

**Minutes  
Flatonia City Council  
Regular Meeting  
February 14, 2006**

**Present:**

<b>Mayor</b>	Lori Berger
<b>Mayor Pro Tem</b>	Carlene Carlock
<b>Councilpersons</b>	Robert Bizzell
	Steve Morrill
	Len Waska
	Larry Branecky
<b>City Staff</b>	Robert Wood – City Manager
	Melissa Brunner – City Secretary
	Jack Pavlas – Utility Director
	Leonard Cox – Police Chief

**Opening Agenda**

**Call to Order** Mayor Berger called the meeting to order at 6:00 p.m. Bob Bizzell 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 reported that AT&T is bringing DSL to Flatonia, supposedly by the end of the year. Mayor Berger further reported that Governor Rick Perry would be coming to Flatonia on February 17<sup>th</sup> to help roll this new program out. This new program is due to Senate Bill 5, a telecommunications bill. Jim Epperson, President of the SW Region of AT&T will also be speaking. Representative Robby Cook is also supposed to be coming to speak as well as Representative Joe Crabb and a representative of Senator Armbrister's office.

**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 January of 2006. Cox also gave the Annual Report from 2005.

**City Manager's Report** City Manager Wood reported that the Railroad Depot donated by the Arnim family was scheduled to be moved to the new location on Thursday, February 23<sup>rd</sup>.

**Planning and Zoning Report** Nothing to report.

**Economic Development Report** Nothing to report.

## **Consent Agenda**

Steve Morrill motioned to approve the consent agenda, including the Minutes of the January 10, 2006 Regular Meeting, the January 20, 2006 Special Meeting and the January 2006 Financial Report. Len Waska seconded the motion. None opposed. Motion carried.

## **Deliberation Agenda**

- 2-2006.1 Steve Morrill motioned to approve the use of the downtown parking lot for Flatonia Crawfest contingent on the receipt of the proper documents from the Texas Alcoholic Beverage Commission. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 2-2006.2 Steve Morrill motioned to accept the Annual Report from the Flatonia Chamber of Commerce on the expenditures from the Hotel Occupancy Tax funds. Len Waska seconded the motion. None opposed. Motion carried.
- 2-2006.3 Steve Morrill motioned to authorize the city manager to execute documents to engage Southwest Securities as financial advisor, Fulbright and Jaworski as bond counsel and BEFCO Engineering as engineer for the project being submitted for funding from the Texas Water Development Board. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 2-2006.4 Larry Branecky motioned to adopt Resolution #2006-1 requesting financial assistance from the Texas Water Development Board to construct various public improvements; authorizing the city's financial advisors, bond counsel and engineers to coordinate the submission of the application to the Texas Water Development Board and other matters in connection therewith. Len Waska seconded the motion. None opposed. Motion carried.
- 2-2006.5 Steve Morrill motioned to adopt Ordinance #395 setting the Water Conservation and Drought Contingency Plan. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 2-2006.6 Steve Morrill motioned to accept the FY 2004-2005 Audit as presented by Gordon Mackey, CPA. Larry Branecky seconded the motion. None opposed. Motion carried.
- 2-2006.7 Larry Branecky motioned to adopt Ordinance #396 abandoning the utility easements in lots 12 – 24 of Block 7 of the City of Flatonia. Len Waska seconded the motion. None opposed. Motion carried.
- 2-2006.8 Steve Morrill motioned to authorize Mayor Berger to sign the documents relating to the encroachment of buildings into the Faires Street right-of-way from the Nikel property. Len Waska seconded the motion. None opposed. Motion carried.

- 2-2006.9 Steve Morrill motioned to adopt Ordinance #397 amending the wastewater rates. Len Waska seconded the motion. None opposed. Motion carried.
- 2-2006.10 Carlene Carlock motioned to adopt Resolution #2006-2 regarding the impending visit by Governor Rick Perry. Steve Morrill seconded the motion. None opposed. Motion carried.
- 2-2006.11 No action was taken on an ordinance concerning the use of alcoholic beverages on property owned or insured by the City of Flatonia.
- 2-2006.12 Steve Morrill motioned to accept the bid from Johnnie Willis for \$3000.00 for property owned by the City of Flatonia, Fayette County and Flatonia ISD in Block K of the GAR-ZAP addition. Len Waska seconded the motion. None opposed. Motion carried.
- 2-2006.13 Carlene Carlock motioned to adopt Ordinance #398 amending the FY 2005-2006 budget. Len Waska seconded the motion. None opposed. Motion carried.
- 2-2006.14 Larry Branecky motioned to authorize Mayor Berger to call the May 13, 2006 Flatonia Municipal Election. Steve Morrill seconded the motion. None opposed. Motion carried.
- 2-2006.15 No action was taken on appointing a steering committee for the Parks and Recreation Master Plan.

**The meeting was adjourned at 7:58 p.m.**

**Signed**

Lori Berger  
Mayor

**Attest**

Melissa Brunner, TRMC  
City Secretary

Approved this 14<sup>th</sup> day of March, 2006.