

**Minutes
Flatonia City Council
Special Meeting
May 16, 2006**

Present:

Mayor

Lori Berger

Mayor Pro Tem

Councilpersons

Robert Bizzell

Larry Branecky

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. Lori Berger led the pledge.

Citizen's Participation

There were no citizens present who wished to participate.

Deliberation Agenda

- 5.2-2006.1** Larry Branecky motioned to accept the canvass of votes from the May 13, 2006 Flatonia Municipal election showing that Regina Lighteard received 70 votes, Bob Bizzell received 189 votes, Carlene Carlock received 195 votes and Len Waska received 121 votes. Steve Morrill seconded the motion. None opposed. Motion carried. (261 of the 753 registered voters eligible to vote in the City of Flatonia for the May 13, 2006 election actually voted in the election.)
- 5.2-2006.2** Steve Morrill motioned to adopt Resolution #2006-4 in regards to the revisions to the Master Park Plan for the City of Flatonia. Len Waska seconded the motion. None opposed. Motion carried.
- 5.2-2006.3** Steve Morrill motioned to adopt Resolution #2006-5 relating to the establishment of the City's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of obligations to be issued by the City for authorized purposes; authorizing matters incident and related thereto; and providing an effective date. Len Waska seconded the motion. None opposed. Motion carried.
- 5.2-2006.4** Steve Morrill motioned to adopt Resolution #2006-6 authorizing and approving publication of notice of intention to issue certificates of obligation to the Texas Water Development board; and providing an

effective date. Len Waska seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:24 p.m.

Signed

Lori Berger
Mayor

Attest

Melissa Brunner, TRMC
City Secretary

Approved this 13th day of June, 2006.