

**Minutes  
Flatonia City Council  
Special Meeting  
December 7, 2007**

**Present:**

<b>Mayor</b>	Jeff M. Hairgrove
<b>Mayor Pro Tem</b>	Carlene Carlock
<b>Councilpersons</b>	Len Waska
	Jan Lahodny
	Bryan Milson
<b>City Staff</b>	Melissa Brunner – City Secretary
	Jack Pavlas – Utility Director

**Opening Agenda**

**Call to Order** Mayor Hairgrove called the meeting to order at 9:30 a.m.

Executive Session – Council adjourned into Executive Session at 9:33 a.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:

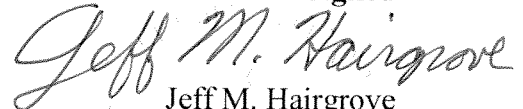
ES12.1.2007.1 Discuss City Manager Candidates

Deliberation Agenda - Council re-opened the deliberation agenda at 10:13 a.m.

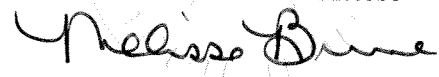
12.1-2007.1 Bryan Milson motioned to authorize Mayor Jeff Hairgrove to negotiate a contract with Phil Patchett to be approved by Council. Carlene Carlock seconded the motion. None opposed. Motion carried.

**The meeting was adjourned at 10:15 a.m.**

**Signed**

  
Jeff M. Hairgrove  
Mayor

**Attest**

  
Melissa Brunner, TRMC  
City Secretary

Approved this 8<sup>th</sup> day of January, 2008.