

**Minutes  
Flatonia City Council  
Regular Meeting  
January 11, 2005**

**Present:**

<b>Mayor</b>	Lori Berger
<b>Mayor Pro Tem</b>	Carlene Carlock
<b>Councilpersons</b>	Robert Bizzell Larry Branecky Steve Morrill Len Waska
<b>City Staff</b>	Robert Wood – City Manager Melissa Brunner – City Secretary Leonard Cox – Police Chief

**Opening Agenda:**

**Call to Order** Mayor Berger called the meeting to order at 6:00 p.m.  
**Invocation & Pledge** Mayor Pro Tem Carlock gave the invocation. Mayor Berger led the Pledge of Allegiance.  
**Citizen's Participation** There were no citizens present who wished to participate.

**Reports:**

**Mayor's Activity Report**

Mayor Berger reported that a fund had been set up at State Bank to help Johnnie Lee Smith cover costs of items not covered by the HOME Grant that he will need in order to get a new home through this grant. Persons interested in donating money should speak to Frankie Tupa at the Flatonia Branch of State Bank. Berger also reported that a box will be set up in City Hall to accept donations for the Velasquez family that lost their home to a fire.

**Council Members' Activity Report**

Councilman Morrill reported that Red Richter send his thanks for moving the electric pole on his property. Mr. Richter shared that Jack Pavlas did a good job. Councilman Bizzell reported that a local business owner Ramon Valdez had passed away. Bizzell commented that he would surely be missed.

**Police Chief's Report**

Chief Cox gave the Activity Report for December 2004 for the Flatonia Police Department. He further reported that the new police car should be arriving any day.

## **City Manager's Report**

City Manager Wood asked Councilmembers to get with him after the meeting to see if they had anything they wished to add to the TML Grassroots Involvement Questionnaire. Wood further reported that City Engineer Gene Kruppa will be at the February Meeting to discuss the filtration project in regards to the arsenic levels in the Flatonia City Water.

## **Planning and Zoning Commission Report**

There was nothing to report.

## **Economic Development**

Council discussed doing a press release regarding the Broadband over powerline internet project as it progresses. It was also noted that the internet project needs to be shown on the City's website.

## **Consent Agenda**

Steve Morrill motioned to approve the consent agenda, including the Minutes from the December 14, 2004 Regular Meeting, the December 2004 Financial Report and the Fair Housing Month Proclamation. Carlene Carlock seconded the motion. None opposed. Motion carried.

## **Deliberation Agenda**

- 1-2005-1. Danny Zitterich and Kathy Quinlan spoke to the Council about community response teams for Fayette County. No action was taken.
- 1-2005-2. No action was taken on the Fiscal Year 2003-2004 financial audit as presented by Gordon Mackey, CPA. Mr. Mackey presented the numbers portion of the audit, however there are new regulations for more information in the form of letters from the auditor and the auditee which are not yet complete.
- 1-2005-3. Carlene Carlock motioned to appoint Sharon Cosson, Barbara Branecky and Frances Ellene Williamson to serve two year terms as Commissioners of the Housing Authority of the City of Flatonia. Len Waska seconded the motion. None opposed. Motion carried.
- 1-2005-4. Robert Bizzell motioned to authorize City Manager Wood to sign a letter of intent with Broadband Horizons to start work on the broadband over powerline internet project. Steve Morrill seconded the motion. None opposed. Motion carried.

**The meeting was adjourned at 7:16 p.m.**

**Signed**

Lori Berger  
Mayor

**Attest**

Melissa Brunner, TRMC  
City Secretary

Approved this 8<sup>th</sup> day of February, 2005.