

**Minutes
Flatonia City Council
Special Meeting
June 24, 2008**

Present:

**Mayor
Mayor Pro Tem
Councilpersons**

Jeff M. Hairgrove
Len Waska

Kathy Collins
Mark Eversole
Teri Wilks

City Staff

Melissa Brunner – City Secretary

Opening Agenda

Call to Order

Mayor Hairgrove called the meeting to order at 6:10 p.m.

Deliberation Agenda

- 6.2-2008.1 Kathy Collins motioned to approve the FY 2006-7 audit as presented by Jamie Notz of Goldman, Hunt and Notz. Mark Eversole seconded the motion. None opposed. Motion carried.
- 6.2-2008.2 Kathy Collins motioned to authorize Mayor Hairgrove to offer the city park house, if needed, temporarily to City Manager Kandi Hubert on a month to month basis for \$600 per month plus utilities while she searches for a more permanent dwelling in town. Teri Wilks seconded the motion. None opposed. Motion carried.
- 6.2-2008.5 Kathy Collins motioned to authorize Mayor Hairgrove to accept the bid of \$11,255.15 from La Grange Ford for a 2008 Ford Ranger for the use of the Flatonia City Manager. Teri Wilks seconded the motion. None opposed. Motion carried.
- 6.2-2008.6 Len Waska motioned to accept the bid of \$18,414.80 from La Grange Ford for the purchase of a 2008 Ford F150 crew cab pickup to be used by the Flatonia Police Department. Kathy Collins seconded the motion. None opposed. Motion carried.
- 6.2-2008.4 Teri Wilks motioned to adopt the ordinance amending the FY 2007-8 budget to add a line item to the General Administration budget for a vehicle and transferring \$12,000 to that line item and transferring \$19,000 to the line item in the police budget to pay for the new vehicle. Len Waska seconded the motion. None opposed. Motion carried.

Executive Session – opened at 6:10 p.m.

ES6.2-2008.1 As authorized by Section 551.071, Texas Government Code, council may enter into closed or executive session to consult with the city attorney to obtain legal advice regarding former city manager's contract.

Deliberation Agenda – re-opened at 6:35 p.m.

6.2-2008.3 No action was taken after consulting with the city attorney on former city manager's contract.

The meeting was adjourned at 6:36p.m.



Signed
Jeff M. Hairgrove
Jeff M. Hairgrove
Mayor

Attest
Melissa Brunner
Melissa Brunner, TRMC
City Secretary

Approved this 8th day of July 2008.