

**Minutes
Flatonia City Council
Regular Meeting
April 9, 2013**

Present:

Mayor	Scott Mica
Mayor Pro Tem	Chris Kubesch
Councilpersons	Tyler Mica Matt Freytag Jan Lahodny
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.
City Manager Dixon led the invocation
Mayor Mica led the Pledge of Allegiance.

Workshop

Police Chief Report – Chief Noak reported on the March Activity for the Flatonia Police Department.

City Manager Report – City Manager Dixon did not have more than his written report to report on.

City Secretary Report – City Secretary Brunner reported that reported that Early Voting for the May 11, 2013 Flatonia Election will be held April 29 – May 3 from 8 – 5 and May 6 -7 from 7 am – 7 pm in City Hall. Brunner also reminded Council that the Flatonia Municipal Elections were handled by the City and if they heard any complaints about anything to do with anything to do with the Flatonia Municipal Elections, to please ask the complainant to let her know.

Consent Agenda

Jan Lahodny motioned to adopt the minutes of the March 26, 2013 Special Meeting and the March 2013 Financial Report. Matt Freytag seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 4-2013.1. Jan Lahodny motioned to appoint Bob Bizzell to serve as Election Judge and Estella Velasquez, Jeanette Mann and Debra Evans to serve as Election Clerks for the May 11, 2013 Flatonia Municipal election. Tyler Mica seconded the motion. None opposed. Motion carried.
- 4-2013.2. Matt Freytag motioned that Council utilize the draft #2 city manager evaluation form. Jan Lahodny seconded the motion. None opposed. Motion carried.

Executive Session – entered at 6:20 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 6:25 p.m.

Deliberation Agenda

- 4-2013.3. No action was taken on City of Flatonia v. Wood Post Judgment Collection/Settlement.

The meeting was adjourned at 6:30 p.m.

Signed



Scott Mica

Mayor

Approved this 14th day of May, 2013

Attest



Melissa Brunner, TRMC, CMC
City Secretary

