

**Minutes
Flatonia City Council
Regular Meeting
May 12, 2009**

Present:

Mayor	Jeff M. Hairgrove
Mayor Pro Tem	Len Waska
Councilpersons	Kathy Collins Jan Lahodny Teri Wilks Mark Eversole
City Staff	Melissa Brunner – City Secretary Jack Pavlas – Utility Director Mike Noak – Chief of Police Greg Robinson – Code Compliance Officer

Opening Agenda

Call to Order Mayor Hairgrove called the meeting to order at 6:05 p.m.
Invocation and Pledge Councilperson Collins led the invocation and Mayor Hairgrove led the pledge of allegiance.
Citizen's Participation Angeline Boehnke spoke in support of the summer Movies on Main program.

August Kalinec spoke in support of the Movies on Main.

Reports

Council Members' Activity Reports

Councilman Collins reported that the Parks Task Force had completed the paperwork for the Texas Parks and Wildlife Grant and that the grant would be awarded in August.

Councilman Eversole reported that there would be a community clean-up day at Rest Haven Cemetery on June 27th. Mike and Any Whitten have offered to help in identifying the veterans at Rest Haven for recognition on Memorial Day.

Mayor's Activity Report

Hairgrove reported on the following meeting times:

Rest Haven Planning on May 16th at 9 am at the cemetery

Rest Haven Work Day on June 27th at 8 am at the cemetery
Parks and Recreation Task Force May 13th at 5:30 pm
Rail Park May 13th at 6:00 pm
Economic Development May 27th at 6:00 pm
Planning and Zoning June 1st at 6:00 pm
Rail Park June 3rd at 6:00 pm

All of these meetings are held in Council Chambers unless otherwise noted, are open to the public and anyone is invited to attend.

Hairgrove also reported that the sidewalk project pours are complete except at the corner at Arnim and Lane where the telephone company has yet to come and move their lines. The asphalt patching and clean up are in progress.

Hairgrove further reported that the EA Arnim Archives and Museum had received a \$18,368 grant from the Lower Colorado River Authority.

City Manager's Report

City Manager Knight reported that he had done some research on "noise" levels and that the federal government's guidelines for senior housing "noise" levels 64 decibels and since ours is 63, we are well within those guidelines.

Knight also reported that there are some ongoing issues with the cable company here in town not providing the services the citizens expect. He stated that the City's only recourse is to revoke the franchise agreement and tell the company to remove its lines from our utility poles. He has contacted some other cable companies and they are not interested in coming into Flatonia.

Police Chief's Report

Chief Noak presented his monthly report. He also announced that Joe Gonzales had been hired to fill the recently vacated patrol officer position.

City Secretary's Report

City Secretary Brunner reported that she had attended a grant meeting at the Capital Area Council of Governments on behalf of the police department and she and Chief Noak are working together to see if the items that the City was going to pursue the grant for will be provided under the County's pursual.

Brunner further reported that she had recently been designated a Certified Municipal Clerk through the International Institute of Municipal Clerks. She is Certified Municipal Clerk # 17144.

Utility Director Report

Utility Director Jack Pavlas reported that on May 5th the Terra Renewal had begun work on the sludge removal from the wastewater plant. In approximately a week and a half they are scheduled to begin hauling the sludge out.

Economic Development Report

Chair Kirk Pate reported that Dr. Alice Smith had resigned from the Economic Development Commission. He asked for recommendations for a replacement.

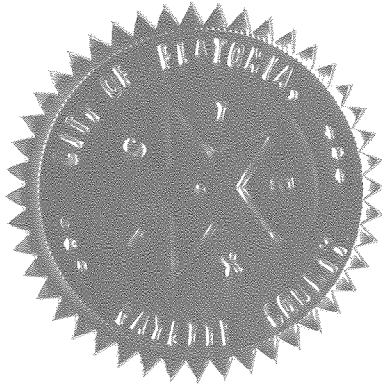
Consent Agenda

Teri Wilks motioned to adopt the consent agenda, including the minutes of the April 14, 2009 Regular Meeting, the April 2, 2009 Special Meeting and the April 2009 Financial Report. Len Waska seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 5-2009.1 Kathy Collins motioned to accept the findings of the auditor for Fiscal Year 2007- 2008. Mark Eversole seconded the motion. None opposed. Motion carried.
- 5-2009.2 Council discussed the relationship and responsibilities of the City Manager in relation to the Council and the Mayor and each entity to the other. No action was taken on the City Manager/city Council/Mayor relationship.
- 5-2009.3 Kathy Collins motioned to direct the City Manager to create a Business Incentive Policy for further council review and action as a part of the budgetary process. Teri Wilks seconded the motion. None opposed. Motion carried.
- 5-2009.4 Mark Eversole motioned to appoint Bill Hassell, Joe Brown and Steve Morrill to the Planning and Zoning Commission for full two year terms. Teri Wilks seconded the motion. None opposed. Motion carried.
- 5-2009.5 Kathy Collins motioned to approve the use of the City lot on East South Main Street by the Flatonia Chamber of Commerce for Movies on Main pending written agreement by the Chamber of Commerce Board of Directors to certain conditions and further move to appoint Mayor Hairgrove to monitor Movies on Main to assure complete compliance with all of the conditions of use. Teri Wilks seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:48 p.m.



Signed

Jeff M. Hairgrove

Jeff M. Hairgrove
Mayor

Attest

Melissa Brunner

Melissa Brunner, TRMC, CMC
City Secretary

Approved this 9th day of June 2009