

**Minutes  
Flatonia City Council  
Special Meeting  
October 18, 2005**

**Present:**

**Mayor  
Mayor Pro Tem  
Councilpersons**

Lori Berger  
Carlene Carlock  
Robert Bizzell  
Len Waska  
Larry Branecky  
Steve Morrill

**City Staff**

Robert Wood – City Manager  
Melissa Brunner – City Secretary  
Leonard Cox – Police Chief  
Jack Pavlas – Utility Supervisor

**Deliberation Agenda**

- 10.2-2005.1 Steve Morrill motioned to pay towards the medical insurance premium for retired city employees with the \$200.00 cap with the stipulation that it be paid directly to the insurance of the retiree's choice. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 10.2-2005.2 No action was taken on the purchase of equipment to implement wireless mesh network.
- 10.2-2005.3 Steve Morrill motioned to authorize Mayor Berger to sign an agreement concerning the donation of a building from the James Douglas Arnim Estate. Len Waska seconded the motion. None opposed. Motion carried.

**Executive Session**

ES-10.2.05.1 Council did not adjourn to Executive Session.

**Deliberation Agenda**

- 10.2-2005.4 No action was taken on 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 8<sup>th</sup> day of November, 2005.