

**Minutes
Flatonia City Council
Regular Meeting
September 13, 2005**

Present:

**Mayor Pro Tem
Councilpersons**

Carlene Carlock
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 Pro Tem Carlock called the meeting to order at 6:00 p.m. Councilman Branecky led the invocation. Councilman Bizzell led the pledge.

Citizen's Participation There were no citizens present who wished to participate.

Reports

Mayor's Activity Report - Mayor Berger was not able to attend.

Council Members' Activity Reports – Len Waska reported that The Flatonia Chamber of Commerce would be holding a Market Day on October 9th.

Police Chief's Report – Police Chief Leonard Cox reported on the police activity for the month of August, 2005.

City Manager's Report – City Manager Wood reported that the slabs were being poured for some of the homes to be constructed under the HOME Program. The remaining dirt work was being completed on the other homes to be constructed.

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 August 9, 2005 Regular Meeting and the August 30, 2005 Special Meeting and the August 2005 Financial Report. Len Waska seconded the motion. None opposed. Motion carried.

Public Hearing began at 6:07 p.m.

PH9-2005.1 The public was invited to respond to the request for a variance for the property owned by Emma Griffin at 622 Hackberry Street with respect to the building setback requirements. Erma Frederick stated that she was concerned that Mrs. Griffin not cross onto her property. Emil Frederick stated that he was concerned that Mrs. Griffin did not have an easement to access her property. James Willis brought up a road that he understands used to be there that would allow access to Mrs. Griffin's property that he believes is closed right now.

Public hearing closed at 6:14 p.m.

Deliberation Agenda

- 9-2005.1 No action was taken on the broadband over power line proposal from COMtek.
- 9-2005.2 Steve Morrill motioned to approve the request for a variance for the property owned by Emma Griffin at 622 Hackberry Street with respect to the building setback requirements. Robert Bizzell seconded the motion. None opposed. Motion carried.
- 9-2005.3 Len Waska motioned to approve the report from the Flatonia Chamber of Commerce and the EA Arnim Museum and Archives on expenditures from the Hotel Occupancy Tax. Steve Morrill seconded the motion. None opposed. Motion carried.
- 9-2005.4 No action was taken on the amendments to the Wholesale Power Agreement with the Lower Colorado River Authority.
- 9-2005.5 Robert Bizzell motioned to adopt Ordinance #386 adopting the budget for Fiscal Year 2005-2006. Larry Branecky seconded the motion. None opposed. Motion carried.
- 9-2005.6 Steve Morrill motioned to adopt Ordinance #387 setting the 2005 property tax rate for the City of Flatonia. Len Waska seconded the motion. None opposed. Motion carried.
- 9-2005.7 Larry Branecky motioned to adopt Ordinance #388 in relation to the National Incident Management System. Steve Morrill seconded the motion. None opposed. Motion carried.
- 9-2005.8 Len Waska motioned to adopt Ordinance #389 adding a stop sign in both directions on Third St. at Market St. Steve Morrill seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:45 p.m.

Signed

Lori Berger
Mayor

Attest

Melissa Brunner, TRMC
City Secretary

Approved this 11th day of October, 2005.