

**Minutes
Flatonia City Council
Regular Meeting
July 12, 2005**

Present:

**Mayor Pro Tem
Councilpersons**

Carlene Carlock
Robert Bizzell
Len Waska
Larry Branecky
Steve Morrill

City Staff

Robert Wood – City Manager
Melissa Brunner – City Secretary
Leonard Cox – Police Chief

Opening Agenda:

Call to Order Mayor Pro Tem Carlock called the meeting to order at 6:00 p.m.

Citizen's Participation Diane Raef presented the Council with more information concerning the Trans Texas Corridor.

Reports

Mayor's Activity Report - Mayor Berger is not in attendance to present a report.

Council Members' Activity Reports – None of the Councilmembers had anything they wished to report.

Police Chief's Report – Police Chief Leonard Cox reported on the police activity for the month of June, 2005.

City Manager's Report – City Manager Wood reported that the City had been funded for the Texas Community Development Program grant for the new water tower. Wood also reported that the water line project was progressing. The new line was being laid on FM 609 from Hwy 90 to Eleventh Street. Wood also reported that the HOME program was also moving along. Construction should begin on some of the homes the first week of August. Wood further reported that the 2005 street project should be starting soon. Councilman Bizzell asked if a notice could be sent to the paper telling what streets the city will be working on. Wood assured him that a notice would be sent to the paper.

Planning and Zoning Commission Report – Planning and Zoning is later on the agenda.

Economic Development – No report

Consent Agenda

Steve Morrill motioned to approve the consent agenda, including the Minutes from the June 14, 2005 Regular Meeting and the June 20, 2005 Special Meeting and the June 2005 Financial Report. Robert Bizzell seconded the motion. None opposed. Motion carried.

Public Hearing

- PH-7.1. City Manager Wood explained that the city is required to send out annually a report that is given to us by the state that informs the public about the quality of water supplied by the City of Flatonia. There was no other comment.
- PH-7.2. Judy Langford of Langford Community Development presented information to the Council concerning a grant application through the Texas Department of Agriculture Downtown Revitalization Program. The City is trying to get this grant money to fix the sidewalks along South Main.

Deliberation Agenda

- 7-2005.1 Robert Bizzell motioned to adopt Ordinance #380 closing and abandoning a portion of the 4th Street right-of-way at the east end of E. School Rd. Steve Morrill seconded the motion. None opposed. Motion carried.
- 7-2005.2 Steve Morrill motioned to adopt Resolution #2005-3 concerning the application for funding through the Texas Department of Agriculture Downtown Revitalization Program. Robert Bizzell seconded the motion. None opposed. Motion carried.
- 7-2005.3 Steve Morrill motioned to adopt the complaint procedures for the Texas Community Development Program/Texas Downtown Revitalization Program. Robert Bizzell seconded the motion. None opposed. Motion carried.
- 7-2005.4 Len Waska motioned to adopt Ordinance #381 amending the budget for FY 2004-2005. Steve Morrill seconded the motion. None opposed. Motion carried.
- 7-2005.5 Mike Bates of Broadband Horizon presented a proposal to the Council and answered questions from the Council. No action was taken on the proposal from Broadband horizons for broadband over power line internet service.
- 7-2005.6 No action was taken on the addition of Commercial Agriculture as an allowed use in the Central Business District zoning classification.

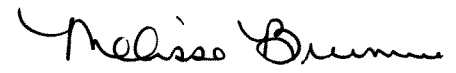
- 7-2005.7 No action was taken on the application for funding submitted to the United States Department of Agriculture.
- 7-2005.8 Larry Branecky motioned to accept the City of Flatonia 2004 consumer Confidence Report. Len Waska seconded the motion. None opposed. Motion carried.
- 7-2005.9 No action was taken on the discussion of the FY 2005-2006 budget.

The meeting was adjourned at 5:15 p.m.

Signed


Lori Berger
Mayor

Attest


Melissa Brunner, TRMC
City Secretary

Approved this 9th day of August, 2005.