

**Minutes  
Flatonia City Council  
Special Meeting  
January 25, 2007**

**Present:**

<b>Mayor</b>	Robert Bizzell
<b>Mayor Pro Tem</b>	Carlene Carlock
<b>Councilpersons</b>	Larry Branecky Bryan Milson Steve Morrill
<b>City Staff</b>	Melissa Brunner – City Secretary Leonard Cox – Police Chief Jack Pavlas – Utility Director Gregory Robinson – Code Enforcement Officer

**Opening Agenda**

**Call to Order** Mayor Bizzell called the meeting to order at 5:06 p.m.

**Workshop Agenda**

Council discussed the list of ongoing project left by former City Manager Wood.

**Deliberation Agenda – convened at 8:09**

1.3-2007.1 No action was taken on the list of ongoing projects discussed in Workshop.

**Executive Session – Council adjourned to Executive Session at 8:10 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 matters:

ES1.2-2007.1 Professional services of interim city manager

ES1.2-2007.2 Full time city manager position

**Deliberation Agenda – reconvened at 9:42 p.m.**

1.3-2007.2 Steve Morrill motioned to authorize Mayor Bizzell to sign the termination agreement concerning the agreement with former City Manager Robert Wood. Bryan Milson seconded the motion. None opposed. Motion carried.


Steve Morrill motioned to authorize Mayor Bizzell to sign an agreement with Texas First Replacement Group to provide an interim city manager starting on

January 29, 2007 at a rate of \$49.00 per hour. Larry Branecky seconded the motion. None opposed. Motion carried.

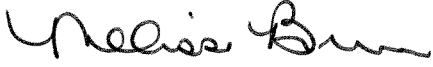
1.3-2007.3 Carlene Carlock motioned to authorize Mayor Bizzell to engage Bob Miller to do a search for a new city manager. Steve Morrill seconded the motion. None opposed. Motion carried.

**The meeting was adjourned at 9:45 p.m.**

**Signed**

  
Robert M. Bizzell  
Mayor

**Attest**

  
Melissa Brunner, TRMC  
City Secretary

Approved this 13<sup>th</sup> day of February, 2007.