

**Minutes
Flatonia City Council
Special Meeting
November 8, 2011**

Present:

Mayor Scott Mica

Mayor Pro Tem Chris Kubesch

Councilpersons

Jan Lahodny
Tyler Mica
Bryan Milson

City Staff

Kyle Jung – Interim City Manager
Melissa Brunner – City Secretary
Jack Pavlas – Utility Director
Mike Noak – Police Chief
Angela Beck – City Attorney
Gregory Robinson – Code Compliance Officer
David Vire – Chief, Flatonia Volunteer Fire Department

Opening Agenda

Mayor Mica called the meeting to order at 1:00 p.m.

Gregory Robinson opened the meeting with a prayer and Mayor Mica led the Pledge of Allegiance.

There were no citizens who wished to speak.

Reports

City Secretary Brunner reported that she had been asked to present one of the programs at the Texas Municipal Clerk's Association's Election Law Seminar in Irving in January of 2012.

Flatonia Police Chief Mike Noak reported on police activity during October 2011.

Flatonia VFD Chief David Vire reported that the Flatonia Volunteer Fire Department had received \$2,316.00 in the second quarter of 2011 and \$2,251.37 in the third quarter of 2011.

Consent Agenda

Bryan Milson motioned to adopt the Consent Agenda, including the Minutes of October 11, 2011 Regular Meeting and the October 2011 Financial Report. Tyler Mica seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 11-2011.1. Jan Lahodny motioned to adopt the ordinance that will allow the City of Flatonia to tax tangible property in transit (Super Freeport Tax). Bryan Milson seconded the motion. None opposed. Motion carried.
- 11-2011.2. Jan Lahodny motioned to adopt the resolution appointing Curtis Granberry to serve as the City of Flatonia's representative to the Fayette County District Board of Directors. Bryan Milson seconded the motion. None opposed. Motion carried.
- 11-2011.3. Bryan Milson motioned to adopt the ordinance making additional exemptions to the truck parking ordinance. Tyler Mica seconded the motion. None opposed. Motion carried.
- 11-2011.4. Jan Lahodny motioned to adopt the ordinance regarding open fires within the Flatonia city limits. Bryan Milson seconded the motion. None opposed. Motion carried.
- 11-2011.5. Jan Lahodny motioned to accept the bid from Weldon Davis for \$692.11 for the piece of property identified by Fayette County Appraisal District Property ID #51390. Bryan Milson seconded the motion. None opposed. Motion carried.


The meeting was adjourned at 1:18 p.m.

Signed


Scott Mica
Mayor

Approved this 13th day of December, 2011

Attest


Melissa Brunner, TRMC, CMC
City Secretary

