

**Minutes  
Flatonia City Council  
Regular Meeting  
November 10, 2009**

**Present:**

<b>Mayor</b>	Jeff M. Hairgrove
<b>Councilpersons</b>	Len Waska Jan Lahodny Teri Wilks Mark Eversole
<b>City Staff</b>	Kenneth Knight – City Manager Melissa Brunner – City Secretary Greg Robinson – Code Compliance Officer

**Opening Agenda**

<b>Call to Order</b>	Mayor Hairgrove called the meeting to order at 6:00 p.m.
<b>Invocation and Pledge</b>	Pastor Tim Rowell led the invocation and Mayor Hairgrove led the pledge of allegiance.
<b>Citizens' Participation</b>	Tim Rowell, President of the Flatonia ISD School Board spoke asking Council to reconsider passing the ordinance against cell phone use in the school zone.

**Reports**

*Council Members' Activity Reports*

Councilman Waska spoke on the 2010 Federal Census. He encouraged everyone to participate because only 65% of the residents of Flatonia were counted at the last census. Waska further reported on some of the educational sessions he attended at the 2009 Texas Municipal League Conference. Lastly, Waska reported that the 2020 Comprehensive Plan Committee had met with Kirk Scanlon with LCRA regarding the surveys for the community. The surveys should be going out mid November.

Councilperson Eversole reported that there would be another Clean Up day at Rest Haven Cemetery on November 14<sup>th</sup> at 8 a.m..

*Mayor's Activity Report*

Mayor Hairgrove announced the meetings for November  
Parks Meeting – 9<sup>th</sup> @ 5:30 in Council Chambers

Economic Development had been cancelled  
Council Meeting – next one will be on December 8<sup>th</sup>

*Police Chief's Report*

Chief Noak presented his October 2009 activity report.

*City Manager's Report*

City Manager Kenneth Knight reported that he had also attended several good educational sessions at the 2009 Texas Municipal League Conference. He has brought home quite a bit of reading material – mostly for the Parks Committee.

Knight also reported that he had attended the Association of Rural Communities in Texas conference. He attended several good sessions and has also been asked to serve on the Rural Advisory Council.

*Fire Marshall's Report*

Fire Marshall Gregory Robinson reported that the Fire Department donation monies had received the third quarter payment of \$2,255.95, bringing the total in that account to \$14,724.20 with no expenses this quarter.

*Economic Development Report*

There was no report separate from the minutes enclosed in the agenda packet from the Economic Development Commission.

**Consent Agenda**

Teri Wilks motioned to adopt the consent agenda, including the minutes of the October 13, 2009 Regular Meeting, the October 2009 Financial Report and Resolution 2009.11.1 appointing Bill Horn to the Fayette County Appraisal District. Mark Eversole seconded the motion. None opposed. Motion carried.

**Deliberation Agenda**

- 11-2009.1 Len Waska motioned to accept the report from the Flatonia Chamber of Commerce on the expenditure of monies from the Hotel Occupancy Tax. Teri Wilks seconded the motion. None opposed. Motion carried.
- 11-2009.2 Len Waska motioned to appoint Bob Duncan, Brad Cosson, Carol Littlefield, Dennis Geesaman, Nick Dynis, Kate Horn and Bill Wright to the Flatonia Economic Development Commission. Teri Wilks seconded the motion. Jan Lahodny opposed. Motion carried.

- 11-2009.3 Teri Wilks motioned to authorize the city manager to accept the bid for a 2010 F150 truck from caraway Ford-Mercury in the sum of \$18,660.20. Len Waska seconded the motion. None opposed. Motion carried.
- 11-2009.4 Len Waska motioned to authorize the mayor to accept the bid on PID #28120 and sign all appropriate paperwork necessary. Teri Wilks seconded the motion. None opposed. Motion carried.
- 11-2009.5 Teri Wilks motioned to adopt the Ordinance rezoning PID 25509 and PID 51032 to High Density Residential. Len Waska seconded the motion. None opposed. Motion carried.

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

**Signed**

*Jeff M. Hairgrove*  
Jeff M. Hairgrove  
Mayor

**Attest**

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

Approved this 8<sup>th</sup> day of December 2009

