

**Minutes
Flatonia City Council
Special Meeting
April 29, 2008**

Present:

Mayor	Jeff M. Hairgrove
Mayor Pro Tem	Carlene Carlock
Councilpersons	Len Waska
	Kathy Collins
	Jan Lahodny
	Teri Wilks
City Staff	Melissa Brunner – City Secretary
	Jack Pavlas – Utility Director

Opening Agenda

Call to Order Mayor Hairgrove called the meeting to order at 6:03 p.m.

Executive Session: opened at 6:04 p.m.

As authorized by Section 551.074, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following personnel matter: city manager

ES4.4-2008.1 Interview with city manager candidate

As authorized by Section 551.072, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following real property matter: discuss sale of City property

ES4.4-2008.2 Discuss sale of City property

Deliberation Agenda: opened at 7:58 p.m.

- 4.4-2008.1 No action was taken on the city manager candidate.
- 4.4-2008.2 Kathy Collins motioned to authorize Mayor Hairgrove to sign a contract of sale to the highest bidder, H.F. Benedict, for the property located at 1011 E US HWY 90. The monies collected will be set aside and appropriated by the Council within 90 days of the final sale. Teri Wilks seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 8:03 p.m.

Signed

Jeff M. Hairgrove

Jeff M. Hairgrove
Mayor

Attest

Melissa Brunner

Melissa Brunner, TRMC
City Secretary

Approved this 13th day of May 2008

