

**Minutes  
Flatonia City Council  
Special Meeting  
September 12, 2006**

**Present:**

<b>Mayor</b>	Robert Bizzell
<b>Mayor Pro Tem</b>	Carlene Carlock
<b>Councilpersons</b>	Larry Branecky
	Bryan Milson
	Steve Morrill
	Len Waska
<b>City Staff</b>	Robert Wood – City Manager
	Melissa Brunner – City Secretary
	Leonard Cox – Police Chief
	Greg Robinson – 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 gave the invocation. Mayor Bizzell led the pledge.

**Citizen's Participation**

Kathryn Geesaman and Jan Lahodny spoke to council concerning keeping the old water tower downtown.

**Reports**

**Mayor's Activity Report** Mayor Bizzell did not have anything separate from the agenda to report.

**Council Members' Activity Reports**

None of the Councilmembers had anything they wished to report.

**Police Chief's Report**

Chief Cox reported on the activity during the month of August 2006.

**City Manager's Report**

City Manager Wood did not have anything separate from the agenda to report.

**Planning and Zoning Report**

There was nothing apart from agenda items to report.

**Economic Development Report**

There was nothing to report.

## **Consent Agenda**

Larry Branecky motioned to approve the Consent Agenda including the minutes of the August 8, 2006 Regular meeting and the August 2006 Financial Report. Len Waska seconded the motion. None opposed. Motion carried. Larry Branecky motioned to approve the consent agenda including Resolutions 2006-13 and 2006-14. Bryan Milson seconded the motion. None opposed. Motion carried.

## **Public Hearing    *Began at 6:23 p.m.***

- PH92006.1 There were no citizens present who wished to comment on the FY 2006-2007 budget.
- PH92006.2 City Manager Wood reported from the Planning and Zoning Commission on the request from the Living Vine Christian Church for a conditional use permit. The Planning and Zoning Commission recommended to the City Council that the permit be denied due to the overwhelming negative response from the neighborhood. Leonard Cox, a member of the church spoke, giving reasons they thought the permit should be approved. Henry Wickes, a former owner of the piece of property in question explained the deed restrictions in place on the property.
- PH92006.3 City Manager Wood reported that it was not clear what the property owner wished to do with the land. She was at the Planning and Zoning Commission meeting on the 11<sup>th</sup>. The Planning and Zoning Commission recommended that no action be taken on this item at this time.

***Closed at 6:40 p.m.***

## **Deliberation Agenda**

- 9-2006.1 Steve Morrill motioned to deny the request for a Conditional Use Permit from the Living Vine Christian Church. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 9-2006.2 No action was taken on the request from Dorothy Moore for her property on Eleventh Street to be rezoned.

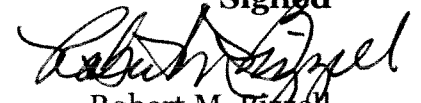
*Council took a break from 7:00 p.m. – 7:05 p.m.*

- 9-2006.3 Steve Morrill motioned to adopt Ordinance #405 adopting the budget for Fiscal Year 2006-2007. Carlene Carlock seconded the motion. None opposed. Motion carried.
- 9-2006.4 Larry Branecky motioned to adopt Ordinance #406 setting the property tax rate at .3300/ hundred dollar valuation for the City of Flatonia. Len Waska seconded the motion. None opposed. Motion carried.

- 9-2006.5 Steve Morrill motioned to adopt Ordinance #407 concerning the pole attachment rates for the City of Flatonia. Bryan Milson seconded the motion. None opposed. Motion carried.
- 9-2006.6 Steve Morrill motioned to authorize City Manager Wood to begin the process to annex sections of property to the northeast and northwest of the City of Flatonia as discussed. Len Waska seconded the motion. None opposed. Motion carried.
- 9-2006.7 Steve Morrill motioned to vote for Greg Ingham for Place 11, Harold Dominguez for Place 12, Byron Black for Place 13 and Pat Norriss for Place 14 on the TML-IRP Board of Trustees. Bryan Milson seconded the motion. None opposed. Motion carried.
- 9-2006.8 Carlene Carlock motioned to reappoint Joe Brown and Bill Hassell to the Flatonia Planning and Zoning Commission. Steve Morrill seconded the motion. None opposed. Motion carried.
- 9-2006.9 Carlene Carlock motioned to appoint Ted Bratton to serve on the Flatonia Housing Authority Board of Directors. Len Waska seconded the motion. None opposed. Motion carried.
- 9-2006.10 No action was taken on the arsenic filtration system for the City of Flatonia's water system. City Manager Wood and Mayor Bizzell reported to the Council some of their findings through the meetings they've had with several vendors of these systems.


**The meeting was adjourned at 8:53 p.m.**

**Signed**



Robert M. Bizzell  
Mayor

**Attest**



Melissa Brunner, TRMC  
City Secretary

Approved this 10<sup>th</sup> day of October, 2006.

