

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

Present:

Mayor Scott Mica

Mayor Pro Tem Bryan Milson

Councilpersons

Tyler Mica
Matt Freytag
Chris Kubesch

City Staff

Kyle Jung – Interim City Manager
Melissa Brunner – City Secretary
Mike Noak – Police Chief
Angela Beck – City Attorney
Gregory Robinson – Code Compliance Officer

Opening Agenda

**Call to Order
Invocation and Pledge**

Mayor Mica Called the meeting to order at 6:00
Gregory Robinson led the invocation and Mayor Mica led
the Pledge of Allegiance.

Citizens' Participation

Adela Netro spoke in favor of the soccer field being
completed at Seven Acre Park.

Reports

Interim City Manager Kyle Jung reported to Council that both the Capital Area Council of Governments and Texas Municipal League were hosting conferences for newly elected officials if anyone on the Council wished to go.

Police Chief Mike Noak presented Council with the Jun 2011 Activity Report.

Public Hearing

Began at 6:02 p.m.

PH7-2011.1 Public Hearing on the 2010 Consumer Confidence Report on the quality of the Flatonia water supply

No citizens were present who wished to comment

Concluded at 6:03 p.m.

Consent Agenda

Bryan Milson motioned to adopt the Consent Agenda not including the June 14, 2011 minutes. Tyler Mica seconded the motion. None opposed. Motion carried.

Executive Session – began at 6:09 p.m. – closed at 6:34 p.m.

ES7-2011.1 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 matters:

Status and recommendations regarding
Robert Wood v. City of Flatonia litigation and appeal

Deliberation Agenda

- 7-2011.1. Mayor Mica reported that the request from Robert Wood to the Texas Supreme Court for review of the Woof v. City of Flatonia case has been denied by the Court.
- 7-2011.2. No action was taken on the nomination for Texas Municipal League Intergovernmental Employee Benefits Pool Board Trustee.
- 7-2011.3. Matt Freytag motioned for the city manager to contact the city attorney to put together a billboard ordinance for the City of Flatonia. Bryan Milson seconded the motion. Chris Kubesch abstained. Tyler Mica, Bryan Milson and Matt Freytag voted in favor. Motion carried.
- 7-2011.4. No action was taken on the dates for workshops and priorities on Fiscal Year 2011 – 12 Budget.
- 7-2011.5. Chris Kubesch motioned to appoint Chris Kubesch, Matt Freytag, Len Waska and Chris Freytag to serve on the committee to assist in the search for a new city manager, with Scott Mica to serve as chair. Tyler Mica seconded the motion. None opposed. Motion carried.
- 7-2011.6. Matt Freytag motioned to appoint William “Red” Richter to serve on the Planning and Zoning Commission for a term beginning on July 12, 2011 and ending May 31, 2013. Bryan Milson seconded the motion. None opposed. Motion carried.
- 7-2011.7. Chris Kubesch motioned to appoint James Longmire, Sheila Novak, Rodney Stryk, Mark Migl and Mike Branecky to serve on the Parks Committee to serve a term beginning July 12, 2011 and ending May 31, 2012 and Shawn Bruns, Jeff Cernosek, Dr. Juan Ortega and Vincent Ramirez to serve for a term beginning July 12, 2011 and ending on May 31, 2013. Bryan Milson is to serve as Chair and serve for a term beginning on July 12, 2011 and ending May 31, 2013. Tyler Mica seconded the motion. None opposed. Motion carried.
- 7-2011.8. Bryan Milson brought Council up to date on activities in Central Park, Garbade Park, Seven Acre Park, and the Downtown Trails project. Chris Kubesch motioned to temporarily suspend all activity related to the Seven Acre Park and

the Downtown Trails project until authorized by future city council action. Tyler Mica seconded the motion. Bryan Milson opposed. Tyler Mica, Chris Kubesch and Matt Freytag voted in favor. Motion carried.

The meeting was adjourned at 7:18 p.m.

Approved this 9th day of August, 2011



Signed

Scott Mica
Scott Mica
Mayor

Attest

Melissa Brunner
Melissa Brunner, TRMC, CMC
City Secretary