

**Minutes
Flatonia City Council
Regular Meeting
April 12, 2011**

Present:

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| Mayor | Scott Mica - absent |
| Mayor Pro Tem | Bryan Milson |
| Councilpersons | Jan Lahodny Kathy Collins Tyler Mica - absent Teri Wilks |
| City Staff | Kenneth Knight – City Manager Melissa Brunner – City Secretary Jack Pavlas – Utility Director Mike Noak – Police Chief Angela Beck – City Attorney Gregory Robinson – Code Compliance Officer |

Opening Agenda

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| Call to Order | Mayor Pro Tem Milson called the meeting to order at 6:00 p.m. |
| Invocation and Pledge | Code Compliance Officer Robinson led the invocation and Mayor Pro Tem Milson led the pledge. |
| Citizen's Participation | Kirk Pate spoke about an incident at Rest Haven Cemetery involving the mayor. |

Amber Hipp spoke in favor of the police department having 24 hour coverage.

Reports

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| Council Members' Reports | Kathy Collins reported that she, Mark Eversole and Kirk Pate had been invited to make a presentation at the Texas Eagle Marketing and Performance Organization meeting in St. Louis in June. |
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Collins further stated that the City of Flatonia had been notified of a violation from the Texas Commission of Environmental Quality (TCEQ) in that no records had been being kept of the waste accepted by the Outhouse Company. She further stated that the Outhouse Company had been cited for failing to maintain trip tickets and other issues had been discovered during the investigation.

City Manager's Report

City Manager Knight stated that the quotes on the fencing and the concrete pad were being sought for the utility warehouse and moving forward toward the completion.

Knight also reported that the skate park was complete and was being utilized. Signage is being ordered stating that skaters skate at their own risk.

Knight further reported that the filters and pumps were not yet in for the arsenic remediation but they were supposed to be in by the end of the month.

Knight lastly reported that the Texas Commission on Environmental Quality had cited the City for lack of a backflow preventer on the fire hydrant where bulk water is obtained. The City sells this bulk water to different companies. He also noted that there is nothing in the code of ordinances concerning the sale of bulk water and that the City had been selling it for over 20 years. He will be bringing something back to Council at a later date.

City Secretary Report

City Secretary Melissa Brunner reported that she was continuing to make progress on the new map of Oak Hill Cemetery. She further reported that Early voting will take place May 2 – 6 from 8 – 5 and also on May 9 and 10 from 7 – 7.

Police Chief's Report

Chief Noak presented the March 2011 Police Report. Noak also reported that the people who'd completed the training for Citizens on Patrol were Mr. Cooper, Betty Gabler, Lisa Branecky and Anthony Cooper.

Fire Department

The Flatonia Volunteer Fire Department received \$2,263.72 for the last quarter's donation monies. This brings the total in that account to \$27,577.22.

Consent Agenda

Kathy Collins motioned to accept the Consent Agenda, including the minutes of the March 8, 2011 regular meeting as amended and the March 2011 Financial Report. Teri Wilks seconded the motion. None opposed. Motion carried.

Deliberation Agenda

4-2011.2 No action was taken on leasing parking space for Texas Travel Trailers on the weekend.

- 4-2011.3 Kathy Collins motioned to appoint Maribel Flores to serve on the Flatonia Housing Authority Board of Directors for a term beginning on April 12, 2011 and ending on February 8, 2013. Teri Wilks seconded the motion. None opposed.
- 4-2011.4 Teri Wilks motioned to appoint Rick West as the Election Judge for the City of Flatonia's May 14, 2011 election and Jeanette Mann, Debra Evans and Estella Velasquez as the election clerks. Kathy Collins seconded the motion. None opposed. Motion carried.

Executive Session – began at 6:24 p.m.

- ES4-2011.1 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 matter:

Robert Wood v. City of Flatonia appeal

Ended at 6:35 p.m.

Deliberation Agenda – reopened at 6:35 p.m.

- 4-2011.1 No action was taken on City Attorney Beck's collection plan in reference to the Wood lawsuit.

The meeting was adjourned at 6:37 p.m.

Approved this 10th day of May, 2011

Signed



Scott Mica

Mayor

Attest



Melissa Brunner, TRMC, CMC

City Secretary

