

**Minutes
Flatonia City Council
Regular Meeting
September 11, 2012**

Present:

Mayor	Scott Mica
Mayor Pro Tem	Chris Kubesch
Councilpersons	Matt Freytag Tyler Mica Jan Lahodny
City Staff	Scott Dixon - City Manager Melissa Brunner – City Secretary Mike Noak – Chief of Police Jack Pavlas – Utility Director Gregory Robinson – Code Compliance Officer Angela Beck – City Attorney David Vire – Fire Chief

Opening Agenda

Mayor Mica called the meeting to order at 6:00 p.m.
Code Compliance Officer Gregory Robinson led the invocation
Mayor Mica led the Pledge of Allegiance.

Workshop

Police Chief Mike Noak presented the August 2012 Activity Report to the Council.
City Manager's Report – None

Public Hearing

opened at 6:20 p.m.

PH9-2012.1 David and Judy Vire have requested rezoning PID 28086, Baca Addn. BLK 2, a 1.98 acre area on 12th St. west of the Dairy Queen and Prosperity Bank ATM. The property is currently zoned High Density Residential (R-3). The request is to rezone to General Commercial with Residential 1 (GC3). Previous consideration by the Planning & Zoning Commission on August 6, 2012 to rezone this property from High Density Residential (R-1) to General Commercial with Residential One (GC-3) was premature.

PH9-2012.2 Public Hearing on Proposed 2012 Property Tax Rate

closed at 6:21 p.m.

Consent Agenda

Matt Freytag motioned to adopt the consent agenda including the Minutes of the August 14, 2012 Regular Meeting, August 6 and 21, 2012 and Special Meeting, the August 2012 Financial Report. Tyler Mica seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 9-2012.1. Jan Lahodny motioned to accept the reports from EA Arnim Museum and Archives, the Flatonía Special Projects and the Flatonía Chamber of Commerce regarding expenditures of the Hotel Occupancy Tax monies. Matt Freytag seconded the motion. None opposed. Motion carried.
- 9-2012.2. Jan Lahodny motioned to ratify the 911 addressing agreement with Fayette County. Tyler Mica seconded the motion. None opposed. Motion carried.
- 9-2012.3. Jan Lahodny motioned to appoint Annie Hall to serve through the remainder of the unexpired term on the Flatonía Housing Authority Board of Directors that will come up for reappointment on February 8, 2013. Tyler Mica seconded the motion. None opposed. Motion carried.
- 9-2012.4. No action was taken on rates and fees.
- 9-2012.5. Jan Lahodny motioned to adopt the ordinance adding stop signs on Mesquite at Hackberry. Matt Freytag seconded the motion. None opposed. Motion carried.
- 9-2012.6. No action was taken on relocating the police department.
- 9-2012.7. No action was taken on a proposed rail crossing closure.

The meeting was adjourned at 6:51 p.m.

Signed

Scott Mica
Scott Mica
Mayor

Approved this 9th day of October, 2012

Attest

Melissa Brunner
Melissa Brunner, TRMC, CMC
City Secretary

