

**Minutes
Flatonia City Council
Special Meeting
February 7, 2008**

Present:

**Mayor
Mayor Pro Tem
Councilpersons**

Jeff M. Hairgrove
Carlene Carlock
Len Waska
Kathy Collins
Jan Lahodny

City Staff

Melissa Brunner – City Secretary

Opening Agenda

Call to Order

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

Executive Session – opened at 6:05 pm

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:

ES2.2-2008.1 Police Chief
ES202-2008.2 City Manager candidates

Executive Session – closed at 7:05 pm

Deliberation Agenda

2.2-2008.1 Kathy Collins motioned to authorize Mayor Jeff Hairgrove to notify in writing Flatonia Chief of Police Leonard Cox of the City's intent to not renew his employment agreement. Len Waska seconded the motion. Jan Lahodny abstained. None opposed. Motion carried.

Kathy Collins motioned to authorize Mayor Jeff Hairgrove to appoint Sergeant Michael Noak as the next Chief of Police of Flatonia. Carlene Carlock seconded the motion. None opposed. Motion carried.

2.2-2008.2 Jan Lahodny motioned to authorize Mayor Hairgrove to contact John Porter and begin negotiations for the city manager position. Carlene Carlock seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 7:07 p.m.

Signed

Jeff M. Hairgrove

Jeff M. Hairgrove
Mayor

Attest

Melissa Brunner

Melissa Brunner, TRMC
City Secretary

Approved this 11th day of March 2008.

