

**Minutes
Flatonia City Council
Regular Meeting
September 9, 2003**

Present:

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

Opening Agenda:

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

Invocation & Pledge Councilman Branecky led the invocation and Mayor Berger led the Pledge of Allegiance.

Citizen's Participation Dr. Jake Wade spoke about the possibility of starting a private Christian school in Flatonia.

Reports

Mayor's Activity Report Mayor Berger reminded council members of the flag pole dedication on Thursday and that TML was coming up in November. Mayor Berger then asked Mrs. Judy Vire, A.N.P., to come up and receive a proclamation from the City of Flatonia honoring her for her selection as Nurse Practitioner of the Year by the Texas Nurse Practitioner's Association.

Council members' Activity Report

Steve Morrill asked about the house that was sitting by the railroad tracks on a truck. He was informed that it was being moved through town when it became too late to move it any further that day and there were now problems with the permitting from Texas Department of Transportation.

Police Chief's Report

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

presented Officer Mike Noak with a pin for completing 15 years of service in law enforcement and 5 years with the City of Flatonia. Cox also reported that the Texas Department of Transportation would be placing flashing lights on the stop sign at the I-10 and Hwy 95 frontage road headed east.

City Manager's Report

City Manager Wood reported that the street project should be completed with the seal coat the week of September 25, 2003.

Consent Agenda

Minutes of August 12, 2003 Regular Meeting.
August 2003 Financial Report

Ken Freytag moved to accept the Minutes of the August 12, 2003 Regular Meeting as well as the August 2003 Financial Report. Robert Bizzell seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 9-1. Steve Morrill motioned to adopt Ordinance #356 adopting the Budget for Fiscal Year 2003-2004 for the City of Flatonia. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 9-2. Sean Garretson of AngelouEconomics brought the City Council up to date on the Economic Development Plan. The Roll-Out Date was set as September 30, 2003. No action was taken.
- 9-3. The new website that is currently being worked on was shown to the Council and the template for a brochure was also shown and discussed. No action was taken.

The meeting was adjourned at 7:17 p.m.

Signed

Lori Berger
Mayor

Attest

Melissa Brunner, TRMC
City Secretary