

**Minutes
Flatonia City Council
Regular Meeting
June 14, 2005**

Present:

**Mayor Pro Tem
Councilpersons**

Carlene Carlock
Robert Bizzell
Larry Branecky
Steve Morrill
Len Waska

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.
- Invocation & Pledge** Councilman Branecky gave the invocation. Mayor Pro Tem Carlock Led the Pledge of Allegiance.
- Citizen's Participation** Kathryn Geesaman had nothing she wished to add at this time, although she had signed up to speak.

Reports:

Mayor's Activity Report

No report from Mayor Berger

Council Members' Activity Report

None of the council members had anything they wished to report.

Police Chief's Report

Chief Cox gave the Police Activity Report for May 2005.

City Manager's Report

City Manager Wood reported on the letter from the Lower Colorado River Authority about the electric line accident in which two of their workers lost their lives. Wood further reported that the new dump truck had arrived and was outside if anyone wished to see it.

Planning and Zoning Commission Report

There was nothing to report.

Economic Development

There was nothing to report.

Public Hearing

- PH6-1. City Manager Wood gave a report on the status of the grant that has been applied for through the United States Department of Agriculture's Rural Development program. The original breakdown of grant vs. loan has changed and the USDA wants to give the City more loan and less grant.

Consent Agenda

Steve Morrill motioned to approve the consent agenda, including the Minutes from the May 10, 2005 Regular Meeting and May 2005 Financial Report. Len Waska seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 6-2005.1 Fayette County Pct. 3 Judge Tommy Tipton swore in Councilmembers Larry Branecky, Steve Morrill and Robert Bizzell.
- 6-2005.2 Robert Bizzell motioned to elect Carlene Carlock as Mayor Pro Tem for the City of Flatonia. Len Waska seconded the motion. None opposed. Carlene Carlock abstained. Motion carried.
- 6-2005.3 Diane Raef presented Council with information about the Trans Texas Corridor. No action was taken.
- 6-2005.4 Len Waska motioned to accept the report from the Flatonia Chamber of Commerce on expenditures made with the Hotel Occupancy Tax revenue. Robert Bizzell seconded the motion. None opposed. Motion carried.
- 6-2005.5 Steve Morrill motioned to appoint Joe Brown, Sallie Lyons and A.E. "Bill" Hassell to the Planning and Zoning Commission for the term May 2005-2007. Larry Branecky seconded the motion. None opposed. Motion carried.
- 6-2005.6 Steve Morrill motioned to accept the bid from H&C Construction for \$31,226.31 for the 2005 Flatonia Street Project. Larry Branecky seconded the motion. None opposed. Motion carried.
- 6-2005.7 No action was taken on the lease for antenna space on the City of Flatonia water tower by Internet America, Inc.
- 6-2005.8 No action was taken on the problem of parking of vehicles and storage of private property in street rights of way.
- 6-2005.9 Steve Morrill motioned to authorize Mayor Berger to sign the lease agreement with Union Pacific Railroad. Len Waska seconded the motion. None opposed. Motion carried.

Executive Session

At 7:24 p.m., the Flatonia City Council entered into Executive Session as authorized by Section 551.086 of the Texas Government Code to discuss the following competitive electric matter:

- ES6-1. Consider and take appropriate action on amendments to the Wholesale Power Agreement with the Lower Colorado River Authority.

At 8:24 p.m., the Flatonia City Council came out of the Executive Session.

Deliberation Agenda

6-2005.10 No action was taken on the amendments to the Wholesale Power Agreement with the Lower Colorado River Authority.

The meeting was adjourned at 8:25 p.m.

Signed

Lori Berger
Mayor

Attest

Melissa Brunner, TRMC
City Secretary

Approved this 12th day of July, 2005.