

**Minutes
Flatonia City Council
Regular Meeting
November 12, 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 Michael Hudson – Police Officer Charles Grieve – Police Officer

Opening Agenda:

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

Councilman Larry Branecky led the invocation. Mayor Berger led the Pledge of Allegiance.

Citizen's Participation Sabino Gutierrez spoke concerning a manufactured home that he owns that he wishes to be able to allow a relative to live in.

Reports

Mayor's Activity Report Mayor Berger had nothing to report.

Council members' Activity Report

Councilman Tijerina spoke about the Texas Municipal League conference that he attended along with Ken Freytag, Carlene Carlock, Mayor Lori Berger and City Manager Robert Wood. He was appreciative of the opportunity and spoke of the many things that he learned while in attendance.

Police Chief's Report

Michael Hudson presented the report for the month of October. City Manager Wood reported that the Flatonia Police Department had been approved to receive 3 video units for the Texas Department of Public Safety.

City Manager's Report

City Manager Wood reported that Mayor Berger had received a note of thanks from former employee Lillian Vanicek and that a copy of it was in Council Packets. Wood further reported that Newman and Keng, the paving company that had been awarded the bid for the street paving project this year, would be using a product to pave our streets that will work if put down in the cooler temperatures. This product is more expensive, but Newman and Keng will not pass that cost on to the city due to the fact that it is so much later than what they had expected to be able to do the work. This will be done next week.

Planning and Zoning Commission

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

Consent Agenda

Minutes of October 8, 2002 Regular Meeting
October 2002 Financial Report.

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

Deliberation Agenda

- 11-1. Steve Morrill moved to accept the report from the Flatonia Chamber of Commerce on Hotel Occupancy expenditures for the third quarter of 2002. Ken Freytag seconded the motion. None opposed. Motion carried.
- 11-2. Ken Freytag moved to accept the proposal from Gordon Mackey, CPA for the audit for the April 1, 2002 – September 30, 2002 fiscal year. Steve Morrill seconded the motion. None opposed. Motion carried.
- 11-3. Larry Branecky moved to authorize Mayor Berger to sign the agreement with the Oak Hill Cemetery Endowment Fund Committee concerning the construction of a mausoleum in the new section of the city cemetery. Ken Freytag seconded the motion. None opposed. Motion carried.
- 11-4. Ken Freytag moved to table the agreement with the Oak Hill Cemetery Association concerning utilities at the city cemetery. Steve Morrill seconded the motion. None opposed. Motion carried.

- 11-5. Eric Tijerina moved to adopt Ordinance #348 regarding loud noises within the city. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 11-6. Carlene Carlock moved to adopt Ordinance #349 amending the curfew for children 16 years of age and younger. Steve Morrill seconded the motion. None opposed. Motion carried.
- 11-7. Carlene Carlock moved to adopt Ordinance #350 closing and abandoning the North Pecan Street right-of-way located north of US HWY 90. Ken Freytag seconded the motion. None opposed. Motion carried.
- 11-8. Eric Tijerina moved not to participate in the Lower Colorado River Authority Co-Branding Program. Steve Morrill seconded the motion. None opposed. Motion carried.
- 11-9. No action was taken on the cable franchise agreement with Classic Cable.
- 11-10. Eric Tijerina moved to authorize the city to move forward with investigating financing options on a new bucket truck. Steve Morrill seconded the motion. None opposed. Motion carried.
- 11-11. Carlene Carlock moved to adopt the policy for an employee computer purchase program. Eric Tijerina seconded the motion. None opposed. Motion carried.
- 11-12. Ken Freytag moved to authorize Mayor Berger to sign the proclamation declaring November 2002 as Fair Housing Month. Carlene Carlock seconded the motion. None opposed. Motion carried.

The meeting adjourned into Executive Session at 7:25 p.m.

ES-1. As authorized by Section 551.086, Texas government Code, the council may entered into closed or executive session to discuss and act upon the following competitive electric matter:

Lower Colorado River Authority Price Select 2003 Contract and related documents.

Executive Session adjourned at 7:40 p.m.

Regular Session reconvened at 7:41 p.m.

No action was taken on the Executive Session.

The meeting was adjourned at 7:42 p.m.

Signed

Lori Berger
Mayor

Attest

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

Melissa Brunner
City Secretary