

**Minutes
Flatonia City Council
Regular Meeting
June 9, 2009**

Present:

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

Opening Agenda

Call to Order Mayor Hairgrove called the meeting to order at 6:05 p.m.
Invocation and Pledge City Secretary Brunner led the invocation and Mayor Hairgrove led the pledge of allegiance.
Citizen's Participation Angeline Boehnke gave a negative review of the sidewalks. She also stated that there needed to be noise control for all events in the city limits.

Chris Boyle thanked Mayor Hairgrove for his open letter to the Fayette County Appraisal District Board of Directors that appeared in many of the local papers.

Reports

Council Members' Activity Reports

Councilman Eversole reported that the lights were now up in Rest Haven Cemetery and that the waterlines and faucets would be installed shortly. He reminded the community that there would be a community clean-up day at Rest Haven Cemetery on June 27th.

Mayor's Activity Report

Mayor Hairgrove reported on the following meeting times:

Parks and Recreation Task Force June 10th at 5:30 pm
Rail Park July 1st at 6:00 pm
Economic Development June 24th at 6:00 pm

All of these meetings are held in Council Chambers unless otherwise noted, are open to the public and anyone is invited to attend.

Hairgrove also reported that the sidewalk project is winding down. The railings will be painted shortly.

Hairgrove further reported that the Movies on Main has had a good crowd and that the sound levels have been within the acceptable range.

City Manager's Report

City Manager Knight reported that his employee evaluations would be done in June except for the city manager and municipal judge which will be done by council.

Police Chief's Report

Chief Noak was not present to answer questions, but his written report was available in the agenda packet.

City Secretary's Report

City Secretary Melissa Brunner reported that she had attended the International Institute for Municipal Clerks and had brought back information on several new programs that she will be working toward.

Fire Marshall Report

Fire Marshall Gregory Robinson reported that the City would be undergoing a review by the Insurance Services Office on June 24th. This is done every 15 years or so and checks the communication, water supply through fire flow testing and the training of the fire department to aid in determining a portion of the home owners insurance rate.

Utility Director Report

Utility Director Jack Pavlas reported that the City would be flushing the water lines in preparation for the Insurance Services Office visit.

Pavlas further reported that Terra Renewal had completed the contract and removed the sludge from the first pond at the wastewater plant. The County is supposed to shred around the pond while it is empty.

Economic Development Report

Chair Kirk Pate reported that there had been no meeting of the Economic Development Commission in May.

Consent Agenda

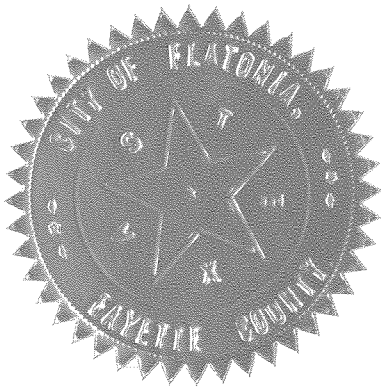
Teri Wilks motioned to adopt the consent agenda, including the minutes of the May 12, 2009 Regular Meeting and the May 2009 Financial Report. Len Waska seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 6-2009.1 City Secretary Melissa Brunner, a notary public, swore in Mayor Jeff Hairgrove and Councilmember Mark Eversole for a one year term to end in 2010. She also swore in Teri Wilks for a two year term to end in 2011. Council Members Jan Lahodny and Kathy Collins were unable to attend the meeting and will be sworn in in City Hall offices.
- 6-2009.2 Mark Eversole motioned to elect Len Waska to serve as the Mayor Pro Tem for the City of Flatonia for 2009-2010. Teri Wilks seconded the motion. None opposed. Motion carried.
- 6-2009.3 Kathy Horn presented a model of the proposed railroad depot for the downtown area across from the Flatonia Community Clinic. She reported that Sandy Meyerson Construction had provided the lowest bid for the project. She also reported that the Texas Municipal League Insurance had approved the delay in construction through January of 2010. The insurance money will not be paid until the end of phase 2 of the construction. Unfortunately, the Railpark Association does not have the money at this time to start the project without the insurance money. The Railpark Association is still trying to move forward and hoping to raise money. The total construction cost will be \$189,000.
- 6-2009.4 No action was taken on this item.
- 6-2009.5 No action was taken on the discussion of an agreement between the City of Flatonia and the Oak Hill Cemetery Association and Endowment Fund.
- 6-2009.6 Len Waska motioned to approve Resolution R2009.6.1 nominating bill Horn for the remainder of Bill Hassell's term with an expiration date of December 31, 2009, on the Fayette County Appraisal District Board of Directors with the expressed desire that this nomination NOT be considered for any other position on the Fayette County Appraisal District Board other than the City of Flatonia's position. Teri Wilks seconded the motion. None opposed. Motion carried.
- 6-2009.7 Len Waska motioned to approve the Scope of Work for the City of Flatonia Comprehensive Plan from the Lower Colorado River Authority. Mark Eversole seconded the motion. None opposed. Motion carried.
- 6-2009.8 Teri Wilks motioned to modify the City's policy to send Cut-Off Notices for those accounts over \$50.00. Len Waska seconded the motion. None opposed. Motion carried.
- 6-2009.9 Len Waska motioned to allow the use of the old soccer field for youth soccer for the fall of 2009 utilizing the same rules as McWhirter Park. Mark Eversole seconded the motion. None opposed. Motion carried.

- 6-2009.9 No action was taken on establishing an Interconnect Agreement for electrical service.
- 6-2009.10 No action was taken on requesting bids for sale of the Post Office building.
- 6-2009.11 No action was taken on the discussion of the City/Almega Cable Inc. franchise agreement.
- 6-2009.12 Mark Eversole motioned to authorize the City Manager to apply for a FEMA Grant to construct a Fire Station south of the railroad Tracks. Teri Wilks seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 7:30 p.m.



Signed

Jeff M. Hairgrove
Jeff M. Hairgrove
Mayor

Attest

Melissa Brunner
Melissa Brunner, TRMC, CMC
City Secretary

Approved this 14th day of July 2009