

**Minutes  
Flatonia City Council  
Special Meeting  
August 18, 2009**

**Present:**

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

**Opening Agenda**

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

**Executive Session – entered at 6:02**

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

SPES8.2-2009.1 Deliberation regarding legal matters under Texas Government Code, Section 551.071:

Consultation with attorney on Wood V City of Flatonia suit

**closed at 6:38 p.m.**

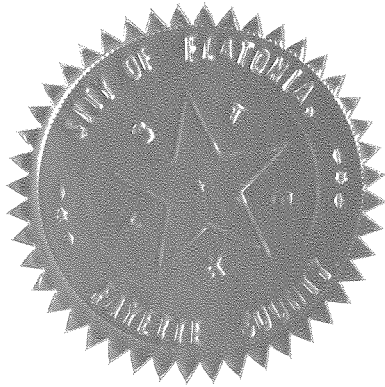
**Deliberation Agenda**

SPC8.2-2009.1 Kathy Collins motioned City Attorney Angela Beck to garner the official transcript of the lawsuit of Robert Wood v. City of Flatonia. Teri Wilks seconded the motion. None opposed. Motion carried.

Kathy Collins motioned to authorize City Attorney Angela Beck to engage Appellate Counsel Dan Cruse to represent the City of Flatonia during the appeal process of Robert Wood v. City of

Flatonia. Mark Eversole seconded the motion. None opposed.  
Motion carried.

**The meeting was adjourned at 6:44 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