

**Minutes
Flatonia City Council
Regular Meeting
October 11, 2011**

Present:

Mayor	Scott Mica
Mayor Pro Tem	Chris Kubesch
Councilpersons	Tyler Mica Bryan Milson
City Staff	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

Call to Order

Mayor Mica called the meeting to order at 6:00 p.m.

Reports

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

Flatonia VFD Chief David Vire did not have his information to report on the second and third quarter donations to the Fire Department.

Consent Agenda

Bryan Milson motioned to adopt the Consent Agenda, including the Minutes of September 13, 2011 Regular Meeting, the September 12, 2011 Special Meeting and the September 2011 Financial Report. Tyler Mica seconded the motion. None opposed. Motion carried.

Deliberation Agenda

10-2011.1 Bryan Milson motioned to grant the request for a variance to the setback requirements as requested by Flatonia ISD with the conditions that the first and second parking spaces be removed and with the understanding that this is a one-

- time variance and will not be used a precedent for any future building. Tyler Mica seconded the motion. None opposed. Motion carried.
- 10-2011.2 Bryan Milson motioned to adopt the ordinance making the change to the stop signs located at the intersection of E Second St. and S. Converse St. Chris Kubesch seconded the motion. None opposed. Motion carried.
- 10-2011.3 Bryan Milson motioned to accept the proposal from BEFCO Engineering for engineering services for the 2011 Community Development Block Grant for water improvements. Tyler Mica seconded the motion. None opposed. Motion carried.
- 10-2011.4 Bryan Milson motioned to accept the proposal from Langford Community Management Services for administrative services for the 2011 Community Development Block Grant for water improvements. Tyler Mica seconded the motion. None opposed. Motion carried.
- 10-2011.5 Bryan Milson motioned to approve the ordinance regarding open fires within the city limits of the City of Flatonia. Tyler Mica seconded the motion. None opposed. Motion carried.
- 10-2011.6 Bryan Milson motioned to adopt the ordinance regarding parking within the city limits of the City of Flatonia. Tyler Mica seconded the motion. None opposed. Motion carried.
- 10-2011.7 No action was taken on the contract between the City of Flatonia and the Flatonia Golf Association.

Executive Session – entered at 6:41 p.m.

The City Council reserves the right to adjourn into executive session at any time during the course of a meeting to discuss any of the matters listed on the agenda as authorized by Texas Government Code, Section 551.071 – Consultation with Attorney – regarding pay for Council Members.

Closed at 6:53 p.m.

Deliberation Agenda

- 10-2011.8 No action was taken on pay for Council members.

The meeting was adjourned at 6:54 p.m.

Signed

Scott Mica
Mayor

Approved this 8th day of November, 2011

Attest

Melissa Brunner, TRMC, CMC
City Secretary

