

**Minutes
Flatonia City Council
Special Meeting
June 18, 2012**

Present:

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

Workshop Agenda

Reports Police Chief Noak presented the May 2012 Activity Report.

City Manager R. Scott Dixon presented a written update to council regarding personnel, facilities, grants, budget, fee schedules and annexation.

Discussion Items

1. No discussion was held regarding the Community Development Block Grant.
2. No discussion was held regarding the restructuring Plan for the Series 1998 Certificates of Obligation.
3. No discussion was held regarding personnel policy changes.
4. No discussion was held regarding Solid Waste expansion of services
5. No discussion was held regarding the Texas Department of Agriculture Downtown Revitalization Grant.
6. No discussion was held regarding the Parks Committee
7. No discussion was held regarding Planning and Zoning Commissioners.
8. No discussion was held regarding temporary facilities.

Consent Agenda

Jan Lahodny motioned to adopt the Consent Agenda, including the Minutes of the May 8, 2012 Regular Meeting, May 17, 2012 Special Meeting, the May 2012 Financial Report, the Resolution showing completion of the arsenic project and the Resolution authorizing the submission for a Texas Community Development Block Grant. Matt Freytag seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 6.2-2012.1. Jan Lahodny motioned to elect Chris Kubesch to serve as Mayor Pro Tem until June of 2013. Matt Freytag seconded the motion. None opposed. Motion carried.
- 6.2-2012.2. Chris Kubesch motioned to re-appoint Kathy Mladenka to serve as the City of Flatonia's Municipal Court Judge. Tyler Mica seconded the motion. None opposed. Motion carried.
- 6.2-2012.3. Chris Kubesch motioned to approve the restructuring plan for the Certificates of Obligation Series 1998 as presented. Jan Lahodny seconded the motion. None opposed. Motion carried.
- 6.2-2012.4. No action was taken on ordinance updating the City of Flatonia's personnel policies.
- 6.2-2012.5. Jan Lahodny motioned to adopt the ordinance expanding the services offered to the City of Flatonia solid waste customers. Chris Kubesch seconded the motion. None opposed. Motion carried.
- 6.2-2012.6. Chris Kubesch motioned to adopt the resolution allowing the City of Flatonia to apply for a Texas Department of Agriculture Downtown Revitalization Grant. Jan Lahodny seconded the motion. None opposed. Motion carried.
- 6.2-2012.7. No action was taken on changing the number of persons serving on the Parks Commission.
- 6.2-2012.8. No action was taken on appointment of members to the Parks Commission.
- 6.2-2012.9. Chris Kubesch motioned to appoint Shelia Novak, Angeline Boehnke, Len Waska and Kirby Farek to serve on the City of Flatonia's Planning and Zoning Commission through May of 2014. Matt Freytag seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 2:55 p.m.

Signed

Scott Mica
Scott Mica
Mayor

Approved this 10th day of July, 2012

Attest

Melissa Brunner
Melissa Brunner, TRMC, CMC
City Secretary

