

**Minutes**  
**Flatonia City Council**  
**Regular Meeting**  
**February 11, 2003**

**Present:**

|                       |  |
|-----------------------|--|
| <b>Mayor</b>          | Lori Berger  |
| <b>Councilpersons</b> | Ken Freytag – Mayor Pro Tem<br>Larry Branecky<br>Carlene Carlock<br>Eric Tijerina  |
| <b>City Staff</b>     | Robert Wood – City Manager<br>Melissa Brunner – City Secretary<br>Leonard Cox – Police Chief<br>Greg Robinson – Code Enforcement Officer |

**Opening Agenda:**

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

Councilman Ken Freytag led the invocation. Mayor Berger led the Pledge of Allegiance.

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

**Reports**

**Mayor's Activity Report** Mayor Berger, City Manager Wood and Mayor Pro Tem Freytag attended the Legislative Briefing held in Austin this week. She also announced the ORCA meeting to be held on March 6, 2003.

**Council members' Activity Report** None of the Councilpersons had anything they wished to report.

**Police Chief's Report** Police Chief Leonard Cox reported on the activity for the police department for the month of January 2002 and gave the annual report for activity in 2002.

**City Manager's Report** City Manager Wood reported that the City's Emergency Siren had been repaired after a number of years of no service. Wood further reported that the siren would start going off at noon beginning on Monday, February 24, 2003. Wood also reported that the annual water accounting had been completed for 2002 and the total

loss ratio was at 10.65% for the City of Flatonia. The industry standard for loss is between 20 & 30%.

### **Planning and Zoning Commission**

No report was presented.

### **Consent Agenda**

Minutes of January 14, 2003 Regular Meeting  
January 2003 Financial Report  
Call the May 3, 2003 Municipal Election

Larry Branecky motioned to accept the consent agenda. Ken Freytag seconded the motion. None opposed. Motion carried.

### **Public Hearing opened at 6:18 p.m.**

PH-1. City Manager Wood stated that a public hearing was required on the curfew ordinance every three years. Further, because we just made changes to the ordinance, he was unaware of any further changes that needed to be made.

### **Public Hearing closed at 6:19 p.m.**

### **Deliberation Agenda**

- 2-1. Mr. Christen addressed the Council concerning his request for a conditional use permit for his property located at Hudson and North Main. Mayor Berger agreed to meet with Mr. Christen, City Manager Wood and Code Enforcement Officer Greg Robinson to discuss potential other sites in the Flatonia area for this place of business.
- 2-2. Carlene Carlock moved to accept the 2002 Annual Report on the hotel Occupancy Tax expenditures from the Flatonia Chamber of Commerce. Eric Tijerina seconded the motion. None opposed. Motion carried.
- 2-3. Ken Freytag moved to authorize City Manager Wood to gather information for further consideration of the possible future annexation. Carlene Carlock seconded the motion. Ken Freytag, Carlene Carlock and Eric Tijerina voted in favor. Larry Branecky voted against. Motion carried.

**The meeting was adjourned at 7:07 p.m.**

**Signed**

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

Lori Berger  
Mayor

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**Attest**

Melissa Brunner, TRMC  
City Secretary