

**Minutes  
Flatonia City Council  
Special Meeting  
November 8, 2011**

**Present:**

<b>Mayor</b>	Scott Mica
<b>Mayor Pro Tem</b>	Chris Kubesch
<b>Councilpersons</b>	Jan Lahodny Tyler Mica Bryan Milson
<b>City Staff</b>	Kyle Jung – Interim City Manager Melissa Brunner – City Secretary Jack Pavlas – Utility Director Mike Noak – Police Chief Angela Beck – City Attorney Gregory Robinson – Code Compliance Officer David Vire – Chief, Flatonia Volunteer Fire Department

**Opening Agenda**

Mayor Mica called the meeting to order at 1:00 p.m.

Gregory Robinson opened the meeting with a prayer and Mayor Mica led the Pleade of Allegiance.

There were no citizens who wished to speak.

**Reports**

City Secretary Brunner reported that she had been asked to present one of the programs at the Texas Municipal Clerk's Association's Election Law Seminar in Irving in January of 2012.

Flatonia Police Chief Mike Noak reported on police activity during October 2011.

Flatonia VFD Chief David Vire reported that the Flatonia Volunteer Fire Department had received \$2,316.00 in the second quarter of 2011 and \$2,251.37 in the third quarter of 2011.

## Consent Agenda

Bryan Milson motioned to adopt the Consent Agenda, including the Minutes of October 11, 2011 Regular Meeting and the October 2011 Financial Report. Tyler Mica seconded the motion. None opposed. Motion carried.

## Deliberation Agenda

- 11-2011.1. Jan Lahodny motioned to adopt the ordinance that will allow the City of Flatonia to tax tangible property in transit (Super Freeport Tax). Bryan Milson seconded the motion. None opposed. Motion carried.
- 11-2011.2. Jan Lahodny motioned to adopt the resolution appointing Curtis Granberry to serve as the City of Flatonia's representative to the Fayette County District Board of Directors. Bryan Milson seconded the motion. None opposed. Motion carried.
- 11-2011.3. Bryan Milson motioned to adopt the ordinance making additional exemptions to the truck parking ordinance. Tyler Mica seconded the motion. None opposed. Motion carried.
- 11-2011.4. Jan Lahodny motioned to adopt the ordinance regarding open fires within the Flatonia city limits. Bryan Milson seconded the motion. None opposed. Motion carried.
- 11-2011.5. Jan Lahodny motioned to accept the bid from Weldon Davis for \$692.11 for the piece of property identified by Fayette County Appraisal District Property ID #51390. Bryan Milson seconded the motion. None opposed. Motion carried.

**The meeting was adjourned at 1:18 p.m.**

**Signed**

  
Scott Mica  
Mayor

Approved this 13<sup>th</sup> day of December, 2011

**Attest**

  
Melissa Brunner, TRMC, CMC  
City Secretary

