

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

Present:

Mayor	Scott Mica
Mayor Pro Tem	Bryan Milson
Councilpersons	Jan Lahodny Kathy Collins Teri Wilks Tyler Mica
City Staff	Kenneth Knight – City Manager Melissa Brunner – City Secretary Jack Pavlas – Utility Director Mike Noak – Police Chief Angela Beck – City Attorney Gregory Robinson – Code Compliance Officer

Opening Agenda

Call to Order Mayor Mica called the meeting to order at 6:00 p.m.
Invocation and Pledge Code Compliance Officer Robinson led the invocation and Mayor Mica led the pledge.

Citizen's Participation Kirk Pate spoke in favor of the Amtrak Resolution.

Cathy Horn spoke in favor of the Amtrak Resolution and asked Council to sanction the action of those working towards the Amtrak Station.

Regina Lighteard stated that she believed that City Manager Knight was doing a good job. She further volunteered to help in any way the City needed in reference to the roosters and chicken problem.

Reports

Councilmember's Activity Reports

Teri Wilks spoke concerning the demonstration in front of City Market in July. She commended the demonstrators for doing a good job and stated that it was important to support the Police Department and City Staff.

Kathy Collins stated that she had received complaints about a lack of information on the variance request letters that were sent out to property owners.

Police Chief's Report

Chief Noak presented the May 2010 Police Report. He further announced that Billy Loehr was retiring from the City and presented him with an inscribed clock.

City Manager's Report

City Manager Knight reported that Grumpy's Motor Inn had paid all of the taxes, penalties and attorney's fees associated with the attempts to have the hotel occupancy taxes paid.

Knight further reported that the 2020 Comprehensive Plan was a bit behind schedule due to illness with the LCRA contact who was assisting. It is hopeful that it will be complete by the end of August.

Knight also reported that Layne has submitted the plans for the arsenic abatement project to Texas Commission on Environment Quality. TCEQ has one hundred days to review and approve the project.

Knight also reported that Texas Parks and Wildlife had some questions on the appraisal done on Seven Acre Park. The questions have been answered and submitted back to Texas Parks and Wildlife.

City Secretary Report

Knight lastly reported that the City Crew was in process of spreading the dirt for the Warehouse Project.

City Secretary Brunner reported that she was still in process of updating the map for Oak Hill Cemetery. A new program has to be put on her computer for her to be able to correct and update the map. The process is coming along.

Economic Development

Chair of the Economic Development Commission, Bob Duncan reported that several of the sign applications had been completed, San Jose and Rhinestone Angel. The EA Arnim façade has also been completed. The doors at Headlines are also complete. Three new applications have been turned in.

Public Hearing – opened at 6:20 p.m.

PH7-2010.1 There were no comments from the public on the 2009 Consumer Confidence report.

PH7-2010.2 Ervan Zouzalik stated that he was hoping to move a house onto his property located at 817 E North Main and attach it to the existing house.

- PH7-2010.3 Michael Branecky stated that his property located at the northeast corner of Second Street and Market Street was 122 feet long. He'd like to break it into two lots, one 70 feet wide and the other 52 feet wide.
- PH7-2010.4 Amy Medina stated that she would like to extend her front porch on both sides of the existing porch, along the house.

Public Hearing closed at 6:24 p.m.

Consent Agenda

Kathy Collins motioned to accept the Consent Agenda, including the minutes of the June 8, 2010 regular meeting, the June 2010 financial report and the 2009 Consumer Confidence Report. Bryan Milson seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 7-2010.1 Teri Wilks motioned to grant a variance with respect to the front yard setback requirement to Ervan Zouzalik for the property located at 817 E north Main Street (PID 27866). Tyler Mica seconded the motion. None opposed. Motion carried.
- 7-2010.2 Jan Lahodny motioned to grant a variance with respect to the lot dimension requirement to Barbara Branecky for the property designated to be PID 27545, City of Flatonia BLK45, Lot 5, FRC 6. Motion dies for lack of a second.
- Kathy Collins motioned to deny the variance with respect to the lot dimension requirement to Barbara Branecky for the property designated to be PID 27545, City of Flatonia BLK45, Lot 5, FRC 6. Teri Wilks seconded the motion. Jan Lahodny opposed. Motion carried.
- 7-2010.3 Bryan Milson motioned to grant a variance to Amy Medina with respect to the front yard setback requirements for her property located at 111 E Fifth Street (PID 27673, City of Flatonia BLK 37, Lots 26-8). Kathy Collins seconded the motion. None opposed. Motion carried.
- 7-2010.4 Teri Wilks motioned to adopt the resolution naming Bryan Milson as the primary member and Tyler Mica as the alternate member to the Executive Committee and Ken Knight as the alternate member to the Technical Committee of the Texas Colorado River Floodplain Coalition. Bryan Milson seconded the motion. None opposed. Motion carried.
- 7-2010.5 Kathy Collins motioned to adopt the ordinance adopting and enacting the new code of ordinances. Teri Wilks seconded the motion. None opposed. Motion carried.
- 7-2010.6 Bryan Milson motioned to appoint Chris Kubesch to the Flatonia Economic Development Commission. Kathy Collins seconded the motion. None opposed. Motion carried.
- 7-2010.7 No action was taken on the resolution of appointment to the Fayette Count Appraisal District Board of Directors.
- 7-2010.8 Bryan Milson motioned to approve a resolution of support to bringing an Amtrak Station to Flatonia and designating the city manager and Councilmember Kathy

- Collins as the City's liaisons to the group. Teri Wilks seconded the motion. None opposed. Motion carried.
- 7-2010.9 Teri Wilks motioned to form a subcommittee of the Nuisance Property Committee, appointing Regina Lighteard and two people of her choice to address and review existing animal control ordinances regarding farm animals within the city limits. Code Compliance Officer Gregory Robinson and City Manager Ken Knight to serve as staff support to the committee. Kathy Collins seconded the motion. None opposed. Motion carried.
- 7-2010.10 No action was taken on modifying the size and location of the school zone.
- 7-2010.11 No action was taken on approving the placement of signs to prohibit the use of handheld cell phones in the school zone.
- 7-2010.12 No action was taken on relocating the Municipal Judge, Code Compliance Officer and Police Department.
- 7-2010.13 Council conducted the evaluation of City Manager Knight. He was rated as satisfactory. No further action was taken.

The meeting was adjourned at 7:05 p.m.



Signed

Scott Mica
Mayor

Attest

Melissa Brunner, TRMC, CMC
City Secretary

Approved this 10th day of August 2010