

**Minutes  
Flatonia City Council  
Regular Meeting  
May 8, 2012**

**Present:**

<b>Mayor</b>	Scott Mica
<b>Mayor Pro Tem</b>	Chris Kubesch
<b>Councilpersons</b>	Matt Freytag Tyler Mica Bryan Milson Jan Lahodny
<b>City Staff</b>	Scott Dixon – 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. Bryan Milson led the invocation and Mayor Mica led the Pledge of Allegiance.

There were no citizens who wished to participate in Citizen's Participation.

**Reports**

Police Chief Mike Noak presented the on April 2012 Activity Report.

City Secretary Melissa Brunner reported that the Flatonia Municipal Election will be held the next Saturday, May 12, 2012. Council Chambers will be open from 7 am – 7 pm for voting for City Council and Flatonia ISD School Board. Early voting is going well. There has been a good turnout.

**Public Hearing**

PH5-2012.1 Public Hearing on request from Martin and Lucina Torres for a variance to reduce the front yard setback to fifteen (15) feet for the following property: 521 E 9th St., PID 28055, Baca Addn, BLK 17. Granting the front yard setback variance would allow for construction of a covered porch at the front door.

City Manager Scott Dixon reported that the Planning and Zoning Commission had recommended this variance be approved.

### Consent Agenda

Bryan Milson motioned to accept the consent agenda, including the minutes of the April 10, 2012 Regular Meeting, April 9, 2012 Special Meeting and the April 2012 Financial Report. Jan Lahodny seconded the motion. None opposed. Motion carried.

### Deliberation Agenda

- 5-2012.1. Habitat for Humanity made a presentation to Council regarding the process for a community to utilize Habitat for Humanity. There is room for expansion to Flatonia also in Fayette County. Retired Judge Dan Beck will be the next president for Fayette County Habitat for Humanity.
- 5-2012.2. Bryan Milson motioned to adept the reports from EA Arnim Museum and Archives, the Flatonia Chamber of Commerce and Flatonia Special Projects on the expenditures made with Hotel Occupancy Tax monies. Jan Lahodny seconded the motion. None opposed. Motion carried.
- 5-2012.3. Bryan Milson motioned to approve the variance request from Martin and Lucina Torres with the condition that it is a seventeen foot variance for a covered walkway. Matt Freytag seconded the motion. None opposed. Motion carried.
- 5-2012.4. Bryan Milson motioned to appoint Chris Kubesch and Matt Freytag to a Council Committee to investigate streets in need of repair in Flatonia. Jan Lahodny seconded the motion. None opposed. Motion carried.
- 5-2012.5. No action was taken on non-budgeted expenditures.

**The meeting was adjourned at 6:40 p.m.**

Approved this 18<sup>th</sup> day of June, 2012

**Signed**



Scott Mica  
Mayor

**Attest**



Melissa Brunner, TRMC, CMC  
City Secretary

