

**Minutes
Flatonia City Council
Regular Meeting
July 13, 2004**

Present:

Mayor	Lori Berger
Councilpersons	Carlene Carlock – Mayor Pro Tem Robert Bizzell Steve Morrill Len Waska
City Staff	Larry Branecky Robert Wood – City Manager Melissa Brunner – City Secretary Leonard Cox – Police Chief Jack Pavlas – Utility Director Gregory Robinson – Code Enforcement Officer

Opening Agenda:

Call to Order	Mayor Berger called the meeting to order at 6:00 p.m. Robert Bizzell gave the invocation and Mayor 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 Member's Activity Report	Len Waska reported that he had attended the Newly Elected Officials training session and had learned a lot.
Police Chief's Report	Police Chief Leonard Cox presented the activity report for the month of June 2004.
City Manager's Report	City Manager Wood reported that that the Texas Public Power Association was holding it's meeting the last week of July and invited any of the Council Members to attend a dinner on Monday, July 26 th . Wood further reported that the City had received a report from the Texas Parks and Wildlife concerning the ongoing process of the park project. Wood also stated that information was being sent out regarding the Texas Municipal League Annual

Conference and that anyone who wished to attend this year should let him know for housing purposes.

Planning and Zoning Report There was no report as the Committee did not meet this month.

Economic Development Report

There was no report this month.

Public Hearing – opened at 6:06 p.m.

- PH-7.1. A public hearing was held regarding the Consumer Confidence Report. There were no citizens present who wished to comment on this item.
- PH-7.2. A public hearing was held regarding the Texas Community Development grants. There were no citizens present who wished to comment on this item.

Consent Agenda

Steve Morrill motioned to approve the consent agenda including the Minutes from the June 8, 2004 Regular Meeting and the June 2004 Financial Report. Carlene Carlock seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 7-1. Bill Horn, Vice President of the Flatonia Chamber of Commerce presented the quarterly report from the Chamber on the activities conducted with the revenue from the local hotel occupancy tax. Bob Bizzell motioned to approve the report. Steve Morrill seconded the motion. None opposed. Motion carried.
- 7-2. Larry Branecky motioned to approve the 2004 Consumer Confidence Report. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 7-3. Carlene Carlock motioned to adopt Resolution #2004-8 concerning the application for funding through the Texas Department of Agriculture Downtown Revitalization Program. Steve Morrill seconded the motion. None opposed. Motion carried.
- 7-4. Larry Branecky motioned to approve the citizen complaint procedures for the Texas Community Development Program. Steve Morrill seconded the motion. None opposed. Motion carried.
- 7-5. No action was taken on the request from the Flatonia Volunteer Fire Department, represented by Fire Chief David Vire, for funding for the new fire station.
- 7-6. Steve Morrill motioned to re-appoint Kathy Mladenka as the Flatonia Municipal Court Judge. Larry Branecky seconded the motion. None opposed. Motion carried.
- 7-7. Carlene Carlock motioned to re-appoint Nicole Garland to the Flatonia Planning and Zoning Commission. Steve Morrill seconded the motion. None opposed. Motion carried.

- 7-8. No action was taken on the budget priorities for the fiscal year 2004-2005.
- 7-9. Robert Bizzell motioned to authorize City Manager Robert Wood and Mayor Lori Berger to negotiate an agreement with Broadband Horizons concerning the broadband over power line project with Broadband Horizons. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 7-10. Steve Morrill motioned to adopt Ordinance #366 amending the policies and procedures for utility billing. Robert Bizzell seconded the motion. None opposed. Motion carried.
- 7-11. Carlene Carlock motioned to accept Exhibit A of the Wholesale Power Agreement with the Lower Colorado River Authority. Steve Morrill seconded the motion. None opposed. Motion carried.
- 7-12. No action was taken on the price of plots in Oak Hill Cemetery, both the old and new sections.

The meeting was adjourned at 7:22 p.m.

Signed

Lori Berger
Mayor

Attest

Melissa Brunner, TRMC
City Secretary

Approved this 10th day of August, 2004.