

**Minutes
Flatonia City Council
Regular Meeting
January 10, 2006**

Present:

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|-----------------------|----------------------------------|
| Mayor | Lori Berger |
| Mayor Pro Tem | Carlene Carlock |
| Councilpersons | Robert Bizzell |
| | Steve Morrill |
| | 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. 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 had nothing she wished to report.

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 December 2005.

City Manager's Report City Manager Wood reported that there would be a presentation of the symbolic check for the Community Development Block Grant on January 11th. This grant will be used to replace the old water tower in the downtown area. Wood further reported that the Tutson family, Griffin family, Sith family and Melchor family have all moved into their new homes built with the HOME Grant. The Cardenas family will be able to move into their home within the next week or so. The Aguillon and Zouzalik families are approved. The Vrana family and Estrada family are still in process for approval.

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 December 13, 2005 Regular Meeting and the December 2005 Financial Report. Len Waska seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 1-2006.1** Steve Morrill motioned to adopt Ordinance #392 rezoning the property owned by Max and Anita Nikel at the corner of SH 90 and N. Faires from Central Business District to General Commercial 2 with the stipulation that the work begin on this property within one year. Len Waska seconded the motion. None opposed. Motion carried.
- 1-2006.2** Steve Morrill motioned to adopt Ordinance #393 abandoning the alley in Block 7 of the City of Flatonia pending the approval of the City Attorney. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 1-2006.3** Carlene Carlock motioned the authorize Mayor Berger to sign the documents relating to the encroachment of buildings into the street right-of-way in the Nikel property pending the approval of the City Attorney. Steve Morrill seconded the motion. None opposed. Motion carried.
- 1-2006.4** Steve Morrill motioned to authorize Mayor Berger to sign the Interlocal Agreement with the Texas Colorado River Floodplain Coalition. Bob Bizzell seconded the motion. None opposed. Motion carried.
- 1-2006.5** No action was taken on the new floodplain maps proposed by the Federal Emergency Management Agency.
- 1-2006.6** No action was taken on possible annexation of additional areas into the City of Flatonia.
- 1-2006.7** No action was taken on the application for funding from Texas Water Development Board's Drinking Water State Revolving Fund.
- 1-2006.8** Carlene Carlock motioned to appoint Flatonia City Manager Robert Wood to the City's representative on the Flatonia Fire Department Pension Board. Len Waska seconded the motion. None opposed. Motion carried.
- 1-2006.9** Len Waska motioned to confirm David Vire as the Chief of the Flatonia Volunteer Fire Department. Steve Morrill seconded the motion. None opposed. Motion carried. Councilman Bizzell encouraged Fire Chief Vire to encourage better communication between the Fire Department and City Hall.

The meeting was adjourned at 8:17 p.m.

Signed

Lori Berger
Mayor

Attest

Melissa Brunner, TRMC
City Secretary

Approved this 14th day of February, 2006.