

**Flatonia City Council  
Regular Meeting  
June 11, 2002**

**Present:**

**Mayor** Lori Berger

**Councilpersons** Ken Freytag – Mayor Pro Tem  
Larry Branceky  
Carlene Carlock  
Steve Morrill

**City Staff** Robert Wood – City Manager  
Melissa Brunner – City Secretary  
Leonard Cox – Police Chief  
Michael Hudson – Patrol Officer  
Gregory Robinson – Code Enforcement Officer

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

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

**Opening Agenda:**

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

**Mayor's Activity Report** Mayor Berger presented former Councilman Steve Moeller an engraved clock as a token of appreciation for his service on the Flatonia City Council.

**Council members' Activity Report**

Councilman Tijerina, though not in attendance, sent word that he had been approached on several occasions about the due date of the utility bills. City Manager Wood clarified that the utility bills were due on the 10<sup>th</sup> of the month and that they were considered "on time" as long as they were turned in at City Hall, by hand, or in the drop box by 8am on the first business day following the 10<sup>th</sup>. Payments sent through the mail are considered "on time" if they are postmarked by the 10<sup>th</sup> of the month. None of the other Council members had anything they wished to report.

**Police Chief's Report**

Chief Cox reported on the Police Department's activity for the month of May 2002.

**City Manager's Report**

City Manager Robert Wood reported that City Attorney Bill McNeal was still checking on the feasibility of closing the street right-of-way where the proposed location of the railroad pavilion is located. Wood further reported that the interlocal agreement with the county was with the county attorney and he was waiting to hear from him.

**Consent Agenda**

- 81 & 82 Larry Branecky motioned to approve the consent agenda. Carlene Carlock seconded the motion. None opposed. Motion carried.

**Deliberation Agenda**

86. Ken Freytag motioned to appoint Steve Morrill to fill the open position on council. Carlene Carlock seconded the motion. None opposed. Motion carried. Judge Doris Garbade swore Mr. Morrill in as a member of the Flatonía City Council.

**Public Hearing****Opened at 6:10 p.m.**

83. City Manager Wood reported that the Planning and Zoning Commission was recommending that several permitted uses be allowed to operate in more zoning districts. Planning and Zoning Commission also recommended that the Zoning District General Commercial 2, which had been left off of the list, be added to the list.
84. Wood reported that the Planning and Zoning Commission was recommending that the Central Business District Zone be extended all the way to Faires Street. All of the responses he received were in favor.
85. Wood also reported that the Planning and Zoning Commission recommended that an area at the NW corner of the intersection of Faires and Ninth streets be rezoned as Light Industrial instead of being High Density Residential.

**Closed at 6:17 p.m.****Deliberation Agenda opened at 6:18 p.m.**

87. City Manager Wood reported that he had not been able to get a firm commitment from people he had approached about serving on the Planning and Zoning Commission. Ken Freytag motioned to table the appointments. Larry Branecky seconded the motion. None opposed. Motion carried.
88. Ken Freytag motioned to authorize the City Manager to take appropriate action to make AFLAC supplemental insurance products available to city employees. Steve Morrill seconded the motion. None opposed. Motion carried.
89. Steve Morrill motioned to make an in-kind pledge to the Flatonia Volunteer Fire Department of \$25,000. Carlene Carlock seconded the motion. None opposed. Motion carried.
90. Ken Freytag motioned to table the bid for property owned by the City of Flatonia, Fayette County and the Flatonia Independent School District until another bid is sent from the Fayette Appraisal District. Steve Morrill seconded the motion. None opposed. Motion carried.
91. Steve Morrill motioned to adopt the ordinance concerning allowed uses in General Commercial 2 and in the Central Business District. Carlene Carlock seconded the motion. None opposed. Motion carried.
92. Ken Freytag motioned to change the zoning classification from Open Space to Central Business District for Block 7 of the City of Flatonia. Steve Morrill seconded the motion. None opposed. Motion carried.
93. Larry Branecky motioned to change the zoning classification from R-3, High Density Residential, to L-I, Light Industrial for the Northwest corner of the intersection of Faires and Ninth Streets. Ken Freytag seconded the motion. None opposed. Motion carried.
94. Carlene Carlock motioned to authorize City Manager Wood to check into the amount of land the city could annex, the feasibility of the annexation and the amount of land discussed for possible annexation and then bring it back to the Council. Steve Morrill seconded the motion. Larry Branecky opposed. Motion carried.
95. Steve Morrill motioned to authorize Mayor Berger to sign the interlocal agreement with the Texas Colorado River Floodplain Coalition. Carlene Carlock seconded the motion. None opposed. Motion carried. Steve Morrill motioned to appoint Robert Wood, with alternate Gregg Robinson, and Ken Freytag, with alternate Eric Tijerina, as representatives from the city for the Texas Colorado River Floodplain Coalition. Carlene Carlock seconded the motion. None opposed. Motion carried.

96. Carlene Carlock motioned to authorize Mayor Berger to sign the Exhibit A of the Wholesale Power Agreement with the Lower Colorado River Authority. Ken Freytag seconded the motion. None opposed. Motion carried.
97. Ken Freytag motioned to defer the discussion of goals for the council to a workshop meeting. Steve Morrill seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 7:30 p.m.

Signed

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

Lori Berger  
Mayor

Attest

Melissa Brunner  
City Secretary