

**Minutes  
Flatonia City Council  
Special Meeting  
August 6, 2012**

**Present:**

<b>Mayor</b>	Scott Mica
<b>Mayor Pro Tem</b>	Joel Chris Kubesch
<b>Councilpersons</b>	Tyler Mica Jan Lahodny Matt Freytag
<b>City Staff</b>	Scott Dixon – City Manager Melissa Brunner – City Secretary

**Opening Agenda**

Mayor Mica called the meeting to order at 2:00 p.m.

**Deliberation Agenda**

- 8.1-2012.1. Jan Lahodny motioned to approve the ordinance by the City Council of the City of Flatonia, Texas ratifying, reconfirming and readopting an ordinance previously adopted on July 10, 2012 selling the City's General Obligation Refunding Bonds, Series 2012 in the principal amount of \$266,000; authorizing other matters incident and related thereto; and providing an effective date. Tyler Mica seconded the motion. None opposed. Motion carried.
- 8.1-2012.2. Matt Freytag motioned to authorize the application for a grant for a new "Southside" fire station; the City's minimum participation for stated grant will be \$50,000 to be made up of in-kind and cash contributions. Chris Kubesch seconded the motion. None opposed. Motion carried.

**The meeting was adjourned at 2:35 p.m.**

Signed

  
Scott Mica  
Mayor

Approved this 11<sup>th</sup> day of September, 2012

Attest

  
Melissa Brunner, TRMC, CMC  
City Secretary

