

**Minutes
Flatonia City Council
Special Meeting
May 11, 2010**

Present:

Mayor	Jeff M. Hairgrove
Councilpersons	Len Waska Kathy Collins Jan Lahodny (arrived at 6:30) Teri Wilks Mark Eversole
City Staff	Kenneth Knight – City Manager Melissa Brunner – City Secretary Jack Pavlas – Utility Director Gregory Robinson – Code Compliance Officer Mike Noak – Police Chief

Opening Agenda

Call to Order Mayor Hairgrove called the meeting to order at 6:00 p.m.
Invocation and Pledge Mayor Hairgrove led the invocation and pledge.
Citizen's Participation There were no citizens who wished to participate.

Reports

Council Members' Reports

Len Waska reported that 72% of the census forms had been returned so far. Waska also reported that the 2020 Comprehensive Plan Steering Committee had met with the Economic Development Commission on May 28th, the Planning and Zoning Commission on May 3 and would be meeting with the Parks Committee on May 12th.

Mark Eversole reported that there would be a ribbon cutting at Rest Haven Cemetery on May 15th at 10:00 with a program at St Paul AME afterward. Eversole further reported that the next clean up day for Rest Haven Cemetery would be held on May 22nd.

Mayoral Report

Mayor Hairgrove reported on the following meetings:

Parks (with the 2020 Comprehensive Plan Steering Committee)	May 12 th @ 5:30
Economic Development Commission	May 26 th @ 6:00
Council Meeting	June 8 th @ 6:00

Police Chief's Report

Chief Noak presented the April 2010 Activity report for the Flatonia PD.

City Secretary Report

City Secretary Brunner reported that of the 744 registered voters for the City of Flatonia, 69 voted during early voting (7 of who voted during the extended hours mandated by state law), 221 voted on Election Day to give a total of 290 voters for this election. This is a 9% turnout for early voting and a 39% turnout overall. There was one provisional vote cast, but the Fayette County Elections Administrator has stated that it is not eligible for counting and as such is not included in the canvassed votes.

Code Compliance Officer Report

Code Compliance Officer Gregory Robinson reported that he had attended a Fire Wise Program on April 30th. This is a Fire Prevention Community Volunteer Program.

Economic Development Commission

Chair Bob Duncan reported that the Commission had not received any new incentive award applications since the last meeting. He also reported that the I10 Corridor Meeting would be hosted by the City and Chamber here on May 14th at Robert's Steakhouse. Duncan also reported that the Commission would be working on a prospective business package and is asking for suggestions on how the Economic Development Commission can better serve the Council.

Consent Agenda

Kathy Collins motioned to adopt the Consent Agenda, including the Minutes of the April 13, 2010 Regular Meeting and the April 2010 Financial Report. Len Waska seconded the motion. None opposed. Motion carried.

Public Hearing – opened at 6:15 p.m.

PH5-2010.1 There was no one at the meeting to speak on the request from Lawrence Estrada for rezoning of his property identified by PID 27913, City of Flatonia, BLK 5, Lot 1-20 (area bordered by W 9th, N Hudson, W 8th Right Of Way, and N Faires) and PID 54443, City of Flatonia, BLK 6, Lot FRC 8, 9-18 (the western 2/3 area bordered by W 8th Right Of Way, N Hudson, alley Right Of Way, and N Faires) from Low Density Residential (R1) to Medium Density Residential (R2).

Closed at 6:17

Deliberation Agenda

- 5-2010.1 Kathy Collins motioned to adopt the ordinance rezoning the parcels of property owned by Lawrence Estrada identified by PID 27913 and PID 54443. Teri Wilks seconded the motion. None opposed. Motion carried.
- 5-2010.2 Kathy Collins motioned to accept the canvass of votes from the May 8 2010 Flatonia Municipal Election showing that there were 744 registered voters for this election, 290 voters voted in this election. Scott Mica received 156 votes, Mark Eversole received 132 votes, Len Waska received 50 votes, Brad Cosson received 109 votes, James Longmire received 73 votes, Tyler Mica received 123 votes and Bryan J. Milson received 160 votes. Len Waska seconded the motion. None opposed. Motion carried.
- 5-2010.3 Teri Wilks motioned to approve the contract with Connect CTY for reverse 911 services and authorized the city manger to sign the contract. Mark Eversole seconded the motion. None opposed. Motion carried.
- 5-2010.4 Teri Wilks motioned to approve the ordinances setting the speed limits for the I10 frontage roads going east and west between FM 609 and USH 90. Kathy Collins seconded the motion. None opposed. Motion carried.
- 5-2010.5 Kathy Collins motioned to approve the recommendations concerning a change order on the City Warehouse Complex. Mark Eversole seconded the motion. None opposed. Motion carried.
- 5-2010.6 Kathy Collins motioned to waive the requirement for a sprinkler system for each of the buildings in the new City Warehouse Complex. Len Waska seconded the motion. None opposed. Motion carried.
- 5-2010.7 Kathy Collins motioned to approve the Flatonia Chamber of Commerce requested changes in the lease on the Civic Center. Mark Eversole seconded the motion. Jan Lahodny abstained. Len Waska opposed. Teri Wilks abstained. Kathy Collins and Mark Eversole voted for. Motion carried.
- 5-2010.8 No action was taken on an interlocal agreement for hiring a narcotics officer to be utilized by La Grange, Schulenburg and Flatonia.

The meeting was adjourned at 6:50 p.m.

Signed

Jeff M. Hairgrove
Mayor

Attest

Melissa Brunner, TRMC, CMC
City Secretary

Approved this 8th day of June 2010

