

**Minutes
Flatonia City Council
Special Meeting
April 9, 2012**

Present:

Mayor	Scott Mica
Mayor Pro Tem	Chris Kubesch
Councilpersons	Matt Freytag Tyler Mica Bryan Milson
City Staff	Kenneth Reneau – Interim City Manager Melissa Brunner – City Secretary Jack Pavlas – Utility Director

Opening Agenda

Mayor Mica called the meeting to order at 6:00 p.m. Bryan Milson led the invocation and Mayor Mica led the Pledge of Allegiance.

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

Consent Agenda

Bryan Milson motioned to accept the consent agenda, including the minutes of the March 13, 2012 Regular Meeting, the March 20 and 21, 2012 Special Meetings and the March 2012 Financial Report.

Deliberation Agenda

- 4-2012.1. Chris Kubesch motioned to accept the reports from Flatonia Special Projects, EA Arnim Museum and Archives and the Flatonia Chamber of Commerce on expenditures of the hotel occupancy tax monies. Bryan Milson seconded the motion. Tyler Mica abstained. None opposed. Motion carried.
- 4-2012.2. Bryan Milson motioned to accept the quarterly report on the City's Investment Funds. Chris Kubesch seconded the motion. None opposed. Motion carried.
- 4-2012.3. Bryan Milson motioned to approve the request from the Flatonia Chamber of Commerce for permission to hold a Cinco de Mayo celebration in the downtown parking lot with a parade to be held on May 5, 2012. Chris Kubesch seconded the motion. None opposed. Motion carried.
- 4-2012.4. Bryan Milson motioned to not accept the bid for property identified by PID# 28115 that is jointly owned by the City of Flatonia, Flatonia ISD and Fayette County. Chris Kubesch seconded the motion. None opposed. Motion carried.

- 4-2012.5. Chris Kubesch motioned to approve the request from James Longmire to be allowed to hold Movies on Main during the summer of 2012. Bryan Milson seconded the motion. None opposed. Motion carried.
- 4-2012.6. Bryan Milson motioned to authorize Mayor Mica to appoint Adela Netro as Judge, and Jamie Ramirez, Jeanette Mann and Debra Evans as election clerks for the May 12, 2012 Flatonia Municipal Election. Chris Kubesch seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:12 p.m.

Signed



Scott Mica
Mayor

Approved this 8th day of May, 2012

Attest



Melissa Brunner, TRMC, CMC
City Secretary

