

**Minutes
Flatonia City Council
Regular Meeting
February 13, 2007**

Present:

Mayor	Robert Bizzell
Mayor Pro Tem	Carlene Carlock
Councilpersons	Larry Branecky Bryan Milson Steve Morrill Len Waska
City Staff	Bob Miller – City Manager Melissa Brunner – City Secretary Leonard Cox – Police Chief Jack Pavlas – Utility Director Gregory Robinsons – Code Enforcement Officer

Opening Agenda

Call to Order	Mayor Bizzell called the meeting to order at 6:00 p.m.
Invocation and Pledge	Councilman Branecky let the invocation and Mayor Bizzell led the pledge.
Citizens' Participation	No citizens signed up to speak.
Mayor's Activity Report	Mayor Bizzell reported that BEFCO Engineering was completing the survey of the city for floodplain reference points. Mayor Bizzell also reported that he had spoken with a representative of the Resthaven Cemetery Association and they are interested in possibly turning the cemetery back over to the City.

Council Members' Activity Reports

Len Waska reported that he had recently attended a Texas Colorado River Floodplain Coalition meeting and was finding out more information about the new floodplain maps.

Bryan Milson expressed concerns about the condition of the Woodrow Johnson house and going out for bids to sell it. Councilman Milson also asked if it was feasible to go out for bid to outright sell the downtown water tower.

Steve Morrill asked if former City Manager Wood's termination agreement had been signed.

**Police Chief's Report
City Manager Report**

Chief Cox reported on the police activity for the month of January. Interim City Manager Miller commended City Secretary Brunner on the collection of the delinquent hotel occupancy taxes.

Miller further reported that it would not be a good idea to fix up the Woodrow Johnson house as it would be very cost prohibitive.

Miller also reported that the "bunkhouse" located next to the Woodrow Johnson residence has stirred some interest from the railroad group because it is an "old railroad bunkhouse".

Miller further reported that he had attended the legislative briefing in Austin and one of the big things that the legislators are talking about is appraisal caps.

Miller reported that the City had received seven applications for the city manager position. He also said that he had renewed the ad with Texas Municipal League today.

Planning and Zoning Report There was nothing to report.

Economic Development Mayor Bizzell reported that construction had begun on the water and wastewater lines for the Kolb RV park.

Consent Agenda

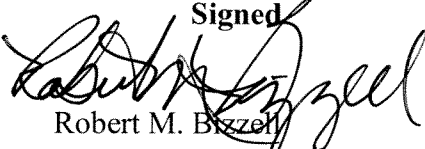
Steve Morrill motioned to approve the consent agenda, including the Minutes of the January 9, 2007 Regular Meeting, the January 12, 2007 Special Meeting, the January 25, 2007 Special Meeting and the January 2007 Financial Report. Carlene Carlock seconded the motion. None opposed. Motion carried.

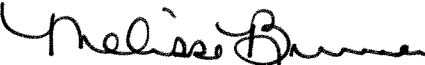
Deliberation Agenda

- 2-2007.1 Steve Morrill motioned to authorize City Manager Miller to go out for bids on a new roof at the Flatonia American Legion Hall. Bryan Milson seconded the motion. None opposed. Motion carried.
- 2-2007.2 Steve Morrill motioned to approve the use of the downtown parking lot for Flatonia Craw Fest on Saturday, April 21, 2007 contingent on the receipt of the proper documents from the Texas Alcoholic Beverage Commission. Larry Branecky seconded the motion. None opposed. Motion carried.
- 2-2007.3 Steve Morrill motioned to continue to pay \$200.00 only on private medical insurance for retirees. Bryan Milson seconded the motion. None opposed. Motion carried.

- 2-2007.4 Steve Morrill motioned to authorize City Manager Miller to go out for bids on an awning at the Flatonia Post Office. Len Waska seconded the motion. None opposed. Motion carried.
- 2-2007.5 Carlene Carlock motioned to authorize Mayor Bizzell to call the May 12, 2007 Flatonia Municipal Election. Larry Branecky seconded the motion. None opposed. Motion carried.
- 2-2007.6 Steve Morrill motioned to adopt Ordinance #409 locating stop signs at the Mill Street Railroad Crossing. Len Waska seconded the motion. None opposed. Motion carried.
- 2-2007.7 No action was taken on the bids for City Pride signs.
- 2-2007.8 Steve Morrill motioned to authorize Mayor Bizzell to appoint Sharon Cosson, Estella Velasquez and Frances Ellene Williamson to the Flatonia Housing Authority for two year terms commencing on February 13, 2007 and expiring in February 13, 2009. Carlene Carlock seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:53 p.m.

Signed

Robert M. Bizzell
Mayor

Attest

Melissa Brunner, TRMC
City Secretary

Approved this 13th day of March, 2007.