

**Minutes  
Flatonia City Council  
Special Meeting  
September 2, 2008**

**Present:**

<b>Mayor</b>	Jeff M. Hairgrove
<b>Mayor Pro Tem</b>	Len Waska
<b>Councilpersons</b>	Kathy Collins
	Teri Wilks
	Mark Eversole
<b>City Staff</b>	Melissa Brunner – City Secretary
	Joe Pence – Interim City Manager

**Opening Agenda**

**Call to Order** Mayor Hairgrove called the meeting to order at 6:00 p.m.

**Deliberation Agenda**

- 9.1-2008.1 Teri Wilks motioned to accept the memorandum of agreement with Fayette County for 911 addressing. Mark Eversole seconded the motion. None opposed. Motion carried.
- 9.1-2008.2 No action was taken on the budget for fiscal year 2008-9.

**Executive Session – opened 7:20 p.m.**

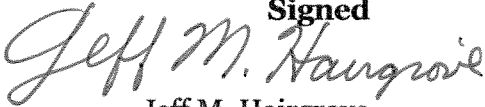
- ES9-2008.1 As authorized by Section 551.074, Texas Government Code, council may enter into closed or executive session to discuss personnel matters: employees and employee salaries.


**Deliberation Agenda – re-opened at 8:10 p.m.**

- 9.1-2008.3 No action was taken on employees and employee salaries.

**The meeting was adjourned at 8:12 p.m.**

Approved this 14<sup>th</sup> day of October 2008

**Signed**  
  
Jeff M. Hairgrove  
Mayor

**Attest**  
  
Melissa Brunner, TRMC  
City Secretary