

**Minutes  
Flatonia City Council  
Special Meeting  
January 10, 2012**

**Present:**

<b>Mayor</b>	Scott Mica
<b>Mayor Pro Tem</b>	Chris Kubesch
<b>Councilpersons</b>	Matt Freytag Jan Lahodny Tyler Mica Bryan Milson
<b>City Staff</b>	Kyle Jung – Interim City Manager Melissa Brunner – City Secretary Jack Pavlas – Utility Director Gregory Robinson – Code Compliance Officer Mike Noak – Police Chief Angela Beck – City Attorney

**Opening Agenda**

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

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

**Citizens Participation**

Kathy Collins spoke on cronyism and the new position to be discussed later on the agenda.

Kathryn Geesaman spoke on the need to keep the parks grant and the need for parks in a community.

Mark Eversole spoke about the Rail park.

Christopher Hammon expressed his opposition to the creation of a Building Inspector Department.

Kathy Hairgrove expressed her opposition to the creation of Building Inspector Department.

Mike Steinhauser spoke of the cost and negatives of a pavilion to be built in the downtown parking lot. He also spoke in opposition to the creation of a Building Inspection Department.

Charles Lighteard spoke about the problems of the noise and mess that he and his family have to deal with in their neighborhood due to animals that roam freely.

Regina Lighteard spoke about the loose fowl and other “farm” animals that roam in her neighborhood.

### **Reports**

City Manager Report – Interim City Manager Kyle Jung presented his recommendations for the City of Flatonia, including a joint police/fire station, a city pavilion in the downtown parking lot, the renovation of City Hall and possibly a swimming pool to possibly allow for a swim team in Flatonia.

Police Chief Report – Police Chief Mike Noak presented the December 2011 Activity report.

Utility Director Report – Layne is finishing up on the arsenic filtration system and it will hopefully be on line no later than February 1<sup>st</sup>.

### **Consent Agenda**

Bryan Milson motioned to adopt the Consent Agenda, including the Minutes of the December 5, 2011 Special Meeting, the December 13, 2011 Regular Meeting and the December 2011 Financial Report. Matt Freytag seconded the motion. None opposed. Motion carried.

### **Public Hearing** - opened at 6:28

PH1-2012.1 Public Hearing on request from Malinda Terrell for a variance reducing the front yard setback to five (5) feet for the following property: 821 S Mill St, PID 27414, Faires Addn., BLOCK 1-A. Granting this front yard variance request would allow the construction of an eighteen to twenty foot long carport over the existing driveway.

### **Executive Session – opened at 6:31 p.m.**

ES1-2012.1 As authorized by Texas Government Code 551.074 – Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee

Interim City Manager position

ES1-2012.2 As authorized by Texas Government Code 551.071 – consultation with attorney about pending or potential litigation and claims, administrative hearings, settlement offers, or attorney-client privileged matters, including the following matters:

Consultation with attorney regarding pay for council members

Executive Session closed at 7:18 p.m.

**Deliberation Agenda**

- 1-2012.1. Bryan Milson motioned to allow the variance request from Malinda Terrell with the condition that the carport not be enclosed, as recommended by the Planning and Zoning Commission. Matt Freytag seconded the motion. None opposed. Motion carried.
- 1-2012.2. No action was taken on the appointment of an interim city manager.
- 1-2012.3. No action was taken on the legal opinion regarding pay for Council.
- 1-2012.4. Jan Lahodny motioned to approve the election of David Vire as Fire Chief for the Flatonia Volunteer Fire Department. Bryan Milson seconded the motion. None opposed. Motion carried.
- 1-2012.5. Bryan Milson motioned to accept the 2011 Racial Profiling Report from the Flatonia Police Department. Matt Freytag seconded the motion. None opposed. Motion carried.
- 1-2012.6. Bryan Milson motioned to adopt the ordinance changing the zoning for the Ramsey property as approved at the August 9, 2011 Regular Council Meeting. Jan Lahodny seconded the motion. None opposed. Motion carried.
- 1-2012.7. Jan motioned to adopt the ordinance changing the zoning for the Biggott property as approved at the December 13, 2011 Regular Council Meeting. Matt Freytag seconded the motion. None opposed. Motion carried.
- 1-2012.8. Bryan Milson motioned to adopt the resolution appointing Jan Lahodny and Chris Kubesch to serve as the City of Flatonia’s liaison to the AMTRAK for Flatonia Task Force. Matt Freytag seconded the motion. Matt Freytag withdraws his second of the motion. Bryan Milson withdraws the motion. Bryan Milson motioned to adopt the resolution appointing Jan Lahodny and the City Manager to serve as the City of Flatonia’s liaison to the AMTRAK for Flatonia Task Force. Matt seconded the motion. None opposed. Motion carried.
- 1-2012.9. No action was taken on the creation of a Building Inspection Department.
- 1-2012.10. No action was taken on City Secretary/Assistant City Manager position title re-designation.
- 1-2012.11. Jan Lahodny motioned that no action be taken on the 2009 Texas Parks and Wildlife Downtown Trails Grant. Bryan Milson seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 8:12 p.m.

Approved this 14<sup>th</sup> day of February, 2012



Signed

*Scott Mica*  
Scott Mica  
Mayor

Attest

*Melissa Brunner*  
Melissa Brunner, TRMC, CMC  
City Secretary