

**Minutes  
Flatonia City Council  
Special Meeting  
July 5, 2005**

**Present:**

**Mayor Pro Tem  
Councilpersons**

Carlene Carlock  
Robert Bizzell  
Len Waska

**City Staff**

Robert Wood – City Manager  
Melissa Brunner – City Secretary  
Leonard Cox – Police Chief

**Opening Agenda:**

**Call to Order** Mayor Pro Tem Carlock called the meeting to order at 8:32 a.m.

**Citizen's Participation** Kathy Hairgrove had nothing she wished to say at this time.

**Executive Session**

**At 8:33 a.m., the Flatonia City Council entered into Executive Session as authorized by Section 551.072 of the Texas Government Code to discuss the following real property matter:**

ES7-1. Deliberation regarding real property.

**At 8:47 a.m., the Flatonia City Council came out of the Executive Session.**

**Deliberation Agenda**

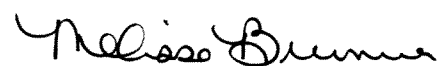
7-2005.1 Len Waska motioned to authorize City Manager Wood to negotiate a price not to exceed \$6000.00 for the property discussed in Executive Session. Carlene Carlock seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 8:49 a.m.

**Signed**

  
Lori Berger  
Mayor

**Attest**

  
Melissa Brunner, TRMC  
City Secretary

Approved this 9<sup>th</sup> day of August, 2005.