

**Minutes
Flatonia City Council
Regular Meeting
February 12, 2013**

Present:

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| Mayor Pro Tem | Chris Kubesch |
| Councilpersons | Bryan Milson Jan Lahodny |
| City Staff | Scott Dixon - City Manager Melissa Brunner – City Secretary Mike Noak – Chief of Police Angela Beck – City Attorney David Vire – Fire Chief |

Opening Agenda

Mayor Pro Tem Kubesch called the meeting to order at 6:00 p.m.
City Manager Dixon led the invocation
Mayor Pro Tem Kubesch led the Pledge of Allegiance.
Citizen’s Participation – Gloria Williams spoke concerning the need for housing in the City of Flatonia.

Workshop

Police Chief Mike Noak presented the January 2013 Activity Report to the Council.

City Manager reported on some of the aspects of the Downtown Revitalization Grant, the junk vehicle situations in the community and possible recommended changes to the junk vehicle ordinance.

Former Chief Vire reported that the fourth quarter utility donations were \$2,224.68.

Consent Agenda

Bryan Milson motioned to adopt the consent agenda including the Minutes of the January 8, 2013 Regular Meeting and the January 28, 2013 Special Meeting, the January 2013 Financial Report, Confirmation of the new Fire Chief of the Flatonia Volunteer Fire Department, accept the 2012 Racial Profiling Policy from the Flatonia Police Department and the Fourth Quarter 2012 Hotel Occupancy Tax Reports from the Flatonia Chamber of Commerce, EA Arnim Museum and Archives and Flatonia Special Projects. Jan Lahodny seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 2-2013.1. Jan Lahodny motioned that the old emergency fire alert siren not be disconnected. Bryan Milson seconded the motion. None opposed. Motion carried.
- 2-2013.2. Bryan Milson motioned to authorize the Mayor to enter into an agreement for fire and emergency response services with the Flatonia Volunteer Fire Department as stipulated in the agreement. Jan Lahodny seconded the motion. None opposed. Motion carried.
- 2-2013.3. Bryan Milson motioned to allow the city manager to look into the cost of repair of the police station and the remodel of the garage bays at city hall. Jan Lahodny seconded the motion. None opposed. Motion carried.
- 2-2013.4. Bryan Milson motioned that the new fire station be located at the Market and South Main St. location. Chris Kubesch seconded the motion. Jan Lahodny opposed. Motion carried.
- 2-2013.5. Jan Lahodny motioned to appoint Annie Hall and Lucie Lozano to serve on the Flatonia Housing Authority Board of Directors from February 12, 2013 through February 12, 2015. Bryan Milson seconded the motion. None opposed. Motion carried.

Executive Session opened at 7:00 pm

- ES2-2013.1 As authorized by Texas Government Code 551.071 – consultation with city attorney about pending or potential litigation and claims, administrative hearings, settlement offers, or attorney-client privileged matters, including the following matters:
 - Mineral Lease of Real Property
- ES2-2013.2 As authorized by Texas Government Code 551.071 – consultation with city attorney about pending or potential litigation and claims, administrative hearings, settlement offers, or attorney-client privileged matters, including the following matters:
 - City of Flatonia v. Wood Post Judgment Collection/Settlement

closed at 7:05 pm

Deliberation Agenda – reopened at 7:06 pm

- 2-2013.6. Bryan Milson motioned to authorize the mayor to enter into a lease agreement with Sanchez Oil in accordance with the terms discussed in executive session. Chris Kubesch seconded the motion. None opposed. Motion carried.
- 2-2013.7. No action was taken on the City of Flatonia v. Wood Post Judgment Collection Settlement.

The meeting was adjourned at 7:08 p.m.

Signed



Scott Mica
Mayor

Approved this 12th day of March, 2013

Attest



Melissa Brunner, TRMC, CMC
City Secretary

