

**Minutes
Flatonia City Council
Special Meeting
June 20, 2005**

Present:

Mayor	Lori Berger
Mayor Pro Tem	Carlene Carlock
Councilpersons	Larry Branecky Steve Morrill
City Staff	Robert Wood – City Manager Melissa Brunner – City Secretary

Opening Agenda:

Call to Order Mayor Berger called the meeting to order at 6:00 p.m.

Deliberation Agenda

- 6.2-2005.1 Steve Morrill motioned to award the bid for the construction of homes for the HOME Grant to J.W. Turner for the bid as submitted. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 6.2-2005.2 Robert discussed the new developments on the United States Department of Agriculture grant the City applied for. No action was taken on this item.
- 6.2-2005.3 No action was taken on the potential broadband internet project.
- 6.2-2005.4 No action was taken on the lease for antenna space on the City of Flatonia water tower by Internet America, Inc.

The meeting was adjourned at 6:15 p.m.

Signed

Lori Berger
Mayor

Attest

Melissa Brunner, TRMC
City Secretary

Approved this 12th day of July, 2005.