

**Minutes  
Flatonia City Council  
Regular Meeting  
August 8, 2006**

**Present:**

<b>Mayor</b>	Robert Bizzell
<b>Mayor Pro Tem</b>	Carlene Carlock
<b>Councilpersons</b>	Larry Branecky Bryan Milson Steve Morrill Len Waska
<b>City Staff</b>	Robert Wood – City Manager Melissa Brunner – City Secretary Leonard Cox – Police Chief Gregory Robinson – Code Enforcement Officer

**Opening Agenda**

**Call to Order** Mayor Bizzell called the meeting to order at 6:00 p.m.

**Invocation and Pledge**

Larry Branecky gave the invocation. Mayor Bizzell led the pledge.

**Citizen's Participation**

Kathryn Geesaman asked Council to delay any action on tearing down the old water tower until she can get a pledge drive done, hopefully by the December 2006 meeting.

**Reports**

**Mayor's Activity Report**

Mayor Bizzell reminded councilmembers that the TML Conference is in Austin in October. The early deadline is September 11<sup>th</sup>. Bizzell further reported that the City had received a letter from the Texas Commission on Environmental Quality complimenting the management of the water system. Bizzell also reported that Commissioner Kubecka had been sympathetic to the amount of money that the citizens of Flatonia had paid in to the road and bridge tax. He gave a verbal commitment to resurface Old Hallettsville Road and Garbade Lane. Kubecka also signed a letter of support for the City's Texas Parks and Wildlife grant application and agreed to provide labor and equipment for the project if the City receives the grant..

**Council Members' Activity Reports**

None of the Council Members had anything they wished to report.

## **Police Chief's Report**

Chief Cox reported on the police activity during July of 2006.

## **City Manager's Report**

City Manager Wood reported that he had made a presentation to Capital Area Council of Governments for the \$27,500 Solid Waste Grant Program. The City has been awarded the grant for the purchase of a new chipper. Wood further reported that the City, Lower Colorado River Authority and Flatonia ISD are partnering in the Texas Solar Power for Schools Program.

**Planning and Zoning Report**            Nothing to report.

**Economic Development Report**    Nothing to report.

## **Public Hearing 6:15 p.m.**

PH8-2006.1 There were no citizens who wished to comment on the budget for fiscal year 2006-7.

## **Consent Agenda**

Steve Morrill motioned to approve the Consent Agenda, including the Minutes of the July 11, 2006 Regular Meeting, the July 2006 Financial Report and adoption of Resolution #2006-11. Len Waska seconded the motion. None opposed. Motion carried.

## **Deliberation Agenda**

8-2006.1 No action was taken on the water tower located in the downtown area.

8-2006.2 No action was taken on the extension of water and wastewater lines for the proposed Recreational Vehicle park on FM 609.

8-2006.3 Steve Morrill motioned to adopt Resolution #2006-12 authorizing the submission of the Community Development Block Grant application and setting the City Manager as the authorized representative. Carlene Carlock seconded the motion. None opposed. Motion carried.

8-2006.4 Carlene Carlock motioned to sell the City of Flatonia's 10% market option with the Lower Colorado River Authority to the Kerrville Public utility Board. Larry Branecky seconded the motion. None opposed. Motion carried.

*Council took a break from 7:10 p.m. – 7:18 p.m.*

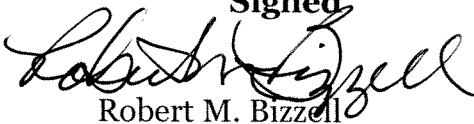
8-2006.5 Larry Branecky motioned to set the proposed tax rate for 2006 for the City of Flatonia at .3300/\$100 valuation. Len Waska seconded the motion. None opposed. Motion carried.

8-2006.6 No action was taken on the budget for fiscal year 2006-2007.

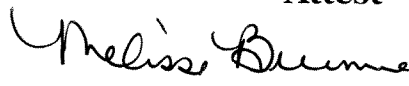
- 8-2006.7 Carlene Carlock motioned to authorize City Manager Wood to sign the Rerate Notice and Benefit Verification Form renewing medical insurance benefits with TML-Intergovernmental Employee Benefits Pool for the City of Flatonia's employees. Bryan Milson seconded the motion. None opposed. Motion carried.
- 8-2006.8 Steve Morrill motioned to adopt Ordinance #404 amending the water and wastewater rates. Carlene Carlock seconded the motion. None opposed. Motion carried.

**The meeting was adjourned at 8:48 p.m.**

**Signed**

  
Robert M. Bizzell  
Mayor

**Attest**

  
Melissa Brunner, TRMC  
City Secretary

Approved this 12<sup>th</sup> day of September, 2006.