

**Minutes
Flatonia City Council
Regular Meeting
February 8, 2011**

Present:

Mayor	Scott Mica
Mayor Pro Tem	Bryan Milson
Councilpersons	Jan Lahodny Kathy Collins Tyler Mica 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

Call to Order	Mayor Mica called the meeting to order at 6:00 p.m.
Invocation and Pledge	Code Compliance Officer Robinson led the invocation and Mayor Mica led the pledge.
Citizen’s Participation	Ervan Zouzalik spoke about the need for another gym and band hall at Flatonia ISD and asked for the support of all of the citizens of Flatonia and the surrounding area.

Reports

Council Members’ Reports	Kathy Collins spoke about the Preview Event for the proposed AMTRAK station in Flatonia that will be held on February 11 th . Many state and local dignitaries will be in attendance. All citizens of Flatonia and the surrounding area are invited to attend.
City Manager’s Report	City Manager Kenneth Knight reported that the site had been leveled and the base was in place in preparation for the skate park at Seven Acre Park. Knight further reported that the front portion of the driveway is complete at the new City Warehouses and the fencing will be the next to be completed.

- Knight also reported that there was nothing new to report on the 2020 Comprehensive Plan update.
- City Secretary Report** City Secretary Melissa Brunner reported that she was continuing to make progress on the new map of Oak Hill Cemetery.
- Police Chief's Report** Chief Noak presented the January 2011 Police Report. Noak also reported that a Citizens on Patrol was being initiated by the Flatonia Police Department. The Police Department has received several monetary donations and there is also the possibility of the donation of a vehicle.
- Utility Director's Report** Utility Director Jack Pavlas reported that the office and breakroom were framed out and they were 2 -3 weeks out on having the plumbing complete.
- Code Compliance Report** Code Compliance Officer Gregory Robinson reported on the fowl compliance situation. He reported that 10 written notices had been mailed and 10 verbal warnings had been given. He reported that quite a few have complied but there are a few that may receive written warnings and then possibly written citations. He further reported that he'd been looking into what to do with those that are running at large in reference to capture and disposition.

Consent Agenda

Kathy Collins motioned to accept the Consent Agenda, including the minutes of the January 11, 2011 regular meeting and the January 2011 financial. Bryan Milson seconded the motion. None opposed. Motion carried.

Executive Session – began at 6:22 p.m.

ES1-2011.1 As authorized by Texas Government Code 551.071 – consultation with attorney

Wood appeal

Ended at 6:50 p.m

Deliberation Agenda

- 2-2011.1 Kathy Collins motioned to not accept the amendments to the Fayette County Narcotics Unit interlocal agreement. Bryan Milson seconded the motion. Jan Lahodny and Tyler Mica opposed. Motion carried.
- 2-2011.2 No action was taken on reallocating the Narcotics Unit Interlocal Agreement budgeted monies for a full time officer to give Flatonia 24/7 police support.
- 2-2011.3 Kathy Collins motioned to authorize Don Cruse, appellate counsel, to waive the filing of a response to the petition for review filed by Robert Wood in the Texas Supreme Court at this time and to further authorize him to file a response if requested to do so by the Supreme Court, also to authorize City Attorney Angela Beck to bring back to the Council a proposal to seek all monies owed to the City,

- including interest as awarded by the appellate Court. Bryan Milson seconded the motion. Jan Lahodny and Tyler Mica opposed. Motion carried.
- 2-2011.4 Jamie Notz of Goldman, Hunt and Notz, LLC presented the audit for FY 2009-2010 to the Council. No action was taken at this time.
- 2-2011.5 Bryan Milson motioned to approve the ordinance rezoning PIDs 27756, 27757 and 27758 from Central Business District to General Commercial. Kathy Collins seconded the motion. None opposed. Motion carried.
- 2-2011.6 Teri Wilks motioned to approve the recommendation from the Flatonia Housing Authority to appoint Barbara Branecky and Estella Velasquez to the Board of Directors. Bryan Milson seconded the motion. None opposed. Motion carried.
- 2-2011.7 Kathy Collins motioned to approve the cross connection ordinance. Bryan Milson seconded the motion. None opposed. Motion carried.
- 2-2011.8 Bryan Milson motioned to approve the addendum to the Hotel Occupancy Tax Contracts. Kathy Collins seconded the motion. None opposed. Motion carried.
- 2-2011.9 Bryan Milson motioned to approve the closure of South Main Street between the Post Office and Market Street on March 5th for Market Days and the Texas Independence Relay. Teri Wilks seconded the motion. None opposed. Motion carried.
- 2-2011.10 Teri Wilks motioned to approve the expenditure of \$125 from the City's share of the Hotel Occupancy Tax proceeds to partner with the Flatonia Chamber of Commerce to place an ad in the Texas Independence Relay brochure. Kathy Collins seconded the motion. None opposed. Motion carried.
- 2-2011.11 Kathy Collins motioned to approve the contract to allow LiveAir Networks to place an internet antenna on the "new" water tower on Hwy 90. Bryan Milson seconded the motion. None opposed. Motion carried.
- 2-2011.12 No action was taken on an ordinance allowing the Flatonia Volunteer Fire Department to bill for services.
- 2-2011.13 Kathy Collins motioned to approve the contract with SPA Skateparks for the construction of a skatepark in the 7-acre park pending receipt of the Certificate of Insurance. Bryan Milson seconded the motion. None opposed. Motion carried.
- 2-2011.14 Kathy Collins motioned to approve the 2010 Racial Profiling Report as presented by Chief Mike Noak. Bryan Milson seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 8:00 p.m.

Signed

Scott Mica
 Scott Mica
 Mayor

Approved this 8th day of March, 2011

Attest

Melissa Brunner
 Melissa Brunner, TRMC, CMC
 City Secretary

