

**Minutes
Flatonia City Council
Regular Meeting
July 9, 2002**

Present:

Mayor	Lori Berger
Councilpersons	Ken Freytag – Mayor Pro Tem Larry Branceky Carlene Carlock Eric Tijerina
City Staff	Robert Wood – City Manager Melissa Brunner – City Secretary Jack Pavlas – Utility Director Charles Grieve – Patrol Officer Gregory Robinson – Code Enforcement Officer

Opening Agenda:

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

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

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

Public Hearing: opened at 6:01 p.m.

102. There was no participation on the Consumer Confidence Report.
103. City Manager Wood reported that the Planning and Zoning Commission recommended the property owned by Seller's Lease Service be rezoned as Central Business District with the suggestion to change some of the uses allowable in Central Business District.
104. Wood reported that the Planning and Zoning Commission recommended that the property owned by Tommy Tipton at 302 E. North Main be rezoned to Central Business District with the suggested changes to the uses allowed in the Central Business District and with a conditional use permit.
105. Wood reported that the Planning and Zoning Commission recommended that the property owned by Blake Craig of Blake's Construction be rezoned to General Commercial 2.
106. Barbara Curry of Langford and Associates spoke concerning the application to the Office of Rural Community Affairs for a Texas Community Development Program grant. There was no other participation.

107. Wood spoke on this application stating that all of the requirements for a Manufactured Home Park were in process of being met with the one exception of the amount of land required. There is not enough land according to the requirements and there is no possibility of more land being added to accommodate this requirement. Wood and Gregg Robinson recommend that the license be granted with the contingency that the other changes be made to bring all other requirements up to code. Fred Palomares spoke on behalf of the Ramirez family stating that they had done all they could to keep the park clean and well-kept for the whole time it had been in business and they would like to continue to run it as they have for these many years.

Public Hearing: closed at 6:30 p.m.

Reports

Mayor's Activity Report

Mayor Berger reminded all that the Fire Department dinner and fundraiser will be held this Sunday, July 14th.

Council members' Activity Report

None of the Councilpersons had anything they wished to report.

Police Chief's Report

City Manager Wood presented the report for the month of June as Chief Cox is out of town at training provided by the Family Crisis Center.

City Manager's Report

Wood had nothing outside of the agenda to report.

Planning and Zoning Commission

There was nothing separate from the agenda to report.

Consent Agenda

108. Minutes of June 11, 2002 Regular Meeting and June 25, 2002 Special Meeting.
109. June 2002 Financial Report.

Eric Tijerina motioned to accept the consent agenda as presented. Ken Freytag seconded the motion. None opposed. Motion carried.

Deliberation Agenda

110. Ken Freytag moved to accept the bid from Mercer Construction for \$394,984.50 contingent on approval from the State for the construction of new wastewater lines. Carlene Carlock seconded the motion. None opposed. Motion carried.

111. Carlene Carlock moved to table any action on submitting an application to the Office of Rural Community Affairs for a Texas Community Development Program grant. Eric Tijerina seconded the motion. None opposed. Motion carried.
112. Eric Tijerina moved to accept the bid from the Upland Group for \$22,455.00 for construction of the railroad viewing platform. Carlene Carlock seconded the motion. None opposed. Motion carried.
113. Gene Oeding and Pam Huffman of the Fayette County Animal Shelter made a presentation concerning the need for increased funding for the shelter. Carlene Carlock moved to table this to the budget hearings. Ken Freytag seconded the motion. None opposed. Motion carried.
114. Carlene Carlock moved to accept the Consumer Confidence Report. Eric Tijerina seconded the motion. None opposed. Motion carried.
115. Ken Freytag moved to appoint Max Steinhauser to the Planning and Zoning Commission. Eric Tijerina seconded the motion. None opposed. Motion carried.
116. Eric Tijerina moved to approve the request by Seller's Lease Service to rezone the property at 306 E. North Main from Open Space to Central Business District. Larry Branecky seconded the motion. None opposed. Motion carried.
117. Eric Tijerina moved to approve the request by Tommy Tipton to rezone the property at 302 E. North Main from Open Space to Central Business District. Larry Branecky seconded the motion. None opposed. Motion carried.
118. Eric Tijerina moved to table the change in lessor on the property located at 302 E. North Main from Ray Friderich and Allen Dieringer to Tommy Tipton until issues concerning the placement of the old fuel tanks are resolved. Carlene Carlock seconded the motion. None opposed. Motion carried.
119. Eric Tijerina moved to rezone the property owned by Blake Craig of Blake's Construction located at 204 N. Faires from Open Space to General Commercial 2. Ken Freytag seconded the motion. None opposed. Motion carried.
120. Eric Tijerina moved to approve the Manufactured Home Park License requested by Mathis Ramirez for M&F Mobile Home Park. Larry Branecky seconded the motion. None opposed. Motion carried.
121. Carlene Carlock moved to accept the bid from Nelson Mock for Emma Mae Griffin for \$2674.44 for the property located at 622 ½ Hackberry. Eric Tijerina seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 7:20 p.m.

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