

**Flatonia City Council
Regular Meeting
January 23, 2002**

Present:

Mayor Lori Berger

Councilpersons Ken Freytag – Mayor Pro Tem
Larry Branecky
Carlene Carlock
Steve Moeller
Eric Tijerina

City Staff Robert Wood – City Manager
Melissa Brunner – City Secretary
Jack Pavlas – Utility Supervisor

Opening Agenda:

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

Mayor's Activity Report Councilman Moeller led the opening prayer. Mayor Berger led the Pledge of Allegiance.

Council members' Activity Report
Councilman Moeller asked that the alley on Mesquite be checked into because it has washed out again and is in bad shape.

Police Chief's Report Chief Cox was not in attendance.

City Manager's Report City Manager Robert Wood had nothing to report.

Deliberation Agenda

17. No action was taken on setting dates for fiscal year 2001 – 2002.
18. Carlene Carlock motioned to authorize Mayor Berger to call the May 4, 2002 election. Eric Tijerina seconded the motion. None opposed. Motion carried.

Deliberation Agenda closed at 6:15 p.m.
Executive Session opened at 6:18 p.m.

19. As authorized by Section 551.086, Texas Government Code, the council entered into executive session to discuss and act upon the following competitive electric matter:

City of Flatonia's electric rates.

Executive Session closed at 6:53 p.m.

Return to open session at 6:54 p.m.

20. Eric Tijerina motioned to adjourn the meeting. Steve Moeller seconded the motion. None opposed. Motion carried. The meeting was adjourned at 6:55 p.m.

Signed

Lori Berger
Mayor

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

Attest

Melissa Brunner
City Secretary