

**Minutes
Flatonia City Council
Regular Meeting
May 10, 2005**

Present:

Mayor	Lori Berger
Mayor Pro Tem	Carlene Carlock
Councilpersons	Robert Bizzell Larry Branecky Steve Morrill Len Waska
City Staff	Robert Wood – City Manager Melissa Brunner – City Secretary Leonard Cox – Police Chief

Opening Agenda:

Call to Order Mayor Berger called the meeting to order at 6:00 p.m.
Invocation & Pledge Mayor Pro Tem Carlene Carlock gave 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 reported that the American Lung Association Bike-a-Thon that will have a water stop here in Flatonia on Saturday, May 14th. The legislators are still in session. Robert has been great about sending letters on bills that will affect cities. Berger announced that she has been appointed by the governor to serve on the CAPCO State Review Board. She said that she is going to recommend someone from this area to serve on the Regional Review Board in her place.

Council Members' Activity Report

None of the council members had anything they wished to report.

Police Chief's Report

Chief Cox gave the Police Activity Report for April 2005.

City Manager's Report

City Manager Wood reported on the letter from the Lower Colorado River Authority showing that infrared inspection done on the electric lines shows that there are not "hot spots" which is good. Wood also reported on the letter from the

LCRA telling about the electric line accident in which two of their workers lost their lives. Wood also asked all council members who might want to attend the TML conference to let City Secretary Brunner know by Friday.

Planning and Zoning Commission Report

There was nothing to report.

Economic Development

There is a business that is locating on Nikel-Mica Rd. that will be working with Calcium carbonate that is in gravel or sand type form that will be crushed and dried to form much smaller particles that are used in different things.

Consent Agenda

Steve Morrill motioned to approve the consent agenda, including the Minutes from the April 12, 2005 Regular Meeting and from the April 25, 2005 Special Meeting and April 2005 Financial Report. Len Waska seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 5-2005.1 Carlene Carlock motioned to approve the FY 2003-2004 audit as presented by Gordon Mackey, CPA. Steve Morrill seconded the motion. None opposed. Motion carried.
- 5-2005.2 No action was taken on the Flatonia Craw Fest.
- 5-2005.3 No action was taken on the provision of wastewater services at Stockmen's Station and Stockmen's Travel Center.
- 5-2005.4 Carlene Carlock motioned to appoint Len Waska and Bob Bizzell to work with City Manager Wood on the amended and restated Wholesale Power Agreement with the Lower Colorado River Authority. Larry Branecky seconded the motion. None opposed. Motion carried.
- 5-2005.5 Carlene Carlock motioned to allow All the Extras to use the parking lot between Market Street and Penn Street for an all occasion event on Sunday, June 26, 2005. Steve Morrill seconded the motion. None opposed. Motion carried.

Executive Session

At 7:20 p.m., the Flatonia City Council entered into Executive Session as authorized by Section 551.074 of the Texas Government Code to discuss the following personnel matter:

- ES4-1. Deliberation regarding personnel matters under Texas Government Code, Section 551.074. Consider review of the police chief

At 7:46 p.m., the Flatonia City Council came out of the Executive Session.

Deliberation Agenda

5-2005.6 Steve Morrill motioned to approve the employment agreement with the Flatonia Police Chief Leonard Cox as amended, effective May 10, 2005. Larry Branecky seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 7:47 p.m.

Signed

Lori Berger
Mayor

Attest

Melissa Brunner, TRMC
City Secretary

Approved this 14th day of June, 2005.