

**Minutes
Flatonia City Council
Regular Meeting
November 8, 2005**

Present:

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

Opening Agenda

Call to Order Mayor Berger called the meeting to order at 6:00 p.m. Robert Bizzell gave the invocation. Lori Berger gave the pledge.

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

Reports

Mayor's Activity Report Mayor Berger had nothing to report at this time.

Council Members' Activity Reports Councilmember Carlock stated that she had learned a lot at the Texas Municipal League conference. Len Waska reminded council members that City Market was discussed in an article in the November edition of *Texas Monthly*.

Police Chief's Report Chief Cox reported on the police activity during October 2005.

City Manager's Report City Manager Wood reported that some representatives from the Texas A&M Rural Health Center had visited with he and Mayor Berger concerning broadband internet services in rural areas of Texas. Wood further reported that four of the homes that were being built through the HOME grant would be ready for move-in within the next few weeks. Two more of the homes will start construction this month and more applications were being considered.

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

Consent Agenda

Steve Morrill motioned to approve the consent agenda, including the Minutes of the October 11, 2005 Regular Meeting and the October 18, 2005 Special Meeting, the October 2005 Financial Report and the appointing of Stella Velasquez to the Board of Commissioners of the Flatonia Housing Authority.

Deliberation Agenda

- 11-2005.1 Steve Morrill motioned to accept the bid from La Grange Ford for \$27,115.70 for a new utility truck. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 11-2005.2 No action was taken on the purchase of equipment to implement a wireless mesh network.
- 11-2005.3 No action was taken on the use of alcoholic beverages on property owned or insured by the City of Flatonia.

Council adjourned into Executive Session at 6:43 p.m.

Executive Session

As authorized by Section 551.086, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following competitive electric matters:

ES-11.05.1 Consider and take appropriate action on amendments to the Wholesale Power Agreement with the Lower Colorado River Authority.

ES-11.05.2 Consider and take appropriate action on Lower Colorado River Authority Price Select 2006 contract and related documents.

Council returned to open session at 7:10 p.m.

Deliberation Agenda

- 11-2005.4 Mayor Berger announced that council had authorized her to sign the documents in relation to the Wholesale Power Agreement with the Lower Colorado River Authority.
- 11-2005.5 Mayor Berger announced that City Manager Robert Wood had been authorized to sign the documents related to the Lower Colorado River Authority Price Select 2006 contract.

The meeting was adjourned at 7:13 p.m.

Signed

Lori Berger
Mayor

Attest

Approved this 13th day of December, 2005.

Melissa Brunner, TRMC
City Secretary