

**Minutes
Flatonia City Council
Regular Meeting
December 13, 2005**

Present:

Mayor	Lori Berger
Mayor Pro Tem	Carlene Carlock
Councilpersons	Robert Bizzell Len Waska Larry Branecky
City Staff	Robert Wood – City Manager Melissa Brunner – City Secretary Leonard Cox – Police Chief

Opening Agenda

Call to Order Mayor Berger called the meeting to order at 6:00 p.m. Carlene Carlock gave the invocation. Lori Berger led the pledge.

Citizen's Participation

There were no citizens present who wished to participate.

Reports

Mayor's Activity Report Mayor Berger wanted to commend Cathy Wood for coordinating the Christmas decorations and lights. Mayor Berger further asked council to consider taking some action with the Public Utility Commission in regards to the lack of customer service with SBC, the phone company that is responsible for the telephone lines in the City of Flatonia.

Council Members' Activity Reports None of the council members had anything to report.

Police Chief's Report Chief Cox reported on the police activity during November 2005. Cox further reported that the new full time officer would begin his duties effective December 17th.

City Manager's Report City Manager Wood reported that there would be a Planning and Zoning Commission meeting in January. A rezone request has been received on the property located at the corner of Hwy 90 and N. Faires St. He further asked councilmember to begin thinking about a replacement for Sallie Lyons on this commission.

Planning and Zoning Report Nothing to report.

Economic Development Report Nothing to report.

Consent Agenda

Len Waska motioned to approve the consent agenda, including the Minutes of the November 8, 2005 Regular Meeting and the November 2005 Financial Report. Larry Branecky seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 12-2005.0** Larry Branecky motioned to adopt Resolution #2005-7 in regards to the federally mandated new voting system. Len Waska seconded the motion. Carlene Carlock, Larry Branecky and Len Waska voted for. Bob Bizzell motioned against. Motion carried.
- 12-2005.1** No action was taken on the ordinance concerning the use of alcoholic beverages on property owned or insured by the City of Flatonia.
- 12-2005.2** No action was taken on the application for funding from the Texas Water Development Board.
- 12-2005.3** Bob Bizzell motioned to pay \$200.00 directly to retired employees not participating in the City's medical insurance, contingent on the retiree providing, monthly, proof of continued medical insurance coverage. Len Waska seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 7:13 p.m.

Signed

Lori Berger
Mayor

Attest

Melissa Brunner, TRMC
City Secretary

Approved this 13th day of December, 2005.