

**Minutes
Flatonia City Council
Special Meeting
April 17, 2007**

Present:

Mayor	Robert Bizzell
Mayor Pro Tem	Carlene Carlock
Councilpersons	Larry Branecky
	Bryan Milson
	Steve Morrill
	Len Waska
City Staff	Bob Miller – City Manager

Opening Agenda

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

Executive Session – opened at 6:01 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:


ES4.3.2007-1 Consider city manager candidates

Deliberation Agenda – opened at 7:25 p.m.

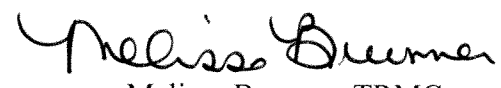
4.4.2007-1 Steve Morrill motioned to authorize Mayor Bizzell and Interim City Manager Miller to negotiate a contract with John Irvin for the position of city manager. Len Waska seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 7:26 p.m.

Signed


Robert M. Bizzell
Mayor

Attest


Melissa Brunner, TRMC
City Secretary

Approved this 8th day of May, 2007.