

**Minutes
Flatonia City Council
Regular Meeting
September 10, 2002**

Present:

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

Opening Agenda:

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

Councilman Larry Branecky led the invocation. Mayor Berger led the Pledge of Allegiance.

Citizen's Participation There were no citizens present who wished to participate.

Public Hearing: opened at 6:02 p.m.

- 122. There was no participation on the proposed property tax rater for 2002.
- 123. City Manager Wood reported that the Planning and Zoning Commission did not have a quorum at the meeting therefore they had no recommendations.

Public Hearing: closed at 6:02 p.m.

Reports

Mayor's Activity Report Mayor Berger reminded Council that registrations for the TML conference needed to be in by this Friday. She further reminded Councilmembers that the Region X Meeting would be held on September 25th and anyone interested in attending should let the City Secretary know tonight if possible. Berger also

reported that she had be in contact with the railroad persons again about cleaning up their property located at the corner of Hwy 90 and Hwy 95 or possibly acquiring this property for the city with very limited and unsatisfactory responses. She invited City Manager Wood to report on the status of the electric line the goes over the railroad at the same intersection. The railroad has been uncooperative about getting a railroad representative out to stoop the trains while the line above is being replaced. The latest is that it is possible that a new agreement should be forwarded soon to allow for this electric line replacement.

Council members' Activity Report

None of the Councilpersons had anything they wished to report.

Police Chief's Report

Chief Leonard Cox presented the report for the month of August.

City Manager's Report

Wood reported that Well #9 had to be serviced over the last two weeks and was now working again and producing more water than it had in the past. Wood further reported that the railroad viewing platform was currently under construction. Wood also presented the report from the Flatonia Municipal Court.

Planning and Zoning Commission

There was nothing to report.

Consent Agenda

124. Minutes of August 13, 2002 Regular Meeting and August 21, 2002 Special Meeting with the correction to the August 13th meeting that Kenneth Freytag was not in attendance.
125. August 2002 Financial Report.
126. Adopt Resolution #314 allowing for street closure for Czhlispiel.

Larry Branecky motioned to accept the consent agenda with the correction. Steve Morrill seconded the motion. None opposed. Motion carried.

Deliberation Agenda

127. Eric Tijerina motioned to adopt Ordinance #341 closing and abandoning the alley in Block 12 of the City of Flatonia contingent on a 15' easement

- being granted on the north end of the property. Carlene Carlock seconded the motion. None opposed. Motion carried.
128. No action was taken on Ordinance #342 amending uses in the Central Business District and General Commercial 2 zoning classifications.
 129. Ken Freytag motioned to adopt option #3 for health insurance for city employees. Steve Morrill seconded the motion. None opposed. Motion carried.
 130. Carlene Carlock motioned to adopt Ordinance #343 adopting the Budget for Fiscal Year 2002- 2003 for the City of Flatonia. Steve Morrill seconded the motion. None opposed. Motion carried.
 131. Steve Morrill motioned to adopt Ordinance #344 setting the 2002 property tax rate at .3300 per \$100 valuation. Ken Freytag seconded the motion. None opposed. Motion carried.
 132. Carlene Carlock motioned to authorize City Manager Wood to sign the necessary documents to sell the City's 10% market pricing option to Kerrville Public Utilities. Eric Tijerina seconded the motion. None opposed. Motion carried.
 133. Carlene Carlock motioned to authorize Flatonia Police Chief Leonard Cox to go out for bids on a new police car. Steve Morrill seconded the motion. None opposed. Motion carried.
 134. Eric Tijerina motioned to authorize Mayor Berger to sign the appropriate paperwork to grant the easement to drill a monitoring well in Middle Street Right-of-Way. Ken Freytag seconded the motion. None opposed. Motion carried.
 135. Steve Morrill motioned to authorize Mayor Berger to sign the interlocal agreement with Fayette County. Larry Branecky seconded the motion. None opposed. Motion carried.
 136. No action was taken on the agreement with the Oak Hill Cemetery Endowment Fund Committee concerning the construction of a mausoleum in the new section of the cemetery.
 137. No action was taken on the agreement with the Oak Hill Cemetery Association concerning utilities.
 138. Steve Morrill motioned to adopt Ordinance #345 amending the water and wastewater rates. Carlene Carlock seconded the motion. None opposed. Motion carried.
 139. Ken Freytag motioned to adopt Ordinance #346 adding the City Manager to the list of persons authorized to sign on the City of Flatonia bank accounts. Eric Tijerina seconded the motion. None opposed. Motion carried.
 140. Eric Tijerina motioned to adopt Ordinance #347 concerning the charge for dishonored checks and other electronic charges with the change of the word in the last paragraph from shall to may. Steve Morrill seconded the motion. None opposed. Motion carried.
 141. Eric Tijerina motioned to vote for Vic Barnett to serve on the Texas Municipal League Intergovernmental Employee Benefits Pool Board of Trustees and for Robert T. Herrera to serve in Place 1, Makia Epie to serve in Place 2, Ruby White to serve in Place 3 and Rickey C. Childers to serve in Place 4 of the Texas Municipal League Intergovernmental Risk Pool Board of Trustees. Ken Freytag seconded the motion. None opposed. Motion carried.

142. No action was taken on the city policy on electric line extensions. City Manager Wood is to come back with more information and suggestions at the next meeting.

The meeting was adjourned at 8:04 p.m.

These minutes were accepted on October 8, 2002.

These minutes are not legal and binding until they have been approved by the City Council at the next regular meeting.

Signed

Lori Berger
Mayor

Attest

Melissa Brunner
City Secretary