

**Minutes
Flatonia City Council
Special Meeting
December 14, 2006**

Present:

Mayor	Robert Bizzell
Councilpersons	Larry Branecky Bryan Milson Steve Morrill Len Waska
City Staff	Robert Wood – City Manager Melissa Brunner – City Secretary

Opening Agenda

Call to Order Mayor Bizzell called the meeting to order at 12:01 p.m.

Invocation and Pledge

Mayor Bizzell gave the invocation and led the pledge.

Citizen's Participation

There were no citizens present who wished to participate at this time.

Deliberation Agenda

- 12.3-2006.1 Larry Branecky motioned to award the bid for the water line extension to Flatonia RV Ranch, LLC to Deen's Construction at a price of \$105,340 contingent on the agreement between Flatonia RV Ranch and the City of Flatonia being signed. Steve Morrill seconded the motion. None opposed. Motion carried.
- 12.3-2006.2 Steve Morrill motioned to award the bid for a new limb chipper to Vermeer Equipment of Texas at a price of \$27,500. Len Waska seconded the motion. None opposed. Motion carried.

Reports

City Manager's Report – City Manager Wood reported to Council that he had accepted the position of City Manager of the City of Westlake Hills. He read a letter of resignation.

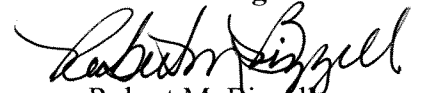
Mayor's Activity Report

Mayor Bizzell reported that he had spoken with a representative of the EA Arnim Museum Board who had informed Mayor Bizzell that the Board was discussing the issue of the downtown water tower at greater length.

Mayor Bizzell also stated that the Council would have to have a meeting to formally accept Wood's resignation and suggested that it be handled at a meeting on December 19th.

The meeting was adjourned at 12:30 p.m.

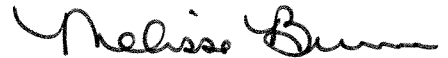
Signed



Robert M. Bizzell

Mayor

Attest



Melissa Brunner, TRMC

City Secretary

Approved this 9th day of January, 2007.