

**Minutes
Flatonia City Council
Regular Meeting
January 13, 2004**

Present:

**Mayor
Councilpersons**

Lori Berger

Carlene Carlock
Robert Bizzell
Steve Morrill

City Staff

Larry Branecky
Robert Wood – City Manager
Melissa Brunner – City Secretary
Leonard Cox – Police Chief
Gregory Robinson

Opening Agenda:

Call to Order

Mayor Berger called the meeting to order at 6:00 p.m. The Call to Order was followed by a moment of silence in remembrance of City Councilman Ken Freytag who passed away on January 5, 2004. Carlene Carlock gave the invocation.

Citizen's Participation

There were no citizens present who wished to participate.

Reports

Mayor's Activity Report

Mayor Berger did not have anything she wished to report.

Council Member's Activity Report

None of the City Councilmen had anything they wished to present.

Police Chief's Report

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

City Manager's Report

City Manager Wood reported that the City had received an invitation from the Lower Colorado River Authority to a meeting on Tuesday, January 27, 2004, in Bastrop to discuss the Lost Pines 1 Power Project Purchase, the Generation Advisory Board, contract discussion schedule, transmission rate case and have a legislative/regulatory update.

Planning and Zoning Report

There was no report as the Committee did not meet this month.

Economic Development Report

There was nothing separate from the agenda to report.

Deliberation Agenda

- 1-1. Gordon Mackey, CPA was in attendance to present the FY 2002-2003 audit. Carlene Carlock motioned to approve the fiscal year 2002-2003 audit as presented by Gordon Mackey, CPA. Steve Morrill seconded the motion. None opposed. Motion carried.
- 1-2. Judy Langford of Langford Community Management gave a brief description of the Texas HOME Partnership Program. Robert Bizzell motioned to award the grant consulting services for the administration of the Texas HOME Partnership Program for the City of Flatonia to Langford Community Management. Steve Morrill seconded the motion. None opposed. Motion carried.
- 1-3. Robert Bizzell motioned to elect Carlene Carlock as the Mayor Pro Tem. Steve Morrill seconded the motion. None opposed. Carlene Carlock abstained. Motion carried.

The meeting was adjourned at 6:50 p.m.

Signed

Lori Berger
Mayor

Attest

Melissa Brunner, TRMC
City Secretary

Approved this 10th day of February, 2004.