

**Minutes  
Flatonia City Council  
Regular Meeting  
March 13, 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>	Kenneth Reneau – Interim City Manager Melissa Brunner – City Secretary Mike Noak – Police Chief Angela Beck – City Attorney

**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 reported on the contract with Seitel Data to perform a seismic survey in the City of Flatonia. He further reported on the operation and maintenance of the Civic Center that are paid by the City and the usage of the Civic Center for community meetings in regards to the possibility of making a portion of it offices for the Flatonia Police Department. Reneau also reported that the VFD decided not to participate in the grant for the Southside Fire Department, therefore the grant application was not submitted. Reneau finally reported that he had reminded staff of the standards of behavior expected of city employees during the election season.

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

City Secretary Report – City Secretary Melissa Brunner reported that there were two candidates for mayor and four candidates for the two council seats up for election. The drawing for a place on the ballot will be held this week.

### **Consent Agenda**

Bryan Milson motioned to adopt the Consent Agenda, including the Minutes of the February 14, 2012 Regular Meeting, the February 21 and 22, 2012 Special Meetings and the February 2012 Financial Report. Matt Freytag seconded the motion. None opposed. Motion carried.

### **Deliberation Agenda**

- 3-2012.1. Bryan Milson motioned to approve the job description for the position of city manager as presented. Tyler Mica seconded the motion. None opposed. Motion carried.
- 3-2012.2. Chris Kubesch motioned to table action on the reports regarding expenditures of the hotel occupancy tax monies until money is properly separated from other revenue and other expenditures. Tyler Mica seconded the motion. None opposed. Motion carried.
- 3-2012.3. Jan Lahodny motioned to authorize Mayor Mica to sign the contract with Fayette County for rental of the required electronic equipment for the May 12, 2012 Municipal Election. Chris Kubesch seconded the motion. None opposed. Motion carried.
- 3-2012.4. Chris Kubesch motioned to authorize Mayor Mica to sign the agreement with Flatonia ISD to hold a joint election on May 12, 2012. Matt Freytag seconded the motion. None opposed. Motion carried.
- 3-2012.5. Chris Kubesch motioned to authorize City Attorney Angela Beck to undertake all necessary action that will allow the City to remove the cable television cables from City utility poles. Matt Freytag seconded the motion. None opposed. Motion carried.
- 3-2012.6. Bryan Milson motioned to rescind the bid award to Minarcik Concrete for work to be done at McWhirter Park softball field. Jan Lahodny seconded the motion. None opposed. Motion carried.
- 3-2012.7. Bryan Milson motioned to authorize Mayor Mica to sign the contract with Langford Community Management Services for the administration of the State Energy Conservation Office grant. Tyler Mica seconded the motion. None opposed. Motion carried.

**Executive Session**

ES3-2012.1 As authorized by Texas Government Code 551.072

Deliberations regarding Real Property;

Ratification of Oil and Gas Lease between Balcones Minerals Corporation, as Lessor, and Scout Energy, as Lessee, dated July 26, 2010 regarding 4.495 acres in the Thomas Rumley Survey, Abstract 268, Fayette County, Texas.

**Deliberation Agenda**

3-2012.8. Bryan Milson motioned to authorize Mayor Mica to sign the ratification of the mineral lease agreement on the 4.495 tract of land currently owned by Balcones Minerals. (The City sold this parcel to Balcones Minerals and retained 50% of the mineral rights.) Matt Freytag seconded the motion. None opposed. Motion carried.

**The meeting was adjourned at 6:33 p.m.**

**Signed**

  
Scott Mica  
Mayor

Approved this 10<sup>th</sup> day of April, 2012

**Attest**

  
Melissa Brunner, TRMC, CMC  
City Secretary

