

**Minutes
Flatonia City Council
Regular Meeting
October 11, 2005**

Present:

Mayor	Lori Berger
Mayor Pro Tem	Carlene Carlock
Councilpersons	Robert Bizzell
	Len Waska
	Larry Branecky
	Steve Morrill
City Staff	Robert Wood – City Manager
	Melissa Brunner – City Secretary
	Leonard Cox – Police Chief
	Gregory Robinson – Code Enforcement Officer

Opening Agenda:

Call to Order Mayor Berger called the meeting to order at 6:00 p.m. Councilman Bizzell led the invocation. Mayor 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 there were 8 or so names on the State's unclaimed property list.

Council Members' Activity Reports – Len Waska wanted to make sure that the Flatonia Volunteer Fire Department, Flatonia Police Department and Flatonia City Workers who helped with the Hurricane Rita evacuation and resulting traffic jam on I-10 received public thanks.

Police Chief's Report – Police Chief Leonard Cox reported on the police activity for the month of September, 2005. Cox also reported that Flatonia Police Officer Michael Hudson had resigned from the Flatonia Police Department to take a position with the Brady Police Department.

City Manager's Report – City Manager Wood reported that the Flatonia Volunteer Fire Department did not receive the grant for a new pumper truck. Wood further discussed the installation of equipment on the water tower for Internet America's to be able to provide wireless internet to the citizens of Flatonia and the surrounding areas. Wood further discussed and reported on the actions taken by the citizens of Flatonia, the Flatonia Volunteer Fire Department, the Flatonia Police Department and the

Flatonia City Workers during the evacuation in advance of Hurricane Rita at the end of September.

Planning and Zoning Commission Report – No report

Economic Development – No report

Consent Agenda

Steve Morrill motioned to approve the consent agenda, including the Minutes from the September 13, 2005 Regular Meeting, the September 2005 Financial Report and reappointing of Leroy Williams and Herbert Mann to the Board of Commissioners of the Flatonia Housing Authority. Carlene Carlock seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 10-2005.1 Carlene Carlock motioned to adopt Ordinance #390 naming a certain street in the City of Flatonia. Len Waska seconded the motion. None opposed. Motion carried.
- 10-2005.2 Robert Bizzell motioned to adopt Ordinance #391 as modified in regards to parking and storage in street rights of way. Steve Morrill seconded the motion. None opposed. Motion carried.
- 10-2005.3 Steve Morrill motioned to adopt Resolution #2005-6 in regards to appointing Bill Hassell to the Fayette County Appraisal District Board of Directors. Len Waska seconded the motion. None opposed. Motion carried.
- 10-2005.4 Steve Morrill motioned to approve the proposal from Gordon Mackey, CPA for the audit for FY 2004-2005. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 10-2005.5 Steve Morrill motioned to authorize Mayor Berger to sign the contract with the Fayette Appraisal District for assessment and collection services for 2006-2007. Len Waska seconded the motion. None opposed. Motion carried.

Executive Session began at 7:15 p.m.

- ES-10.05.1 As authorized by Section 551.086, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following competitive electric matter: amendments to the Wholesale Power Agreement with the Lower Colorado River Authority.

Executive Session closed at 8:17 p.m.

Deliberation Agenda – opened at 8:18 p.m.

- 10-2005.6 No action was taken in regards to the amendments to the Wholesale Power Agreement with the Lower Colorado River Authority.

The meeting was adjourned at 8:19 p.m.

Signed

Lori Berger
Mayor

Attest

Melissa Brunner, TRMC
City Secretary

Approved this 8th day of November, 2005.