

**Minutes
Flatonia City Council
Regular Meeting
June 14, 2011**

Present:

Mayor	Scott Mica
Mayor Pro Tem Councilpersons	Bryan Milson Jan Lahodny Kathy Collins Tyler Mica Teri Wilks
Councilmen-elect	Chris Kubesch Matt Freytag
City Staff	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.
Swearing in of Council Members	Justice of the Peace Tommy Tipton swore in Councilperson Jan Lahodny, Councilman Matt Freytag and Councilman Chris Kubesch.
Citizen's Participation	Victoria Duncan spoke stating that the Chamber of Commerce was not involved with the Movies on Main event.

Reports

Mayor's Report	Mayor Mica appointed Bryan Milson as Public Safety Liaison between the City Council and the Police Department. Mark Eversole AMTRAK Chair was asked if he could meet with Mayor Mica. Matt Freytag and Tyler Mica will serve as the Rest Haven Cemetery liaisons. Bryan Milson will continue to serve as the Parks Committee Chair. Economic Development will need to be revisited later.
Utility Director Report	Utility Director Jack Pavlas reported that the arsenic remediation unit has arrived, and the backwash pump and filter media is on its

way. The tank is two weeks out. The system should be being tested in about a month.

City Attorney Report

Recommends that Council discuss rules for Citizen Participation at one of the budget workshops.

City Secretary Report

City Secretary Melissa Brunner reported that the City has 756 registered voters. Of those, 361 voted in the May election. That is a 48% turnout. Of those who voted, 124 voted early and 237 voted on election day.

Police Chief's Report

Chief Noak presented the May 2011 Police Report. Noak also reported that he'd applied for a grant with a records management system while at the Police Chief's Conference and had been informed that the Police Department had been awarded the grant. It will allow better communication between different law enforcement agencies.

Consent Agenda

Jan Lahodny motioned to adopt the Consent Agenda, including the Minutes of the May 10, 2011 Regular meeting and the May 24, 2011 Special Meeting, the May 2011 Financial Report and Resolution 2011.6.1 regarding the Hazard Mitigation Plan through the Texas Colorado River Floodplain Coalition. Tyler Mica seconded. None opposed. Motion carried.

Deliberation Agenda

- 6-2011.1. Bryan Milson motioned to adopt the ordinance setting the rates for the sale of bulk water. Tyler Mica seconded the motion. None opposed. Motion carried. Bryan Milson motioned to amend the ordinance to include a ten day payment period under item f on the ordinance. Tyler Mica seconded the motion. None opposed. Motion carried.
- 6-2011.2. Bryan Milson motioned to approve the request from Brian Wolter in reference to a Fourth of July celebration. Matt Freytag seconded the motion. None opposed. Motion carried.
- 6-2011.3. Jan Lahodny motioned to allow the reinstatement of Movies on Main. Tyler Mica seconded the motion. None opposed. Motion carried.
- 6-2011.4. Bryan Milson motioned to accept the resignation of City Manager Kenneth Knight, effective June 13, 2011. Matt Freytag seconded the motion. None opposed. Motion carried.
- 6-2011.5. Tyler Mica motioned to disband the Nuisance Property Committee. Bryan Milson seconded the motion. None opposed. Motion carried.
- 6-2011.6. Jan Lahodny motioned to appoint Steve Morrill and James Longmire to serve on the Planning and Zoning Commission until June of 2013. Bryan Milson seconded the motion. None opposed. Motion carried.

- 6-2011.7. Bryan Milson motioned to appoint Jan Lahodny to attend the I10 Corridor Association meetings and report back to the City Council until a new City Manager is hired. Tyler Mica seconded the motion. None opposed. Motion carried.
- 6-2011.8. Bryan Milson motioned to appoint Jan Lahodny to serve as the General Assembly Representative to the Capital Area Council of Governments. Tyler Mica seconded the motion. None opposed. Motion carried.
- 6-2011.9. No action was taken on adopting City Manager Ken Knight's recommendations
- 6-2011.10. Jan Lahodny motioned to approve the contract with Texas First Group for providing an Interim City Manager. Bryan Milson seconded the motion. Jan Lahodny withdrew her motion. Bryan Milson withdrew his second. No action was taken on this item.
- 6-2011.11. No action was taken on contracting with an executive search firm to provide assistance in finding a City Manager.

Executive Session

ES6-2011.1 ES6-2011.1 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:

Robert Wood v. City of Flatonia appeal

ES6-2011.2 As authorized by Texas Government Code 551.074 – Personnel

Review resumes provided by Texas First Group for an Interim City Manager; subject to approval of agenda item # 6-2011.10.

This item was not discussed in Executive Session as agenda item #6-2011.10 was not approved.

Deliberation Agenda

- 6-2011.12. No action was taken on Robert Wood v. City of Flatonia appeal.
- 6-2011.13. No action was taken on appointing an Interim City Manager.

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

Signed

Scott Mica
 Scott Mica
 Mayor

Approved this 12th day of July, 2011

Attest

Melissa Brunner
 Melissa Brunner, TRMC, CMC
 City Secretary

