

**Minutes  
Flatonia City Council  
Regular Meeting  
September 13, 2011**

**Present:**

<b>Mayor</b>	Scott Mica
<b>Mayor Pro Tem</b>	Chris Kubesch
<b>Councilpersons</b>	Jan Lahodny Tyler Mica Bryan Milson Matt Freytag
<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

**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>	Dennis Geesaman spoke about the Fiscal Year 2011 – 2012 budget.

**Reports**

<b>Police Chief’s Report</b>	Chief Noak presented the August 2011 Police Report.
<b>Code Compliance Officer Report</b>	Code Compliance Officer Greg Robinson gave the dates and information on the City’s Fall Clean up.
<b>Utility Director</b>	Utility Director Jack Pavlas reported that the City had been funded for a Community Development Block Grant that would allow for an additional water line under I-10 that will complete the “loop” of the water lines north of I-10 with the rest of the system and replace some sections of old asbestos lines.

## **Consent Agenda**

Bryan Milson motioned to accept the Consent Agenda, including the minutes of the August 9, 2011 Regular Meeting, August 24 and 29, 2011 Special Meetings, the August 2011 Financial Report, Resolution 2011.9.1 - Designating the City of Flatonia's official newspaper, the resolution adopting staggered terms for the Board of Directors for the Fayette County Appraisal District, the Resolution supporting Czhlispiel and the road closures for Czhlispiel and adopting the contract with Fayette County Appraisal District for assessment and collection services and appointing Herbert Mann, Ted Bratton and Lucie Lozano to serve on the Flatonia Housing Authority Board of Directors for a term beginning September 13, 2011 and ending September 13, 2013. Chris Kubesch seconded the motion. None opposed. Motion carried.

## **Public Hearing** – opened at 6:10 p.m.

### PH9-2011.1 Public Hearing on request for variance from Flatonia ISD

David Garza of PBK Architects from San Antonio Texas presented arguments for allowing for the variance to setback requirements as requested by Flatonia ISD.

School Board Member Michelle Hollon spoke in favor of the variance.

### PH9-2011.2 Public Hearing on the 2011 tax rate

None of the public present had any comments on the tax rate.

Closed at 6:26 p.m.

## **Deliberation Agenda**

- 9-2011.2 Bryan Milson moved to table the requested variance from Flatonia ISD. Jan Lahodny seconded the motion. None opposed. Motion carried.
- 9-2011.3 Bryan Milson moved to adopt the ordinance increasing solid waste rates. Matt Freytag seconded the motion. None opposed. Motion carried.
- 9-2011.4 Matt Freytag moved to authorize the following items for the City Parks – fence for back of property in Central Park, Car Stops, trash cans, soccer goals, benches and tables for Seven Acre Park. Bryan Milson seconded the motion. None opposed. Motion carried.
- 9-2011.5 Bryan Milson moved to approve the Citizens on Patrol Policy as presented. Jan Lahodny seconded the motion. None opposed. Motion carried.
- 9-2011.6 Bryan Milson moved to approve the ordinances addressing trucks parking with the city limits of the City of Flatonia. Jan Lahodny seconded the motion. None opposed. Motion carried.

- Bryan Milson moved to set a fee for the permit as discussed in above ordinance for parking of trucks over 5 tons on city streets at \$100. Tyler Mica seconded the motion. None opposed. Motion carried.
- 9-2011.7 No action was taken on the review of the contract between the City of Flatonía and the Flatonía Golf Association.
- 9-2011.8 Jan Lahodny moved to authorize the use of the money in the Disaster Relief Account for item(s) that will aid in emergency situations. Matt Freytag seconded the motion. None opposed. Motion carried.
- 9-2011.9 Bryan Milson moved to approve the certified appraisal roll as the tax roll for the City of Flatonía. Jan Lahodny seconded the motion. None opposed. Motion carried.
- 9-2011.10 Jan Lahodny moved to adopt the ordinance setting the budget for the City of Flatonía for fiscal year 2011 – 2012. Bryan Milson seconded the motion. None opposed. Motion carried.
- 9-2011.11 Bryan Milson moved to ratify the property tax revenue reflected in the budget for fiscal year 2011 – 2012. Matt Freytag seconded the motion. None opposed. Motion carried.
- 9-2011.12 Jan Lahodny moved to adopt the ordinance setting the tax rate for 2011. Bryan Milson seconded the motion. None opposed. Motion carried.
- 9-2011.1 Gloria Williams spoke to the Council on the need for more housing for low income persons in the City of Flatonía.

**The meeting was adjourned at 7:15 p.m.**

**Signed**

*Scott Mica*  
 Scott Mica  
 Mayor

Approved this 11<sup>th</sup> day of October, 2011

**Attest**

*Melissa Brunner*  
 Melissa Brunner, TRMC, CMC  
 City Secretary

