

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

Present:

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

Opening Agenda

Call to Order Mayor Hairgrove called the meeting to order at 6:00 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

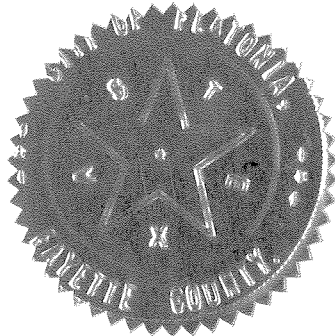
Executive Session: opened at 6:01 p.m.

ES1.3-2008.1 Interviews with city manager candidates

Deliberation Agenda: opened at 7:52 p.m.

1.3-2008.1 No action was taken on the city manager candidates.

The meeting was adjourned at 7:53 p.m.



Signed

Jeff M. Hairgrove
Jeff M. Hairgrove
Mayor

Attest

Melissa Brunner
Melissa Brunner, TRMC
City Secretary

Approved this 12th day of February 2008.