

Minutes
Flatonia City Council
Regular Meeting
March 13, 2007

Present:

Mayor	Robert Bizzell
Mayor Pro Tem	Carlene Carlock
Councilpersons	Larry Branecky
	Steve Morrill
	Len Waska
City Staff	Bob Miller – City Manager
	Melissa Brunner – City Secretary
	Leonard Cox – Police Chief
	Jack Pavlas – Utility Director
	Gregory Robinsons – Code Enforcement Officer

Opening Agenda

Call to Order	Mayor Bizzell called the meeting to order at 6:00 p.m.
Invocation and Pledge	Mayor Bizzell led the invocation the pledge.
Citizens' Participation	Tommy Shults spoke in favor of the Mill Street railroad crossing closure. Dennis Geesaman spoke in favor of still trying to save the downtown water tower. Kathy Collins spoke concerning the questions she had placed in the paper a few weeks ago and asked the status of former City Manager Wood's termination agreement.
Mayor's Activity Report	Mayor Bizzell reported that he had participated in the mayoral section of the Fayette Leadership Class City Day. He also reported that the arsenic bids had been opened and that Gene Kruppa, City Engineer was looking them over and will have a report for Council. Bizzell further reported that he had met with Mary Collins of Habitat for Humanity and that Jodie Siptak is currently working on this project for Flatonia.
Council Members' Activity Reports	Len Waska reported that he'd received an email from the Texas Colorado River Floodplain Coalition concerning the cresting of the Colorado River due to the recent rains. Waska also asked about arrangements for the demolition of the downtown water tower.

Steve Morrill asked about the cell phone, credit card and computer that former City Manager Wood had possession of. Morrill also asked about the condition of the “Woodrow Johnson” house.

Police Chief’s Report

Chief Cox reported on the police activity for the month of February.

City Manager Report

Interim City Manager Miller reported that the termination agreement with former City Manager Wood was in the works and as soon as it is signed, he would be happy to provide a copy to those who request one.

Water Tower

Miller also reported that he had received twenty applications for the city manager position, six of who had city management experience.

Miller further reported that the Office of Rural Community Affairs would be visiting to monitor the progress of the grant and the paperwork associated with it on March 26th.

Miller reminded council members that the Texas Municipal League Region 10 meeting would be held in Kyle on March 29th.

Miller informed council that there would be a special meeting on March 27th concerning the audit.

Miller informed council that the arsenic bids had been opened and Mr. Kruppa should be at the April meeting to discuss them.

Miller also informed council that he had been out and looked over the “Woodrow Johnson” house and that it was in pretty bad condition and it would cost quite a bit to get it up to the level to where it would be able to be sold.

Miller also shared with council that a Shattered Dreams exercise had been held at the high school that is a dramatization of an alcohol related accident. The cooperation of the emergency response teams from throughout the county as well as many others had produced a very good lesson.

Planning and Zoning Report There was nothing to report.

Economic Development Mayor Bizzell reported that the water and wastewater lines were in progress for the Flatonia RV Park.

Consent Agenda


Steve Morrill motioned to approve the consent agenda, including the Minutes of the February 13, 2007 Regular Meeting, the February 2007 Financial Report, Resolution #2007-1 and the appointment of the Fair Housing/Equal Opportunity Standards Officer/Section 504 Coordinator. Carlene Carlock seconded the motion. None opposed. Motion carried.

Deliberation Agenda

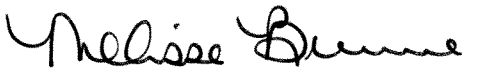
- 3.2007-1 Steve Morrill motioned to accept the bid from Sign Crafters for the City Pride signs, contingent on the approval from Texas Department of Transportation. Len Waska seconded the motion. None opposed. Motion carried.
- 3.2007-2 Larry Braneky motioned to accept the Flatonia Police Department's 2006 Racial Profiling Report showing no evidence of racial profiling, as presented by Flatonia Police Chief Leonard Cox. Len Waska seconded the motion. None opposed. Motion carried.
- 3.2007-3 Carlene Carlock motioned to adopt Ordinance #410 concerning the City of Flatonia's juvenile curfew. Steve Morrill seconded the motion. None opposed. Motion carried.
- 3.2007-4 Carlene Carlock motioned to adopt Ordinance #411 concerning the International residential Code for One and Two Family Dwellings, 2006 Edition; International Mechanical Code, 2006 Edition; International Fuel Gas Code, 2006 Edition; International Fire Code, 2006 Edition; International Plumbing Code, 2006 Edition; International Property Maintenance Code, 2006 Edition; National Electrical Code, 2005 Edition; and International Building Code, 2006 Edition. Len Waska seconded the motion. None opposed. Motion carried.
- 3.2007-5 Steve Morrill motioned to adopt Ordinance #412 concerning Mill Street at the railroad crossing. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 3.2007-6 Steve Morrill motioned to accept the bid from La Grange Roofing for \$25,315 for a metal galvanized roof at the American Legion Hall. Len Waska seconded the motion. None opposed. Motion carried.
- 3.2007-7 Steve Morrill motioned to authorize the city manager to re-bid the awning at the Flatonia Post Office. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 3.2007-8 Carlene Carlock motioned to adopt Ordinance #413 concerning retiree health insurance from Texas Municipal League Intergovernmental Employee Benefit Pool. Steve Morrill seconded the motion. None opposed. Motion carried.
- 3.2007-9 No action was taken on sewer connections within the city limits.

The meeting was adjourned at 7:40 p.m.

Signed


Robert M. Bizzell
Mayor

Attest


Melissa Brunner, TRMC
City Secretary

Approved this 10th day of April, 2007.