

**Minutes
Flatonia City Council
Regular Meeting
September 14, 2004**

Present:

Mayor	Lori Berger
Councilpersons	Carlene Carlock – Mayor Pro Tem Robert Bizzell Steve Morrill Len Waska
City Staff	Larry Branecky 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. Carlene Carlock gave the invocation and Mayor Berger led the pledge.
Citizen's Participation	Kathryn Geesaman spoke concerning taxes imposed by the City of Flatonia.

Reports

Mayor's Activity Report	Mayor Berger reminded other Council members that the Texas Municipal League Conference registrations will be due. Berger further reported that the City Attorney Bill McNeal will be filing the paperwork to have the Regina Renee Lighteard vs. the City of Flatonia lawsuit dismissed.
Council Member's Activity Report	None of the council members had anything they wished to discuss.
Police Chief's Report	Police Chief Leonard Cox presented the activity report for the month of August 2004. He further reported that Officer Troy Rudloff was still out on short term disability due to an illness.
City Manager's Report	City Manager Wood reported that we should have some discussion on the playground equipment at McWhirter Park and the fuel bids at the next meeting.

Planning and Zoning Report There was nothing separate from the agenda items to report on.

Economic Development Report

City Manager Wood reported that the Economic Development Committee was now looking at other property for possible economic development.

Public Hearing – opened at 6:12 p.m.

PH9-1. City Manager Wood explained the proposed changes to the zoning ordinance. There were no citizens that wished to comment on this item.

Closed at 6:27 p.m.

Consent Agenda

Steve Morrill motioned to approve the consent agenda including the Minutes from the August 9, 2004 Regular Meeting and the August 2004 Financial Report. Carlene Carlock seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 9-1. Larry Branecky motioned to adopt Ordinance #371 concerning the proposed amendments to the zoning ordinance. Leonard Waska seconded the motion. None opposed. Motion carried.
- 9-2. Carlene Carlock motioned to adopt Ordinance #372 clarifying the requirements for manufactured homes and mobile homes. This ordinance does not include the HUD Code manufactured homes built after June of 1976. Steve Morrill seconded the motion. None opposed. Motion carried.
- 9-3. Steve Morrill motioned to adopt Ordinance #373 adopting the budget for fiscal year 2004-2005. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 9-4. Steve Morrill motioned to adopt Ordinance #374 leaving the property tax rate for the City of Flatonia at .3300 per \$100 valuation. Leonard Waska seconded the motion. None opposed. Motion carried.
- 9-5. Steve Morrill motioned to adopt Ordinance #375 concerning current service and prior service contributions to the City's account in the Texas Municipal Retirement System. Leonard Waska seconded the motion. None opposed. Motion carried.
- 9-6. Larry Branecky motioned to elect Option 1 where the City will pay the full increase due to the changes in the actuarial assumptions in the 2005 contribution rate. Steve Morrill seconded the motion. None opposed. Motion carried.
- 9-7. Bob Bizzell motioned to approve the HOME program grant list in the order listed as presented by Judy Langford of Langford Community Management Services. Steve Morrill seconded the motion. None opposed. Motion carried.

- 9-8. Carlene Carlock motioned to adopt Resolution #2004-10 to apply for funding from the Community Development Block Grant Program. Leonard Waska seconded the motion. None opposed. Motion carried.
- 9-9. Steve Morrill motioned to authorize City Manager Robert Wood to submit the ballot for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees election. Bob Bizzell seconded the motion. None opposed. Motion carried.
- 9-10. Larry Branecky motioned to authorize City Manager Robert Wood to complete and turn in the proposed budget and cash flow for the United States Department of Agriculture grant application. Leonard Waska seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 7:25 p.m.

Signed

Lori Berger
Mayor

Attest

Melissa Brunner, TRMC
City Secretary

Approved this 12th day of October, 2004.