

**Minutes
Flatonia City Council
Regular Meeting
December 11, 2012**

Present:

Mayor Scott Mica

Mayor Pro Tem Chris Kubesch

Councilpersons Bryan Milson
Tyler Mica
Jan Lahodny

City Staff

Scott Dixon – City Manager
Melissa Brunner – City Secretary
Angela Beck – City Attorney
Mike Noak – Police Chief

Opening Agenda

Mayor Mica called the meeting to order at 6:00 p.m.
City Manager Scott Dixon led the invocation
Mayor Mica led the Pledge of Allegiance.

Workshop

The November 2012 Police Department Activity Report was presented to the Council

Consent Agenda

Bryan Milson motioned to adopt the consent agenda including the Minutes of the November 13, 2012 Regular Meeting and the November 2012 Financial. Jan Lahodny seconded the motion. None opposed. Motion carried.

Deliberation Agenda

12-2012.1. Bryan Milson motioned to authorize the city manager to negotiate a solid waste facility lease with Fayette County proposing a cooperative agreement relocating the County's current trash and recycling facilities to a site within the boundaries of the wastewater treatment facility. Jan Lahodny seconded the motion. None opposed. Motion carried.

12-2012.2. Bryan Milson motioned to authorize the city manager to re-negotiate the agreement with the Flatonia Golf Association. Chris Kubesch seconded the motion. None opposed. Motion carried.

Executive Session – opened at 6:10 p.m.

ES12-2012.1 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

Deliberation Agenda – re-opened at 6:26 p.m.

12-2012.3 No action was taken on City of Flatonia v. Wood – Post Judgment Collection/Settlement.

The meeting was adjourned at 6:28 p.m.

Signed



Scott Mica
Mayor

Approved this 8th day of January, 2013

Attest



Melissa Brunner, TRMC, CMC
City Secretary

