

**Minutes
Flatonia City Council
Regular Meeting
December 13, 2011**

Present:

Mayor	Scott Mica
Mayor Pro Tem	Chris Kubesch
Councilpersons	Matt Freytag Jan Lahodny Tyler Mica Bryan Milson
City Staff	Kyle Jung – Interim City Manager Melissa Brunner – City Secretary Mike Noak – Police Chief Angela Beck – City Attorney Jack Pavlas – Utility Director Gregory Robinson – Code Compliance Officer

Opening Agenda

Mayor Mica called the meeting to order at 6:00 p.m.
Gregory Robinson led the invocation and Mayor Mica led the Pledge of Allegiance.
Citizens' Participation – Gloria Williams spoke on housing issues in the City of Flatonia.

Reports

Police Chief Report	Chief Noak presented the November 2011 activity for the Flatonia Police Department.
Code Compliance Officer Report	Gregory Robinson reported on required Fire Marshall Training that he has attended and will be attending.
Utility Director Report	Jack Pavlas reported that the arsenic filtration system is continuing to be closer to completion. He is hoping to have it up and running in early spring 2012.

Public Hearing

PH12-2011.1 Public Hearing on request from Carol Bigott for the piece of property she owns that is the vacant lot located on the southeast corner Walnut St. & Collins St. (identified by PID 50611) be rezoned from Low Density Residential (R-1) to High Density Residential (R-3).

There were no citizens who wished to speak on this subject.

Consent Agenda

Bryan Milson motioned to adopt the consent Agenda, including the Minutes of the November 8, 2011 Special and Regular Meetings and the November 2011 financial Report. Tyler Mica seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 12-2011.1. Jan Lahodny motioned to rezone the property described by property ID 50611, described as the vacant lot on the southeast corner of Walnut and Collins from Low Density Residential to High Density Residential. Bryan Milson seconded the motion. None opposed. Motion carried.
- 12-2011.2. Bryan Milson motioned to accept the reports from the Flatonia Chamber of Commerce, the EA Arnim Archives and Museum and Flatonia Special Projects on expenditures of the hotel occupancy tax monies received. Tyler Mica seconded the motion. None opposed. Motion carried.
- 12-2011.3. Jan Motioned to adopt resolution 2011.12.1 authorizing the city manager or his/her designee to implement a Section 3 program in accordance with the requirements for a Texas Community Development Block Grant. Bryan Milson seconded the motion. None opposed. Motion carried.
- 12-2011.4. Bryan Milson motioned to adopt Resolution 2011.12.2 setting the signatories for the Community Development Block Grant awarded the City of Flatonia in 2011. Tyler Mica seconded the motion. None opposed. Motion carried.
- 12-2011.5. Matt Freytag motioned to adopt a resolution in support of Relay for Life. Jan Lahodny seconded the motion. None opposed. Motion carried.
- 12-2011.6. Bryan Milson gave an update on the soccer field to be placed at Seven Acre Park.

Executive Session

- ES12-2011.1 As authorized by Texas Government Code 551.074 – Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee - City Manager position

Deliberation Agenda

- 12-2011.7 No action was taken regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee – city manager position.

The meeting was adjourned at 8:10 p.m.

Approved this 10th day of January, 2012

Signed



Scott Mica
Mayor

Attest



Melissa Brunner, TRMC, CMC
City Secretary



