

**Minutes
Flatonia City Council
Regular Meeting
January 9, 2007**

Present:

Mayor	Robert Bizzell
Mayor Pro Tem	Carlene Carlock
Councilpersons	Larry Branecky
	Bryan Milson
	Steve Morrill
City Staff	Robert Wood – City Manager
	Melissa Brunner – City Secretary
	Leonard Cox – Police Chief
	Jack Pavlas – Utility Director

Workshop

Bill Langford gave an overview of what to expect from city manager candidates. Langford also discussed the different things to do and not to do in the interview process for a new city manager.

Workshop closed at 5:50 p.m.

Opening Agenda

Call to Order

Mayor Bizzell called the meeting to order at 6:01 p.m.

Invocation and Pledge

Mayor Bizzell led the invocation and the pledge.

Citizens' Participation

Cathy Wood thanked the current and previous councils and mayor for all they had done over the last almost eight years.

Kirk Pate spoke concerning the preservation of the downtown water tower.

Kathryn Geesaman spoke concerning the preservation of the downtown water tower.

Mike Whitten spoke concerning the preservation of the downtown water tower.

Teri Wilks spoke concerning the preservation of the downtown water tower.

Jan Lahodny spoke concerning the preservation of the downtown water tower.

Mayor's Activity Report Mayor Bizzell reported that he had attended the Habitat for Humanity kickoff in La Grange. He is interested in seeing if they would come to Flatonia. Mayor Bizzell also reported that he would be meeting with one of Congressman Lloyd Doggett's assistants.

Council Members' Activity Reports

Steve Morrill expressed his pleasure at so many citizens coming out for the council meeting. He stated that he enjoyed seeing citizens interested in coming to the meetings.

Carlene Carlock seconded Councilman Morrill's sentiments.

Bryan Milson expressed his appreciation for everyone coming to the meeting.

Police Chief's Report Chief Cox reported on the police activity for the month of December. Cox then presented City Manager Wood with a plaque from the department.

City Manager Report Wood reported that the new water tower was going up and should be completely up within the next few weeks.

Wood expressed his appreciation of the support of the Council during his tenure at the City.

Planning and Zoning Report There was nothing to report.

Economic Development Wood reported that the agreement with the Flatonia RV Park owners had been signed and construction on the new lines should begin soon.

Consent Agenda

Steve Morrill motioned to approve the consent agenda, including the Minutes of the December 6, 2006 Special Meeting, the December 8, 2006 Special Meeting, the December 14, 2006 Special Meeting, the December 19, 2006 Special Meeting and the December 2006 Financial Report. Carlene Carlock seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 1-2007.1 No action was taken on the hiring process for a new city manager.
- 1-2007.2 Steve Morrill motioned to authorize City Manager Wood to work with City Attorney McNeal on a proposed agreement for the preservation of the downtown

- water tower to be considered at the January 12th Special Meeting. Bryan Milson seconded the motion. None opposed. Motion carried.
- 1-2007.3 Steve Morrill motioned to accept the report from the Flatonia Chamber of Commerce on the expenditures of the hotel occupancy tax. Bryan Milson seconded the motion. None opposed. Motion carried.
- 1-2007.4 Steve Morrill motioned that the City Council not proceed with the proposed annexation. Bryan Milson seconded the motion. None opposed. Motion carried.
- 1-2007.5 Carlene Carlock motioned to authorize Police Chief Cox to sign the interlocal agreement with the State of Texas and all other necessary documents concerning Operation Wrangler. Steve Morrill seconded the motion. None opposed. Motion carried. Steve Morrill motioned to authorize payment of overtime for Chief Cox in conjunction with his services under Operation Wrangler. Bryan Milson seconded the motion. None opposed. Motion carried.
- 1-2007.6 Carlene Carlock motioned to authorize Mayor Bizzell to sign the interlocal agreement with the Capital Area Planning Council concerning the collection of contour data. Steve Morrill seconded the motion. None opposed. Motion carried.

Executive Session – Council adjourned to Executive Session at 7:36 p.m.

As authorized by Section 551.074, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following personnel matter:

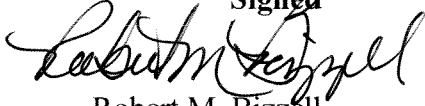
ES1-2007.1 Duties of the city manager


Council returned from Executive Session at 8:56 p.m.

Deliberation Agenda

- 1-2007.7 Larry Branecky motioned to authorize Mayor Bizzell to sign the employment agreement with the city manager as amended. Bryan Milson seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 8:58 p.m.

Signed

Robert M. Bizzell
Mayor

Attest

Melissa Brunner, TRMC
City Secretary

Approved this 13th day of February, 2007.