

**Minutes
Flatonia City Council
Regular Meeting
May 9, 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. Lori Berger led the pledge.

Citizen's Participation

There were no citizens present who wished to participate.

Reports

Mayor's Activity Report

Mayor Berger reported that Council would meet on Tuesday, May 16, 2006 to canvass the votes from the May 13, 2006 Flatonia Municipal election. Mayor Berger also thanked the current and past City Councils and the City employees for their help throughout her 15 years on Council and as Mayor. She stated that she had enjoyed it and enjoyed the people throughout the state she'd met through her tenure.

Council Members' Activity Reports

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

Police Chief's Report

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

City Manager's Report

City Manager Wood reported on what Council will need to do at the next meeting in regards to the park plan in order to be able to try for more grant money to further expand the park. Robert also gave a brief report on an article about arsenic levels in the water supply that he'd found in a water publication. Wood further spoke about a possible economic

development possibility for just outside of the city limits that had been brought to him. He will meet with Mayor Berger and Councilman Bizzell in regards to it. Wood also asked to meet with Councilmen Bizzell and Waska to discuss contract changes with the LCRA.

Planning and Zoning Report Nothing to report.
Economic Development Report Nothing to report.

Public Hearing – opened at 6:15 p.m.

PH52006-1. City Manager Wood reported on the situation at the Vazquez home at 511 Colorado Street that requires the request for a variance. Mr. and Mrs. Vazquez were in attendance for any questions.

closed at 6:30 p.m.

Consent Agenda

Steve Morrill motioned to approve the Consent Agenda, including the Minutes of the April 11, 2006 Regular Meeting and the April 2006 Financial Report. Carlene Carlock seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 5-2006.1 Steve Morrill motioned to approve the variance in regards to the setback requirements for the Vazquez home located at 511 Colorado Street. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 5-2006.2 Carlene Carlock motioned to adopt Ordinance #401 amending the budget for FY 2005-2006. Steve Morrill seconded the motion. None opposed. Motion carried.
- 5-2006.3 No action was taken on the 2006 street project.
- 5-2006.4 Steve Morrill motioned to adopt Ordinance #402 concerning utility connections outside of the city limits. Len Waska seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:53 p.m.

Signed

Lori Berger
Mayor

Attest

Melissa Brunner, TRMC

City Secretary

Approved this 13th day of June, 2006.