

**Flatonia City Council
Regular Meeting
March 18, 2002**

Present:

Mayor Lori Berger

Councilpersons Ken Freytag – Mayor Pro Tem
Eric Tijerina
Carlene Carlock

City Staff Robert Wood – City Manager
Melissa Brunner – City Secretary

Call to Order Mayor Berger called the meeting to order at 12:06 p.m.

Opening Agenda:

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

Mayor's Activity Report N/A.

Council members' Activity Report

None of the Councilpersons had anything they wished to report.

Police Chief's Report Not in attendance.

City Manager's Report City Manager Robert Wood had nothing he wished to report at this time.

Deliberation Agenda

46&47 Eric Tijerina motioned to adopt Ordinance #338 setting the new rates for the employee contribution and city contribution to the Texas Municipal Retirement System.

Public Hearing (opened at 12:43 p.m.)

44. There were no citizens present who wished to comment on the April 2002 – September 2002 budget.

closed at 12:44 p.m.

Deliberation Agenda reopened at 12:45 p.m.

45. Ken Freytag motioned to adopt the proposed budget for the fiscal year April 1, 2002 – September 30, 2002. Carlene Carlock seconded the motion. None opposed. Motion carried.

Executive Session convened at 1:02 p.m.

48. Deliberation regarding personnel matters under Texas Government Code, Section 551.074: Consider review of the city manager.

Executive Session adjourned at 1:57 p.m.

49. Eric Tijerina motioned to authorize Mayor Lori Berger to sign employment agreement with City Manager Robert Wood contingent on approval of City Attorney. Ken Freytag seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 1:59 p.m.

Signed

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

Lori Berger
Mayor

Attest

Melissa Brunner
City Secretary