

**Minutes**  
**Flatonia City Council**  
**Regular Meeting**  
**August 10, 2004**

**Present:**

<b>Mayor</b>	Lori Berger
<b>Councilpersons</b>	Carlene Carlock – Mayor Pro Tem Robert Bizzell Steve Morrill Len Waska
<b>City Staff</b>	Larry Branecky Robert Wood – City Manager Melissa Brunner – City Secretary Leonard Cox – Police Chief Gregory Robinson – Code Enforcement Officer

**Opening Agenda:**

<b>Call to Order</b>	Mayor Berger called the meeting to order at 6:00 p.m. Carlene Carlock gave the invocation and Mayor Berger led the pledge.
<b>Citizen's Participation</b>	There were no citizens present who wished to participate.

**Reports**

<b>Mayor's Activity Report</b>	Mayor Berger reported that a reward had been offered by several people to aid in the arrest of the person or persons responsible for defacing the Flatonia churches, Alan Weiss has given \$500, the City of Flatonia has given \$1000 and the Fayette County Crimestoppers will offer up to \$1000.
<b>Council Member's Activity Report</b>	Len Waska reported that he had attended a session offered for newly elected City Councilpersons by the Texas Municipal League and had learned a lot.
<b>Police Chief's Report</b>	Police Chief Leonard Cox presented the activity report for the month of July 2004.
<b>City Manager's Report</b>	City Manager Wood reported that the Texas Municipal League Conference housing information had arrived and that the City should know something by September 3 <sup>rd</sup> .

**Planning and Zoning Report** There was no report this month, however the Commission did meet and will meet again next month and will be bringing some information to Council.

**Economic Development Report**  
There was no report this month.

**Public Hearing – opened at 6:22 p.m.**

PH8-1. There were no comments concerning the public hearing on the budget for fiscal year 2004-2005.

**Closed at 6:23 p.m.**

**Consent Agenda**

Steve Morrill motioned to approve the consent agenda including the Minutes from the June 28, 2004 Special Meeting, the July 13, 2004 Regular Meeting, the July 2004 Financial Report and Resolution #2004-9 regarding street closure for Czhilispiel. Carlene Carlock seconded the motion. None opposed. Motion carried.

**Deliberation Agenda**

- 8-1. No action was taken on the HOME Program applications.
- 8-2. Robert Bizzell motioned to accept the bid from Total Recreation Products in the amount of \$27,699.78 for playground equipment for McWhirter Park. Len Waska seconded the motion. None opposed. Motion carried.
- 8-3. Carlene Carlock motioned to remain a 100% customer of the Lower Colorado River Authority, but to sell the 10% market pricing option for Lower Colorado River Authority Wholesale Power Agreement. Steve Morrill seconded the motion. None opposed. Motion carried.
- 8-4. Carlene Carlock motioned to authorize Mayor Berger to sign the agreement to sell the City of Flatonia's 10% market pricing option with the Lower Colorado River Authority to the Kerrville Public Utility Board. Steve Morrill seconded the motion. None opposed. Motion carried.
- 8-5. Larry Branecky motioned to set the proposed tax rate at .3300 per \$100 of value. Steve Morrill seconded the motion. None opposed. Motion carried.
- 8-6. Council discussed different items included in the budget. No action was taken on the budget for fiscal year 2004-2005.
- 8-7. Steve Morrill motioned to adopt Ordinance #367 amending the water and wastewater rates. Carlene Carlock seconded the motion. None opposed. Motion carried.

**Council took a break beginning at 8:12 p.m., returning at 8:19 p.m.**

- 8-8. Larry Branecky motioned to continue using Texas Municipal League-Intergovernmental Employee Benefits Pool for the employee medical insurance

- with no changes to the policy for the 2004-2005 fiscal year. Robert Bizzell seconded the motion. None opposed. Motion carried.
- 8-9. Larry Branecky motioned to authorize Mayor Berger to sign the Interlocal Agreement with the Texas Municipal League Intergovernmental Employee Benefits Pool. Len Waska seconded the motion. None opposed. Motion carried.
- 8-10. Steve Morrill motioned to adopt Ordinance #368 amending the City of Flatonia personnel policies. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 8-11. No action was taken on the policy regarding legal action against City employees.
- 8-12. Steve Morrill motioned to adopt Ordinance #369 making the east side of La Grange Street between 11<sup>th</sup> Street and 12<sup>th</sup> Street a no parking zone. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 8-13. Steve Morrill motioned to adopt Ordinance #370 amending the prices of the cemetery plots in Oak Hill Cemetery. Carlene Carlock seconded the motion. None opposed. Motion carried.

**The meeting was adjourned at 9:05 p.m.**

**Signed**

Lori Berger  
Mayor

**Attest**

Melissa Brunner, TRMC  
City Secretary

Approved this 14<sup>th</sup> day of September, 2004.