

**Minutes
Flatonia City Council
Regular Meeting
January 13, 2009**

Present:

Mayor	Jeff M. Hairgrove
Mayor Pro Tem	Len Waska
Councilpersons	Kathy Collins – via telephone Jan Lahodny Teri Wilks Mark Eversole
City Staff	Melissa Brunner – City Secretary Jack Pavlas – Utility Director Kenneth Knight – City Manager Mike Noak – Chief of Police Greg Robinson – Code Compliance Officer

Opening Agenda

Call to Order Mayor Hairgrove called the meeting to order at 6:00 p.m.
Invocation and Pledge Mayor Hairgrove led the invocation and the pledge of allegiance.
Citizen's Participation There were no citizens present who wished to participate.

Reports

Council Members' Activity Reports

Councilman Collins reported that the Parks Task Force had received a \$22,500 in kind commitment from County Commissioner Kubecka for trails work.

Councilman Jan Lahodny reported that the problems with delivery to Flatonia of the *Victoria Advocate* were continuing. She stated that she thought it might be a good idea to have a City Council Committee look into this problem.

Mayor's Activity Report

Mayor Hairgrove reported that the Parks Taskforce would be meeting in City Council Chambers on January 14th. He further reported that the Economic Development Commission meeting was scheduled for January 28th. Hairgrove also reported that there would be a special meeting of the Flatonia City Council on January 20th at 6:00 p.m. at City Hall in which the pre-construction meeting in reference to the sidewalk project would be held.

Police Chief's Report	Chief Noak reported on the activity for the month of December 2008.
City Manager's Report	City Manager Knight reported on several training opportunities he would be taking advantage of in the next month.
Fire Chief's Report	Fire Chief Gregory Robinson reported that the fire truck that the Flatonia Volunteer Fire Department had been considering for purchase, would not be purchased. The Fire Department had determined that because it did not have the ability to perform "pump and run" duties, it was not what they wished to purchase.
City Secretary	City Secretary Brunner reported that the first day to file for the May 9, 2009 Flatonia Municipal Elections will be February 9, 2009. She also reported that the last day to file applications for a place on the ballot for the Special Election in which a councilperson and a mayor will be elected to one year terms is March 3, 2009. The last day to file applications for a place on the ballot for the General Election in which 3 councilpersons will be elected to full two year terms is March 9, 2009.

Brunner also reported that the City would be hosting a meeting of the Capital Chapter of Municipal Clerks on January 21st. Gift bags with items from Flatonia will be presented to all who attend.

Consent Agenda

Kathy Collins motioned to approve the consent agenda, including the minutes of the December 9, 2008 Regular Meeting as amended to state that she had deferred to the Economic Development Chair to report on the Economic Development Committee, the December 2008 Financial Report and Resolution R2009.1.1 designating signatories on the TexPool Account. Len Waska seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 1-2009.1 Len Waska motioned to adopt film friendly guidelines for the City of Flatonia as presented. Teri Wilks seconded the motion. None opposed. Motion carried.
- 1-2009.2 Teri Wilks motioned to adopt Ordinance 2009.1.1 adopting an Investment Policy for the City of Flatonia in accordance with the Public Funds Investment Act as amended to remove a section listing brokers. Len Waska seconded the motion. None opposed. Motion carried.

- 1-2009.3 Mark Eversole motioned to ratify the election of Gregory Robinson as Fire Chief for the Flatonia Volunteer fire Department. Teri Wilks seconded the motion. None opposed. Motion carried.
- 1-2009.4 Kathy Collins motioned to adopt the resolution authorizing an application to Texas Parks and Wildlife for a Small Parks Grant. Len Waska seconded the motion. None opposed. Motion carried.
- 1-2009.5 Mayor Hairgrove announced that there would be a Special Meeting on February 24, 2009 for the purposes of establishing a 5 – 10 year Capital Improvement Plan.
- 1-2009.6 Len Waska motioned to approve Ordinance 2009.1.2 amending the City of Flatonia Code regarding building requirements in the flood plain. Teri Wilks seconded the motion. None opposed. Motion carried.
- 1-2009.7 No action was taken on appointing a replacement for Bill Hassell on the Fayette Appraisal District Board.
- 1-2009.8 Teri Wilks motioned to authorize Mayor Hairgrove to call the May 9, 2009 General Election for the City of Flatonia. Kathy Collins seconded the motion. None opposed. Motion carried.
- 1-2009.9 Kathy Collins motioned to authorize Mayor Hairgrove to call the May 9, 2009 Special Election for the City of Flatonia. Len Waska seconded the motion. None opposed. Motion carried.
- 1-2009.10 Teri Wilks motioned to appoint Jan Lahodny to a full term with an expiration date of December 31, 2010 on the Fire Department Pension Board. Len Waska seconded the motion. None opposed. Motion carried.
- 1-2009.11 Jan Lahodny motioned to adopt her recommendation to create a committee to lobby the *Victoria Advocate* to return service to Flatonia with the following members, Len Waska, George Koudelka, James Bartos, Doris Garbade and herself. Motion died for lack of a second.

The meeting was adjourned at 6:56 p.m.



Signed
Jeff M. Hairgrove
 Jeff M. Hairgrove
 Mayor

Attest
Melissa Brunner
 Melissa Brunner, TRMC
 City Secretary

Approved this 10th day of February 2009.