

**Minutes  
Flatonia City Council  
Regular Meeting  
May 10, 2011**

**Present:**

<b>Mayor</b>	Scott Mica
<b>Mayor Pro Tem</b>	Bryan Milson - absent
<b>Councilpersons</b>	Jan Lahodny Kathy Collins Tyler Mica Teri Wilks
<b>City Staff</b>	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**

<b>Call to Order</b>	Mayor Mica called the meeting to order at 6:00 p.m.
<b>Invocation and Pledge</b>	Code Compliance Officer Robinson led the invocation and Mayor Mica led the pledge.
<b>Citizen's Participation</b>	There were no citizens present who wished to speak.

**Reports**

<b>Council Members' Reports</b>	Kathy Collins did not wish to report at this meeting.
<b>City Manager's Report</b>	<p>City Manager Knight reported that the pad was in for the diesel tanks and the fence should be in by the end of the month. Once the fence is complete, the crew will begin moving items out as their schedule permits. The handicap inspection is complete and it is approved for minimum levels of handicap accessibility. \$206,019.00 has been expended on the complex to date.</p> <p>Knight also reported that he'd met with Annette at 7 acres park. Texas Parks and Wildlife had some questions for her and she would be writing a letter in response to the questions.</p> <p>Knight further reported that Layne has informed us that the filters should be delivered by May 30<sup>th</sup> and they will take approximately</p>

3 weeks to complete the onsite hook up and media and expect the system to be ready for calibration by mid June.

Knight further reported that as of this day, all items on the Texas Commission on Environmental Quality website regarding the City of Flatonia are closed.

Knight lastly presented a draft ordinance on the sale of bulk water for the Council to discuss at the next meeting.

### **City Secretary Report**

City Secretary Melissa Brunner reported that there had been an excellent turn out during early voting for the May 14, 2011 Flatonia Municipal Election.

Brunner further reported that the map had been updated, but still needed to be printed in a bigger format and the mapping signs needed to be added.

### **Police Chief's Report**

Chief Noak presented the April 2011 Police Report.

### **Consent Agenda**

Kathy Collins motioned to accept the Consent Agenda, including the minutes of the April 12, 2011 regular meeting as amended and the April 2011 Financial Report. Teri Wilks seconded the motion. None opposed. Motion carried.

### **Deliberation Agenda**

- 5-2011.2 Kathy Collins motioned to accept the reports from the Flatonia Chamber of Commerce, Flatonia Special Projects and EA Arnim Museum and Archives in regards to their hotel occupancy tax expenditures. Teri Wilks seconded the motion. None opposed. Motion carried.
- 5-2011.3 Kathy Collins motioned to adopt the ordinance setting deadlines for publishing and signing of ordinances. Tyler Mica seconded the motion. None opposed. Motion carried.
- 5-2011.4 Teri Wilks motioned to adopt the ordinance concerning animals in the cemeteries. Kathy Collins seconded the motion. None opposed. Motion carried.
- 5-2011.5 Teri Wilks motioned to adopt the ordinance amending the Animal Control Ordinance in reference to punishments, fines, etc. Kathy Collins seconded the motion. None opposed. Motion carried.

**Executive Session – began at 6:10 p.m.**

ES5-2011.1 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 6:22 p.m.

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

5-2011.1 Jan Lahodny motioned to authorize City Attorney Angela Beck to attempt a settlement agreement in the Robert Wood case. Tyler Mica seconded. Jan Lahodny and Tyler Mica voted in favor. Kathy Collins and Teri Wilks opposed. Mayor Scott Mica voted in favor. Motion carried.

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

**Signed**



Scott Mica  
Mayor

Approved this 14<sup>th</sup> day of June, 2011

**Attest**



Melissa Brunner, TRMC, CMC  
City Secretary