

**Minutes
Flatonia City Council
Special Meeting
December 19, 2006**

Present:

| | |
|-----------------------|----------------------------------|
| Mayor | Robert Bizzell |
| Mayor Pro Tem | Carlene Carlock |
| Councilpersons | Bryan Milson |
| | Steve Morrill |
| | Len Waska |
| City Staff | Robert Wood – City Manager |
| | Melissa Brunner – City Secretary |
| | Leonard Cox – Police Chief |

Opening Agenda

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

Reports

Mayor's Report Mayor Bizzell did not have anything other than the agenda items to report.

City Manager's Report City Manager Wood did not have anything to report.

Deliberation Agenda

12.4-2006.1 Council took no action on the proposed annexation.

Executive Session – began at 6:35 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:

ES12-2006.1 Consider resignation of the city manager.

Deliberation Agenda – reconvened at 8:15 p.m.

12.4-2006.2 Steve Morrill motioned to accept Robert Wood's resignation as the City Manager for the City of Flatonia. Len Waska seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 8:20p.m.

Signed



Robert M. Bizzell
Mayor

Attest



Melissa Brunner, TRMC
City Secretary

Approved this 9th day of January, 2007.