

**Minutes
Flatonia City Council
Special Meeting
February 21, 2012**

Present:

Mayor	Scott Mica
Mayor Pro Tem	Chris Kubesch
Councilpersons	Matt Freytag Tyler Mica Bryan Milson
City Staff	Kenneth Reneau – Interim City Manager Melissa Brunner – City Secretary Jack Pavlas – Utility Director Gregory Robinson – Code Compliance Officer Mike Noak – Police Chief David Vire – Fire Chief

Opening Agenda

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

Deliberation Agenda

- 2.2-2012.1. Jamie Notz of Goldman, Hunt and Notz, LLC presented the audit for FY 2010 – 2011. Council will take action at the next meeting after they've had a chance to look it over.
- 2.2-2012.2. Bryan Milson motioned to give assurance to the Lower Colorado River Authority that the City of Flatonia will commit to in-kind services, real estate and engineering design, not to exceed \$15,000 toward a south side fire department building. Chris Kubesch seconded the motion. None opposed. Motion carried.

Workshop Agenda opened at 6:27 p.m.

- WS2-2012.1 Council discussed several different options for future building projects for the City. One of the most pressing issues is the building where the Police Department, Code Compliance and Municipal Court are currently housed. The building is in bad condition. Council was invited over to see the condition after the meeting. Several different options were discussed. Council instructed staff to get some idea of cost for the renovations to existing buildings that may be necessary.

The meeting was adjourned at 7:06 p.m.

Signed


Scott Mica
Mayor

Approved this 13th day of March, 2012



Attest


Melissa Brunner, TRMC, CMC
City Secretary