

**Minutes
Flatonia City Council
Regular Meeting
July 10, 2007**

Present:

Mayor	Robert Bizzell
Mayor Pro Tem	Carlene Carlock
Councilpersons	Len Waska
	Kathy Collins
	Jan Lahodny
	Jeff Hairgrove
City Staff	John Irvin – City Manager
	Melissa Brunner – City Secretary
	Leonard Cox – Police Chief
	Jack Pavlas – Utility Director

Opening Agenda

**Call to Order
Invocation and Pledge
Citizen's Participation**

Mayor Bizzell called the meeting to order at 6:00 p.m.
Mayor Bizzell led the invocation and the pledge.
Allan Weiss asked if Robert Wood had returned the \$22,000 in addition to the property that he had in his possession.

Teresa Wilks asked what was being done to get Robert Wood to return the money owed the city.

Mike Whitten also asked about the money that Robert Wood still owes the City.

Michael Steinhauser asked if there were any questions on the 8th St. closure that is later on the agenda.

Alan Weiss asked about the money that Robert Wood still owes the City.

Reports

Mayor's Activity Report

Mayor Bizzell reported that he, his wife and City Manager Irvin had attended the TML Region X Meeting in Lockhart. Senator Hegar was in attendance and reminded the attendees that he could not take action on items if he did not know that they were of concern. Please call Senator Hegar's office and let him know about any concerns that he can do something about.

Mayor Bizzell reported that the pre construction meeting on the arsenic filtration system had taken place. Protocol has been submitted to the Texas Commission on Environmental Quality as required. Now the City has to wait to get the okay from the Texas Commission on Environmental Quality.

Bizzell also reported that all of the City's equipment that had been in Robert Wood's possession has been returned.

Mayor Bizzell reported that the audit for 2005-2006 had been completed and would be presented tonight.

Mayor Bizzell also asked the council members if they would be available for a budget workshop on Tuesday, July 17th.

City Council Members' Reports

Councilman Hairgrove stated that he had received quite a few complaints about noise and asked if council could come up with a more enforceable noise ordinance. Hairgrove also asked if the money that Robert Wood still owes the city could be put on the agenda again.

Councilperson Lahodny commented on the budget making informational meeting that was held on July 7th. Lahodny also commented that she had called the city attorney and had not received a response.

Len Waska asked what the costs of the repairs to the park house were. He was told they had amounted to \$8142.

Kathy Collins stated that she had been approached by several citizens about the condition of the sidewalks along the main streets in the downtown area. Collins also reported that she had had many citizens come to her concerned about the fate of the downtown water tower. Collins also reported that she had approached a representative of Target about possibly placing a distribution center here in Flatonina. They were not interested in another center at this time, but are keeping the information presented on file. Collins also stated that if there had been a problem with council members being

informed about the meeting held on July 7th, the responsibility for that rests with City Manager John Irvin.

Police Chief's Report

Police Chief Leonard Cox reported on the activity for the month of June.

City Manager's Report

City Manager John Irvin reported that he had attended the June meeting of the Flatonia Historic Commission and gave his concerns and objections regarding all city property being under the purview of the Historic Commission.

Irvin also reported that the Texas Municipal League Conference hotels would be opened for reservations on July 18th. He asked for all council members to let him know if they would like to attend.

Irvin also reported that he had been speaking with the Railway Administration about a quiet zone in the city limits. He stated that he believed this could be accomplished with a price tag of under \$100,000.

Planning and Zoning Report

Nothing separate from agenda items to report.

Economic Development

There was nothing to report on economic development.

Public Hearing opened at 6:25 p.m.

PH7.2007-1 Public Hearing on the City of Flatonia's 2006 Consumer Confidence Report.

No public comment

PH7.2007-2 Public Hearing on request from Robert Mica and Mary Ann Zouzalik to rezone the property they own at 604 S. Colorado from Light Industrial to Medium Density Residential.

No public comment

Public Hearing closed at 6:30 p.m.

