

**Minutes  
Flatonia City Council  
Regular Meeting  
July 11, 2006**

**Present:**

<b>Mayor</b>	Robert Bizzell
<b>Mayor Pro Tem</b>	Carlene Carlock
<b>Councilpersons</b>	Larry Branecky Bryan Milson Len Waska
<b>City Staff</b>	Robert Wood – City Manager Melissa Brunner – City Secretary Leonard Cox – Police Chief Jack Pavlas – Utility Director

**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**

There were no citizens present who wished to participate.

**Reports**

**Mayor's Activity Report**

Mayor Bizzell reported that the sale of Stockman's Restaurant is supposed to be final on July 31<sup>st</sup> at which time Stockman's will close for remodeling by the new owner. Mayor Bizzell also reported that the Richter land past Stockman's Restaurant is rumored to have been sold. Bizzell further reported that some of the Richter land on FM 609 had been sold to a family who is interested in building an RV park. Mayor Bizzell also stated that he has approached Commissioner Kubecka to meet with him in regards to some questions that he has regarding the use of the county road and bridge tax.

**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 June of 2006.

## **City Manager's Report**

City Manager Wood reported that the reception hosted by AT&T in regards to the DSL service being available in Flatonia had been a success. Mike Sizemore was here from Senator Armbrister's office. Jason Damon was here from Representative (Senator-elect) Hegar's office. Wood further stated that he and Mayor Bizzell would be attending a luncheon in LaGrange this week in order to speak to Representative Cook. Wood also reported that Mayor Bizzell has been appointed to the Capital Area Regional Review Committee. The final item that Wood reported was that all of the homes built through the HOME program were now completed and most had been moved into.

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

## **Public Hearing**

- PH6-2006.1 City Manager Wood reported on the City of Flatonia's 2005 Consumer Confidence Report.
- PH6-2006.2 City Manager Wood went over a list of wastewater projects that are under consideration by city employees and the city engineer for use with the application to the Office of Rural Community Affairs for funding through the Community Development Block Grant Program.
- PH6-2006.3 City Manager Wood reported on the City's application for funding through the Texas Parks and Wildlife Department's Texas Recreation and Parks Account Grant Program.

## **Consent Agenda**

Len Waska motioned to approve the Consent Agenda, including the Minutes of the June 13, 2006 Regular Meeting, the June 20, 2006 Special Meeting and the June 2006 Financial Report. Carlene Carlock seconded the motion. None opposed. Motion carried.

## **Deliberation Agenda**

- 7-2006.1 Larry Branecky motioned to appoint Bryan Milson to the empty City Council position. Len Waska seconded the motion. None opposed. Motion carried.
- 7-2006.2 City Secretary and Notary Public Melissa Brunner swore in new Councilman Bryan Milson.

- 7-2006.3 Chamber President Sandy Meyerson reported on the Hotel Occupancy Tax expenditures. Councilman Len Waska asked about the report from the E.A. Arnim Museum on the expenditures from the money it receives through the Chamber of Commerce. Meyerson reported that they had not received that report before the meeting. Councilman Milson asked why Market Days had dropped off so much. Meyerson said that the Chamber was looking at new ways to promote this activity.
- Carlene Carlock motioned to accept the report from the Flatonia Chamber of Commerce on the Hotel Occupancy Tax expenditures. Len Waska seconded the motion. None opposed. Motion carried.
- 7-2006.4 Carlene Carlock motioned to adopt Resolution #2006-8 in regards to the City's application for funding through the Texas Parks and Wildlife Department's Texas Recreation and Parks Account Program. Len Waska seconded the motion. None opposed. Motion carried.
- 7-2006.5 Larry Branecky motioned to adopt Resolution #2006-9 regarding a change to the rules pertaining to the HOME Grants by the Texas Department of Housing and Community Affairs Board. Len Waska seconded the motion. None opposed. Motion carried.
- 7-2006.6 Fire Chief David Vire gave a brief overview of how the Flatonia Volunteer Fire Department bills insurance agencies for work done at accident sites. No action was taken on Ordinance #404. City Manager Wood stated that City Attorney McNeal had explained that an agreement between the City and the Flatonia Volunteer Fire Department would be a better way to formalize the relationship between the City of Flatonia and the Flatonia Volunteer Fire Department.
- 7-2006.7 No action was taken on a new pumper truck for use by the Flatonia Volunteer Fire Department. Mayor Bizzell stated that the Council will look at this and address this need through the budget process.
- 7-2006.8 No action was taken on a new appointment to the Flatonia Housing Authority Board of Directors.
- 7-2006.9 No action was taken on the fiscal year 2006-2007 Budget.
- 7-2006.10 Carlene Carlock motioned to accept the City of Flatonia's 2005 Consumer Confidence Report. Larry Branecky seconded the motion. None opposed. Motion carried.

7-2006.11 Bryan Milson motioned to adopt Resolution #2006-10 selecting the City of Flatonia's representatives for the Texas Colorado River Floodplain Coalition's Executive Committee and Technical Committee. Larry Branecky seconded the motion. None opposed. Motion carried.

Council took a break from 7:52. p.m. to 8:10 p.m.

7-2006.12 Council viewed the video on the Open Meetings Act from the Attorney General. No further action was taken on this item.

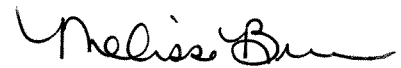
**The meeting was adjourned at 9:08 p.m.**

**Signed**



Robert M. Bizzell  
Mayor

**Attest**



Melissa Brunner, TRMC  
City Secretary

Approved this 8<sup>th</sup> day of August, 2006.