

**Minutes
Flatonia City Council
Regular Meeting
February 10, 2004**

Present:

**Mayor
Councilpersons**

Lori Berger

Carlene Carlock – Mayor Pro Tem

Robert Bizzell

Steve Morrill

Larry Branecky

City Staff

Robert Wood – City Manager

Melissa Brunner – City Secretary

Leonard Cox – Police Chief

Jack Pavlas

Opening Agenda:

Call to Order

Mayor Berger called the meeting to order at 6:00 p.m.

Robert Bizzell gave the invocation.

Citizen's Participation

There were no citizens present who wished to participate.

Reports

Mayor's Activity Report

Mayor Berger did not have anything she wished to report.

Council Member's Activity Report

None of the Councilpersons had anything they wished to report.

Police Chief's Report

Police Chief Leonard Cox presented the activity report for the month of January 2004 and the annual report for 2003.

City Manager's Report

City Manager Wood reminded Council Members about the Texas Municipal League – Small Cities Problem-Solving Clinic to be held in Caldwell on Friday, February 20th.

Planning and Zoning Report

There was no report as the Committee did not meet this month.

Economic Development Report

There was nothing separate from the agenda to report.

Consent Agenda

Steve Morrill motioned to approve the consent agenda including the Minutes from January 13, 2004 and the January 2004 Financial Report. Carlene Carlock seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 2-1. The Flatonia Chamber of Commerce President, Len Waska presented the 2003 Hotel Occupancy Tax Expenditure Report from the Flatonia Chamber of Commerce. Steve Morrill motioned to accept the 2003 Hotel Occupancy Report from the Flatonia Chamber of Commerce. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 2-2. Lori Berger and Carlene Carlock volunteered to be on a committee with City Manager Robert Wood to discuss the Hotel Occupancy Tax Revenue and to meet with the groups interested in receiving some of this revenue. No other action was taken.
- 2-3. Steve Morrill motioned to approve Ordinance #363 adopting the updated Zoning Map. Robert Bizzell seconded the motion. None opposed. Motion carried.
- 2-4. A lengthy discussion was held concerning possible changes to the policies and procedures for utility billing. No action was taken.
- 2-5. The possibility for amending water and wastewater rates was discussed. No action was taken.
- 2-6. Steve Morrill motioned to authorize Mayor Berger to call the Flatonia Municipal Election for May 15, 2004. Robert Bizzell seconded the motion. None opposed. Motion carried.
- 2-7. Steve Morrill motioned to adopt Resolution #2004-1 appointing representatives to the Texas Colorado River Floodplain Coalition. Larry Branecky seconded the motion. None opposed. Motion carried.
- 2-8. Larry Branecky motioned to apply the building permit fee to in-kind services as previously committed to the Oak Hill Cemetery Endowment Association. Carlene Carlock seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 8:46 p.m.

Signed

Lori Berger
Mayor

Attest

Melissa Brunner, TRMC
City Secretary

Approved this 9th day of March, 2004.