

**Minutes
Flatonia City Council
Regular Meeting
November 9, 2004**

Present:

**Mayor Pro Tem
Councilpersons**

Carlene Carlock
Robert Bizzell
Larry Branecky
Steve Morrill
Len Waska

City Staff

Robert Wood – City Manager
Melissa Brunner – City Secretary
Leonard Cox – Police Chief

Opening Agenda:

Call to Order Mayor Pro Tem Carlock called the meeting to order at 6:00 p.m.

Invocation and Pledge

Mayor Pro Tem Carlock led the pledge. Councilman Bizzell led the prayer.

Citizen's Participation

There were no citizens present to participate.

Reports:

Mayor's Activity Report

Mayor Berger was not in attendance due to illness.

Council Members' Activity Reports

Councilman Waska reported that Czhilispiel had been successful. Councilman Bizzell reported that the Texas Municipal League Conference was very good.

Police Chief's Report Chief Cox presented the activity report for the month of October 2004. He further reported that Joshua South would be returning as a Reserve Officer.

City Manager's Report

City Manager Wood did not have anything separate from the agenda to report.

Planning and Zoning Commission Report

There was nothing to report this month.

Economic Development

City Manager Wood reported that the ad had gone in the paper for the Economic Development employee.

Consent Agenda

Steve Morrill motioned to approve the consent agenda including the Minutes from October 12, 2004 and the October 2004 Financial Report. Len Waska seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 11-1. No action was taken in regards to the request by the Oak Hill Cemetery Association for assistance in a building project at the cemetery.
- 11-2. Steve Morrill motioned to accept the proposal from Gordon Mackey for the audit for the FY 2003-2004. Larry Branecky seconded the motion. None opposed. Motion carried.
- 11-3. Steve Morrill motioned to cancel the motion to accept the bid from La Grange Ford for a 2005 Crown Victoria at \$20,782 for a new police vehicle and to accept the bid from La Grange Ford for a 2005 Ford Expedition at \$22,622. Len Waska seconded the motion. Steve Morrill and Len Waska voted for. Larry Branecky and Bob Bizzell voted against. Mayor Pro Tem Carlock broke the tie with a vote against. Motion denied.

Executive Session

opened 6:53 p.m.

- ES11-1. The City Council may meet in Executive Session as authorized by Section 551.086, Texas Government Code, to consider competitive electric matters. Subjects to be considered for discussion and/or adoption, approval, amendment, ratification of other action at such meeting include options under the City's contract for electric requirements service with the Lower Colorado River Authority.
- ES11-2. The City Council may meet in Executive Session as authorized by Section 551.074, Texas Government Code, to discuss personnel matters: Review of the Police Chief.

closed 7:44 p.m.

Deliberation Agenda

- 11-4. Mayor Pro Tem Carlock stated that the Flatonia City Council made a decision regarding its wholesale power agreement with the Lower Colorado River Authority. The City of Flatonia purchases all of its electric power from the Lower Colorado River Authority, a provider of wholesale electricity in 53 Texas counties. The City of Flatonia will continue to purchase its electricity requirements from the Lower Colorado River Authority. No further action was taken on the Lower Colorado River Authority Price Select 2005 contract and related documents.

11-5. No action was taken on the employment agreement with the Police Chief.

The meeting was adjourned at 7:46 p.m.

Signed

Lori Berger
Mayor

Attest

Melissa Brunner, TRMC
City Secretary

Approved this 14th day of December, 2004.