

**Minutes
Flatonia City Council
Regular Meeting
December 10, 2002**

Present:

Mayor	Lori Berger
Councilpersons	Ken Freytag – Mayor Pro Tem Larry Branecky Carlene Carlock Steve Morrill Eric Tijerina
City Staff	Robert Wood – City Manager Melissa Brunner – City Secretary Jack Pavlas – Utility Supervisor Leonard Cox – Police Chief Greg Robinson – Code Enforcement Officer

Opening Agenda:

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

Councilman Ken Freytag led the invocation. Mayor Berger led the Pledge of Allegiance.

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

Reports

Mayor's Activity Report Mayor Berger reminded Council members that there is a ribbon cutting at the railroad viewing pavilion on December 11, 2002 at 10 a.m. Berger further reported that the street project was complete for this year. Berger also reported that she had another name of someone to speak with at Union Pacific Railroad and is now trying to contact him as well as working with other cities to see how they work with Union Pacific.

Council members' Activity Report

Steve Morrill stated that he was pleased with the turnout for the Christmas in Flatonia festivities held the weekend or the 6th. Eric Tijerina thanked the city crew for getting the Christmas lights up on the buildings. Ken

Freytag seconded the kudos to the city crew. Freytag further asked about the industrial park plans. He was told that City Manager Wood recently discovered another possible grant through the USDA and is investigating.

Police Chief's Report

Police Chief Leonard Cox reported on the activity for the police department for the month of November. He also reported that the video cameras had been received and installed. Cox further reported that the new police car had arrived and was in service.

City Manager's Report

City Manager Wood reported that the City Secretary, Melissa Brunner had completed the requirements for the Texas Municipal Clerk Certification and will be graduating in January. This will make her a Texas Registered Municipal Clerk.

Planning and Zoning Commission

Planning and Zoning did not meet this month and thus there is nothing to report.

Consent Agenda

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November 2002 Financial Report.

Eric Tijerina motioned to accept the consent agenda.
Steve Morrill seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 12-1. Steve Morrill moved to authorize Mayor Berger to sign the final plat for the Fayette Housing Development subdivision. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 12-2. Carlene Carlock moved to discontinue the Texas Wise rebate program with the Lower Colorado River Authority. Steve Morrill seconded the motion. None opposed. Motion carried.
- 12-3. Eric Tijerina moved to accept the bid from Commercial Body for \$87,230.00 for a new bucket truck. Steve Morrill seconded the motion. None opposed. Motion carried.
- 12-4. Eric Tijerina moved to authorize Robert Wood to work with the City Attorney Bill McNeal on amending the manufactured home ordinance. Steve Morrill seconded the motion. None opposed. Motion carried.
- 12-5. Eric Tijerina moved that subject to an agreement being reached with the Lighteard family by 12:00 noon on Friday, December 13, 2002, the City Manager and the City Attorney be authorized to proceed with the acquisition of a utility

easement by condemnation on property owned by Charles and Regina Lighteard. Ken Freytag seconded the motion. None opposed. Motion carried.

Mrs. Lighteard was present and spoke concerning the proposed utility easement on her property.

The meeting was adjourned at 6:55 p.m.

Signed

These minutes are not legal and binding until they have been approved by the City Council at the next regular meeting.

Lori Berger
Mayor

Attest

Melissa Brunner
City Secretary