

**Minutes  
Flatonia City Council  
Regular Meeting  
June 13, 2006**

**Present:**

**Mayor  
Mayor Pro Tem  
Councilpersons**

Lori Berger  
Carlene Carlock  
Robert Bizzell  
Steve Morrill  
Len Waska

**City Staff**

Robert Wood – City Manager  
Melissa Brunner – City Secretary  
Leonard Cox – Police Chief  
Jack Pavlas – Utility Director

**Opening Agenda**

**Call to Order**

Mayor Berger called the meeting to order at 6:00 p.m. Bob Bizzell gave the invocation. Mayor Berger led the pledge.

**Reports**

**Mayor's Activity Report**

Mayor Berger thanked everyone who had helped her during her time on City Council and as Mayor.

Police Chief Leonard Cox presented a plaque to Mayor Berger from the Police Department.

**Deliberation Agenda**

6-2006.1 Steve Morrill motioned to accept the resignation of Councilmember Bob Bizzell. Larry Branecky seconded the motion. None opposed. Motion carried.

6-2006.2 City Secretary and notary Melissa Brunner swore in Mayor Robert M. Bizzell and Councilmembers Carlene Carlock and Len Waska. Mayor Bizzell then presented outgoing Mayor Berger with a proclamation stating that June 13, 2006 was proclaimed "Mayor Lori Berger Day".

## **Opening Agenda**

### **Citizen's Participation**

Kathryn Geesaman asked the Council to consider keeping the old water tower instead of taking it down.

Paul Jasek asked Council to consider issuing him a permit for him to be able to park his 18 wheeler on 7<sup>th</sup> Street.

## **Reports**

### **Mayor's Activity Report**

Mayor Bizzell reported that he had attended a legal conference in Austin.

### **Council Members' Activity Reports**

Councilman Steve Morrill thanked Mayor Berger for her service and commended her for all that she's done over the last 15 years. Councilperson Carlene Carlock also thanked Mayor Berger for her service and for all her work and commended her for her help in improving the City of Flatonia. Councilman Len Waska also thanked Mayor Berger for her service. Councilman Larry Branecky also thanked Mayor Berger for her service.

### **Police Chief's Report**

Chief Cox reported on the police activity during May of 2006.

### **City Manager's Report**

City Manager Wood did not have anything separate from the agenda to report.

### **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 May 9, 2006 Regular Meeting, the May 16, 2006 Special Meeting and the May 2006 Financial Report. Carlene Carlock seconded the motion. None opposed. Motion carried.

## **Deliberation Agenda**

- 6-2006.3 Carlene Carlock motioned to authorize City Manager Wood to sign documents related to the transfer of ownership of cable television system from Cebridge Connections, Inc. to Rapid Acquisition Co., LLC. Len Waska seconded the motion. None opposed. Motion carried.

- 6-2006.4 Steve Morrill motioned to submit adopt Resolution #2006-7 concerning the application for funding from the Capital Area Council of Governments' Solid Waste Grant. Len Waska seconded the motion. None opposed. Motion carried.
- 6-2006.5 Steve Morrill motioned to adopt Ordinance #402 authorizing the issuance of "City of Flatonia, Texas Combination Tax and Subordinate Lien Revenue Certificates of Obligation, Series 2006"; providing for the payment of said certificates, by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a subordinate and inferior lien on and pledge of the net revenues of the system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said certificates, including the approval of an application to the Texas Water Development Board; authorizing the execution of a paying agent/registrar agreement, complying with the requirements of the letter of representations with the depository trust company; and complying with the regulations promulgated by the Texas Water Development Board; and providing an effective date. Len Waska seconded the motion. None opposed. Motion carried.
- 6-2006.6 Steve Morrill motioned to reappoint Kathy Mladenka as the Flatonia Municipal Court Judge. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 6-2006.7 Carlene Carlock motioned to adopt Ordinance #403 concerning solid waste disposal rates for the City of Flatonia. Len Waska seconded the motion. None opposed. Motion carried.

### **Executive Session**

- ES6-2006.1 Authorization of city manager to sign forms related to fuel and power cost recovery factor for wholesale power purchases from the Lower Colorado River Authority.
- ES6-2006.2 Authorization of mayor to sign amendment to Amended and Restated Wholesale Power Agreement with the Lower Colorado River Authority.

### **Deliberation Agenda**

- 6-2006.8 Mayor Bizzell announced that the city manager has been authorized to sign the forms related to the fuel and power cost recovery factor for wholesale power purchased from the Lower Colorado River Authority. Bizzell further announced that he had been authorized to sign the amendment to the Amended and Restated Wholesale Power Agreement with the Lower Colorado River Authority.

- 6-2006.9 Councilmembers discussed people who might be interested in serving on Council to fill the vacancy left by Mayor Bizzell's election as Mayor.
- 6-2006.10 Steve Morrill motioned to elect Carlene Carlock as Mayor Pro Tem. Larry Branecky seconded the motion. Carlene Carlock abstained. None opposed. Motion carried.

**The meeting was adjourned at 8:00 p.m.**

**Signed**

Robert M. Bizzell  
Mayor

**Attest**

Melissa Brunner, TRMC  
City Secretary

Approved this 11<sup>th</sup> day of July, 2006.