

**Minutes  
Flatonia City Council  
Special Meeting  
August 11, 2009**

**Present:**

<b>Mayor</b>	Jeff M. Hairgrove
<b>Councilpersons</b>	Len Waska Kathy Collins Jan Lahodny Teri Wilks
<b>City Staff</b>	Mark Eversole Kenneth Knight – City Manager Melissa Brunner – City Secretary Angela Beck – City Attorney

**Opening Agenda**

**Call to Order** Mayor Hairgrove called the meeting to order at 5:31 p.m.

**Executive Session – entered at 5:32**

As authorized by Section 551.071, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following:

Consultation with attorney

SPES8-2009.1 Deliberation regarding legal matters under Texas Government Code, Section 551.071:

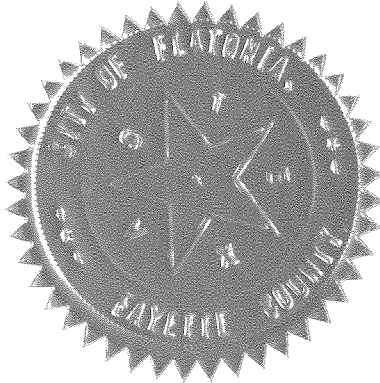
Consultation with attorney on Wood V City of Flatonia suit

**closed at 5:59 p.m.**

**Deliberation Agenda**

SPC8-2009.1 No action was taken on consultation with attorney

The meeting was adjourned at 6:00 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 September 2009