

**Minutes
Flatonia City Council
Special Meeting
September 30, 2008**

Present:

Mayor	Jeff M. Hairgrove
Mayor Pro Tem	Len Waska
Councilpersons	Jan Lahodny
	Kathy Collins
	Teri Wilks
	Mark Eversole
City Staff	Joe Pence – Interim City Manager
	Melissa Brunner – City Secretary
	Jack Pavlas – Utility Director

Opening Agenda

Call to Order Mayor Hairgrove called the meeting to order at 5:00 p.m.

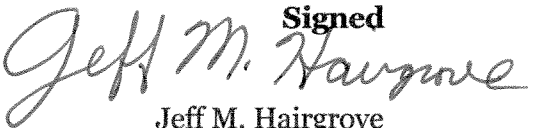
Executive Session – opened 5:05 p.m.

ES9-2008.1 As authorized by Section 551.074, Texas Government Code, council may enter into closed or executive session to discuss personnel matters: interviews with city manager candidates.


Deliberation Agenda – re-opened at 8:20 p.m.

9.3-2008.1 Kathy Collins motioned to authorize Mayor Jeff Hairgrove to initiate negotiations with Kenneth Knight and Barry Stephens for the position of city manager for the City of Flatonia. Teri Wilks seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 8:25 p.m.

Signed

Jeff M. Hairgrove
Mayor

Approved this 14th day of October 2008

Attest

Melissa Brunner, TRMC
City Secretary