

**Minutes
Flatonia City Council
Regular Meeting
October 8, 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 Regina Lighteard spoke concerning the proposed easement across her property for the new wastewater line.

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

PH-1 City Manager Wood reported that the Planning and Zoning Commission proposed to Council to change the uses allowed in the Central Business District zone to allow Automobile Parts, Sales and Automobile Rental, Sales, and Service with Council approval and to allow Contracting in the General Commercial 2 zone again with Council approval.

Public Hearing: closed at 6:06 p.m.

Reports

Mayor's Activity Report

Mayor Berger reminded Council that the TML Conference is next week for all who are attending. Berger also reported that the street paving was postponed to next week because of the rain. She also reported that she has

resigned as co-chair of the Czhalispiel Committee.

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 September. He also reported that the police department was not approved for a COPS grant this cycle but that it was put into a "pending" state. This means the department may be funded in the next cycle.

City Manager's Report

City Manager Wood had nothing to report.

Planning and Zoning Commission

There was nothing separate from the agenda to report.

Consent Agenda

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September 2002 Financial Report.

Steve Morrill motioned to accept the consent agenda.
Carlene Carlock seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 10-1. Eric Tijerina moved to adopt Resolution #316 providing that the Fire Chief of the Flatonia Volunteer Fire Department be authorized to sell, assign and endorse for transfer certificates representing stocks, bonds, or other securities now registered or hereafter registered in the name of the Flatonia Volunteer Fire Department. Ken Freytag seconded the motion. None opposed. Motion carried.
- 10-2. Carlene Carlock motioned to make a commitment to the Flatonia Volunteer Fire Department of \$25,000.00 in the FY 2003 – 2004 budget. Eric Tijerina seconded the motion. None opposed. Motion carried.
- 10-3. 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.
- 10-4. No action was taken on the agreement with the Oak Hill Cemetery Association concerning utilities at the cemetery.
- 10-5. Lillian Vanicek spoke to Council asking them to consider increasing the amount paid on the health insurance for the retirees. Ken Freytag motioned to leave at \$200.00 the amount paid by the City for health insurance for retirees. Eric Tijerina seconded the motion. None opposed. Motion carried.

- 10-6. Steve Morrill moved to adopt Ordinance #342 amending the allowed uses in the Central Business District (CBD) and General Commercial 2 (GC2) zoning areas. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 10-7. Ken Freytag moved to accept the bid from Texoma Ford for \$21,277.00 for a new police car. Steve Morrill seconded the motion. None opposed. Motion carried.

The meeting adjourned into Executive Session at 7:47 p.m.

ES-1. Deliberation regarding personnel matters under Texas Government Code, Section 551.074: Consider review of the city manager.

Executive Session adjourned at 8:23 p.m.

Regular Session reconvened at 8:24 p.m.

The meeting was adjourned at 8:25 p.m.

Signed

Lori Berger
Mayor

Attest

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

Melissa Brunner
City Secretary