

**Minutes
Flatonia City Council
Regular Meeting
May 14, 2013**

Present:

Mayor	Scott Mica
Mayor Pro Tem	Chris Kubesch
Councilpersons	Tyler Mica Matt Freytag Bryan Milson
City Staff	Scott Dixon - City Manager Melissa Brunner – City Secretary Jack Pavlas – Utility Director Angela Beck – City Attorney Mike Noak – Police Chief Gregory Robinson – Code Compliance Officer

Opening Agenda

Mayor Mica called the meeting to order at 6:00 p.m.
Code Compliance Officer Robinson led the invocation
Mayor Mica led the Pledge of Allegiance.

Workshop

Police Chief Report – Chief Noak did not have anything other than his written report to report.
City Manager Report – City Manager Dixon did not have more than his written report to report on. Councilman Freytag asked the city manager and mayor to discuss increasing the bulk water rate at the next council meeting.

Public Hearing - opened at 6:02

PH5-2013.1 Public Hearing on request from John Bujan for a Conditional Use Permit for Processing, Warehousing and Wholesaling on the property PID 27805, 128 W North Main, formerly known as Flatonia Ford Motor Company or Bargas Medical Manufacturing, Inc.

Closed at 6:03

Consent Agenda

Bryan Milson motioned to adopt the minutes of the April 9, 2013 Regular Meeting and the April 2013 Financial Report. Tyler Mica seconded the motion. None opposed. Motion carried.

Deliberation Agenda

5-2013.1. Bryan Milson motioned to accept the canvass of the votes from the May 11, 2013 Flatonia Municipal Election as follows:

Candidate	Total
Matt Freytag	161
Cathy Steinhauser	260
Dennis Geesaman	204
Joel "Chris" Kubesch	174
Janice Zapalac Lahodny	153

Tyler Mica seconded the motion. None opposed. Motion carried.

5-2013.2. Bryan Milson motioned to adopt the ordinance amending the zoning ordinance to allow Processing and Wholesaling as a Conditional Use in the Central Business District. Matt Freytag seconded the motion. None opposed. Motion carried.

5-2013.3. Bryan Milson motioned to grant the request from Jon Bujan for a Conditional use Permit for Processing, Warehousing and Wholesaling on the property located at 128 W North Main St (PID 27805), formerly known as Flatonia Ford Motor Company or Bargas Medical Manufacturing. Tyler Mica seconded the motion. None opposed. Motion carried.

5-2013.4. Bryan Milson motioned to award the bid to Bulldog Concrete and proceed with concrete work in the area of the softball field and in Seven Acre Park. Matt Freytag seconded the motion. None opposed. Motion carried.

5-2013.5. Bryan Milson motioned to allow Flatonia Police Chief Mike Noak to contract with Langford Community Management Services and apply for the COPS Hiring Program Grant. Tyler Mica seconded the motion. None opposed. Motion carried.

5-2013.6. No action was taken on the bid for property currently owned by Fayette County, Flatonia ISD and the City of Flatonia identified by Fayette County Property ID 51390. One of the other entities had already voted against, so would not happen anyway.

5-2013.7. Bryan Milson motioned to re-appoint William "Red" Richter and Steve Morrill and appoint Stuart Mica to the City of Flatonia Planning and Zoning Commission to serve the two year term of June 2013 – May 2015. Matt Freytag seconded the motion. None opposed. Motion carried.

Executive Session – entered at 6:20 p.m.

ES5-2013.1 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

ES5-2013.2 As authorized by Texas Government Code 551.074 (Personnel Matters) deliberation about an employee of the governmental body:

Evaluation of City Manager Scott Dixon

Closed at 7:25 p.m.

Deliberation Agenda

- 5-2013.8. Bryan Milson motioned to authorize the Mayor to sign the release of judgment in Robert Wood v. City of Flatonia; Cause No. 2008V-061 and deliver said release to the law firm of Barnett & Garcia, the city's collection counsel.
- 5-2013.9. No action was taken on the evaluation of City Manager Scott Dixon.

The meeting was adjourned at 7:30 p.m.

Approved this 10th day of June, 2013

Signed

Scott Mica
Mayor

Attest

Melissa Brunner, TRMC, CMC
City Secretary

