

**Minutes
Flatonia City Council
Regular Meeting
April 13, 2010**

Present:

Mayor	Jeff M. Hairgrove
Councilpersons	Len Waska Jan Lahodny – arrived after the call to order, before the pledge of allegiance Kathy Collins Teri Wilks Mark Eversole
City Staff	Kenneth Knight – City Manager Melissa Brunner – City Secretary Jack Pavlas – Utility Director Greg Robinson – Code Compliance Officer Mike Noak – Police Chief

Opening Agenda

Call to Order	Mayor Hairgrove called the meeting to order at 6:03 p.m.
Invocation and Pledge	Mayor Hairgrove led the invocation and the Pledge of Allegiance.

Reports

Council Members' Activity Reports

Mark Eversole reported that there would be another Clean up Day at Rest Haven Cemetery on April 24th at 8 a.m. Eversole also reported that there would be a ribbon cutting for the cemetery on May 15th at 10 am and then move to St. Paul AME for a service.

Kathy Collins reported that the Parks Committee had held a Special meeting to discuss the Seven Acre Park and commended the youth advisors to the committee on the skate park for their help.

Len Waska reported that the deadline for turning in census materials was on April 1st. Only 66% of Flatonia had reported as of this meeting. May and June will be the time that census workers will be knocking on doors to get information on those who had not turned in their

information. Waska further reported that 2020 Comprehensive Plan Committee had held another Town Hall Meeting on March 27th to discuss Community Development. The Committee will meet with the Economic Development Commission, the Planning and Zoning Commission and the Parks Committee in the next month or so.

Mayor's Activity Report

Mayor Hairgrove announced the meetings for April:

Parks Meeting – 14th @ 5:30 pm in Council Chambers
Economic Development – 28th @ 6:00 pm in Council Chambers with the 2020 Comprehensive Plan Steering Committee

Planning and zoning Commission – May 3rd at 6:00 pm in Council Chambers with the 2020 Comprehensive Plan Steering Committee

Oak Hill Cemetery will hold Decoration Day on April 17th at 2 p. at the gazebo then moving to Flatonia United Methodist Church for refreshments.

Council Meeting – next one will be on May 11th

Hairgrove also reported that the Police Department had received a grant from the National Rifle Association through Tri-County Friends of the NRA.

City Manager's Report

City Manager Kenneth Knight reported Texas commission on Environmental Quality should be giving the City an answer on going forward with the Arsenic Abatement Project by Friday, April 22nd.

Police Chief's Report

Chief Noak presented his March 2010 activity report. Noak further reported that the grant from the National Rifle Association of \$9020 the total that had been applied for would be used for more ammunition and weapons.

City Secretary's Report

City Secretary Brunner reported that the early voting for the May 8th Municipal Election would be held April 26 – 30 from 8 am – 5 pm and May 3 and 4 from 7 am – 7 pm. On Election Day, polls will be open from 7 am – 7 pm and the voting for both the City Council and Flatonia ISD School Board will take place in Council Chambers.

Flatonia VFD Fire Chief's Report

Fire Department member Gregory Robinson reported that the donations from the first quarter of 2010 were \$2,255.82. This brings the total in that account to \$19,378.87.

Economic Development

Economic Development Commission Chair Bob Duncan reported that the commission had almost met all of its short term goals. The Business Assistance Program has awarded \$2,330 to several businesses in town.


Consent Agenda


Kathy Collins motioned to adopt the consent agenda, including the minutes of the March 9, 2010, Regular Meeting, the March 31, 2010 Special Meeting and Workshop Meetings held on March 11, 2010 and March 27, 2010 and the March 2010 Financial Report. Teri Wilks seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 4-2010.1 Kathy Collins motioned to approve the report from the Flatonia Chamber of Commerce on the Hotel Occupancy Tax Expenditures. Len Waska seconded the motion. None opposed. Motion carried.
- 4-2010.2 Kathy Collins motioned to approve the Memorandum of Intent with the Rail Park concerning the Caboose. Len Waska seconded the motion. None opposed. Motion carried.
- 4-2010.3 Kathy Collins motioned to approve Debra Evans, Jeanette Mann and Estella Velasquez as election clerks and Chris Kubesch as Judge for the Flatonia Municipal Election to be held on May 8, 2010. Teri Wilks seconded the motion. None opposed. Motion carried.
- 4-2010.4 Mark Eversole motioned to authorize the City Manager to sign a contract for the construction of a skate park in Seven Acre Park contingent upon Texas Parks and Wildlife approval of the release of funds for Seven Acre Park. Teri Wilks seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 7:03 p.m.

Signed

Jeff M. Hairgrove
Mayor

Attest

Melissa Brunner, TRMC, CMC
City Secretary

Approved this 11th day of May 2010