

**Minutes
Flatonia City Council
Special Meeting
March 26, 2013**

Present:

Mayor	Scott Mica
Mayor Pro Tem	Chris Kubesch
Councilpersons	Matt Freytag Jan Lahodny
City Staff	Scott Dixon - City Manager Melissa Brunner – City Secretary Jack Pavlas – Utility Director Angela Beck – City Attorney Gene Kruppa – City Engineer

Opening Agenda

Mayor Mica called the meeting to order at 6:00 p.m.
Michael Steinhauser led the invocation
Mayor Mica led the Pledge of Allegiance.

Workshop

Engineer's Report – City Engineer Kruppa reported that the Downtown Revitalization Grant was progressing and that the decision of the locations of the new sidewalks was in process. Kruppa further reported the Arsenic Remediation project was complete and paperwork was in process of being finalized.

Consent Agenda

Chris Kubesch motioned to adopt the minutes of the February 12, 2013 regular Meeting, the February 2013 Financial Report and Resolution 2013.3.1 setting those authorized as signatories on the Downtown Revitalization Grant. Matt Freytag seconded the motion. None opposed. Motion carried.

Deliberation Agenda

3.2-2013.1. Jan Lahodny motioned to authorize Mayor Mica to sign the agreement for rental of voting machines from Fayette County for the May 11, 2013 Flatonia Municipal Election. Matt Freytag seconded the motion. None opposed. Motion carried.

- 3.2-2013.2. Council heard presentations by Mike Steinhauser and Lonnie Garbade regarding the future of the Flatonia Golf Course. No action taken.
- 3.2-2013.3. Council discussed with Mike Steinhauser and Lonnie and Doris Garbade the possibility of a lease with the Flatonia Golf Association and the conveyance of land in regards to the golf course. No action was taken.

Executive Session – entered at 6:32 p.m.

ES3.2-2013.1 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:

City of Flatonia v. Wood Post Judgment Collection/Settlement

Closed at 7:02 p.m.

Deliberation Agenda

- 3.2-2013.4. Chris Kubesch motioned to accept Robert Wood’s offer to settle the judgement of \$17,212.56 rendered by the 155th District Court of Fayette County in Cause No. 2008V-06 in favor of the City of Flatonia and affirmed by the Court of Appeals and the Supreme Court in the amount of \$15,000.00. He further motioned to direct the City Attorney to secure payment of the settlement and have paperwork finalized on or before April 5, 2013. Matt Freytag seconded the motion. None opposed.
- 3.2-2013.5. No action was taken on accepting a Special Warranty Deed from Lonnie and Doris Garbade.
- 3.2-2013.6. No action was taken on entering into a lease agreement with the Flatonia Golf Association.

The meeting was adjourned at 7:42 p.m.

Approved this 9th day of April, 2013

Signed



Scott Mica
Mayor

Attest



Melissa Brunner, TRMC, CMC
City Secretary