Consent Agenda

Len Waska motioned to approve the consent agenda, including the minutes of the June 4, 2007 Special Meeting and June 12, 2007 Regular Meeting and the June 2007 Financial Report. Jeff Hairgrove seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 7.2007-1. Jamie Notz, CPA of Goldman, Hunt and Notz presented the Fiscal Year 2005-2006 audit. Kathy Collins motioned to postpone until the next council meeting the acceptance of the audit. Jan Lahodny seconded the motion. None opposed.
- 7.2007-2. Kathy Collins motioned to authorize City Manager John Irvin to accept Option 1 of Watershed Concepts proposal to update our existing hydraulic model with Lidar for \$10,463. After the work has been completed and maps updated, Watershed Concepts will present their finding to the Council and the public at the next regularly scheduled Council Meeting. Jeff Hairgrove seconded the motion. None opposed. Motion carried.
- 7.2007-3. Carlene Carlock motioned to accept the bid from Water Treatment Construction Co. at a price of \$144,350 for the ground storage tank at the Well 10 site. Len Waska seconded the motion. None opposed. Motion carried.
- 7.2007-4. Kathy Collins motioned to accept the report on the hotel occupancy tax expenditures from the Flatonia Chamber of Commerce. Len Waska seconded the motion. None opposed. Motion carried.
- 7.2007-5. Kathy Collins motioned to extend the contractual agreement between the City of Flatonia and the Flatonia Chamber of Commerce, as is, for 60 days. After 60 days, the contract will expire. The president of the chamber and the EA Arnim Museum will reapproach the Council at the September's regularly scheduled council meeting with any recommended changes. Jeff Hairgrove seconded the motion. None opposed. Motion carried.
- 7.2007-6. Jeff Hairgrove motioned to adopt Ordinance #418 closing a portion of the 8th Street right of way from Tom Green west to the city limits. Kathy Collins seconded the motion. None opposed. Motion carried.
- 7.2007-7. Jeff Hairgrove motioned to adopt ordinance #419 changing the zoning classification on the property discussed above and amending the zoning map. Kathy Collins seconded the motion. None opposed. Motion carried.
- 7.2007-8. Kathy Collins motioned to appoint Liz Mica and Ervan Zouzalik to the Flatonia Historic Commission. Jeff Hairgrove seconded the motion. None opposed. Motion carried.
- 7.2007-9. Kathy Collins motioned that City Manager John Irvin convene a temporary citizen panel of 3 people chosen and headed by Michael Branecky, if willing, to make recommendations to the Council at the August regularly scheduled council meeting on the best uses of the incremental revenue provided by the Mill Street Railroad crossing closing. Jeff Hairgrove seconded the motion. None opposed. Motion carried. Mr. branecky did not voice any opposition to heading such committee.
- 7.2007-10. Kathy Collins motioned to appoint Ted Bratton, Doug Baker, Jerry Weir, Ervan Zouzalik, Lori Michalec, Allan Weiss, Scott Mica, Teresa Wilks, Bryan Milson Steve Morrill, Kathryn Geesaman and Mike Whitten to be members on the downtown water tower study group. Jan Lahodny seconded the motion. Kathy Collins motioned to amend her motion to add Leroy Williams Sr. and Edwin Zapalac to the list of persons to serve on the water tower study group. Jan

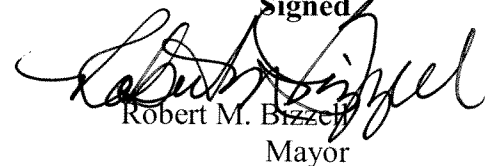
Lahodny seconded the amendment. Kathy Collins, Jan Lahodny and Jeff Hairgrove voted for. Carlene Carlock and Len Waska opposed. Motion carried.

Kathy Collins then motioned that the membership of this committee elect a leader and spokesperson. The group has until the December regular meeting, or before to gather information and re-approach the Council with their recommendation on how to proceed. Jan Lahodny seconded the motion. None opposed. Motion carried.

- 7.2007-11. Kathy Collins motioned to appoint John Irvin to serve as the General Assembly Representative for the Capital Area Council on Governments. Jan Lahodny seconded the motion. None opposed. Motion carried.
- 7.2007-12. Jeff Hairgrove motioned to appoint John Irvin to serve as Flatonia's representative on the Fayette County Airport Advisory Board. Len Waska seconded the motion. None opposed. Motion carried.
- 7.2007-13. Carlene Carlock motioned to approve the City of Flatonia's 2006 Consumer Confidence Report. Len Waska seconded the motion. None opposed. Motion carried.

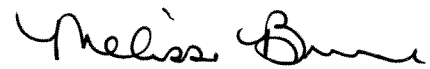
The meeting was adjourned at 8:10 p.m.

Signed



Robert M. Bizzell
Mayor

Attest



Melissa Brunner, TRMC
City Secretary

Approved this 12th day of August, 2007.