- 10-3. Steve Morrill motioned to adopt ordinance # 358 amending the budget for fiscal year 2003-2004. Carlene Carlock seconded the motion. None opposed. Motion carried.

- 10-4. Steve Morrill motioned to adept the proposal from Gordon Mackey, CPA for the audit for the 2002-2003 fiscal year. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 10-5. Ken Freytag motioned to adopt ordinance #359, closing and abandoning the Colorado St. right-of-way between 6<sup>th</sup> Street and the Union Pacific Railroad right-of-way. Larry Branecky seconded the motion. None opposed. Motion carried.
- 10-6. Carlene Carlock motioned to authorized Mayor Berger to sign the contract with the Fayette Appraisal District for assessment and collection services for 2004-2005. Ken Freytag seconded the motion. None opposed. Motion carried.

### **Executive Session**

opened at 6:37 p.m.

- ES10-1. The City may meet in Executive Session as authorized by Section 551.086, Texas Government Code, to consider competitive electric matters. Subjects to be considered for discussion and/or adoption, approval, amendment, ratification of other action at such meeting include options under the City's contract for electric requirements service with the Lower Colorado River Authority.

closed at 7:00 p.m.

### **Deliberation Agenda**

The City Council of the City of Flatonia today made a decision regarding its wholesale power agreement with the Lower Colorado River Authority. The City of Flatonia buys all of its electric power from Lower Colorado River Authority, a provider of wholesale electricity in 53 Texas counties. The City of Flatonia will continue to purchase its electricity requirements from the Lower Colorado River Authority. Mayor Berger made this statement.

**The meeting was adjourned at 7:02 p.m.**

**Signed**

Lori Berger  
Mayor

**Attest**

Melissa Brunner, TRMC  
City Secretary

Approved this 10<sup>th</sup> day of November, 2003.