

**Minutes  
Flatonia City Council  
Regular Meeting  
February 14, 2012**

**Present:**

<b>Mayor</b>	Scott Mica
<b>Mayor Pro Tem</b>	Chris Kubesch (came in at 6:13 p.m.)
<b>Councilpersons</b>	Matt Freytag Tyler Mica Bryan Milson
<b>City Staff</b>	Kenneth Reneau – Interim City Manager Melissa Brunner – City Secretary Jack Pavlas – Utility Director Gregory Robinson – Code Compliance Officer Mike Noak – Police Chief

**Opening Agenda**

Mayor Mica called the meeting to order at 6:00 p.m.

Mayor Mica led the Pledge of Allegiance and Gregory Robinson led the invocation.

Citizens Participation

There were no citizens who wished to participate in the meeting.

**Reports**

City Manager Report – Interim City Manager Kenneth Reneau spoke of the need for a job description for the city manager position. He asked Council to look at the draft description in their packets and get back to him with suggestions. Reneau also spoke about the sign ordinance that had had a moratorium placed on it several months ago. Code Compliance Officer Robinson has recently had several inquiries into signs in the city limits.

Police Chief Report – Police Chief Mike Noak presented the January 2012 Activity report.

City Secretary Report – City Secretary Melissa Brunner reported that the first day to file for a place on the ballot had been February 4<sup>th</sup> and the last day to file for a place on the ballot is March 5<sup>th</sup>.

## Consent Agenda

Bryan Milson motioned to adopt the Consent Agenda, including the Minutes of the January 10, 2012 Regular Meeting, the January 16, 2012 Special Meeting and the January 2012 Financial Report. Tyler Mica seconded the motion. None opposed. Motion carried.

## Deliberation Agenda

- 2-2012.1. Flatonia Police Chief Mike Noak presented an Award of Commendation to Fayette County EMS Director Sharon Munzy for Malissa Stokes from the Flatonia Police Department for stepping in during a situation that could have caused harm to a Flatonia Police Officer. Officer Joe Gonzales was also present for the presentation.
- 2-2012.2. Bryan Milson motioned to set the building permit for the addition and renovation at Flatonia ISD at \$600. Matt Freytag seconded the motion. None opposed. Motion carried.
- 2-2012.3. Bryan Milson motioned to grant the request from Flatonia ISD for a joint election with the City of Flatonia. Tyler Mica seconded the motion. None opposed. Motion carried.
- 2-2012.4. Bryan Milson motioned to set a Council Workshop Session on February 22, 2012 at 6:00 p.m. Matt Freytag seconded the motion. None opposed. Motion carried.
- 2-2012.5. Bryan Milson motioned to authorize the city manger to apply for the \$25,000 grant from the LCRA for construction of a new south side fire station. Tyler Mica seconded the motion. None opposed. Motion carried.
- 2-2012.6. Bryan Milson motioned to accept the bid from Minarcik for concrete work at McWhirter Park softball field. Tyler Mica seconded the motion. None opposed. Motion carried.

**The meeting was adjourned at 6:17 p.m.**

**Signed**

  
Scott Mica  
Mayor

Approved this 13<sup>th</sup> day of March, 2012

**Attest**

  
Melissa Brunner, TRMC, CMC  
City Secretary

