

**Minutes
Flatonia City Council
Special Meeting
July 6, 2005**

Present:

Mayor	Lori Berger
Mayor Pro Tem	Carlene Carlock
Councilpersons	Robert Bizzell
	Len Waska
	Steve Morrill
City Staff	Robert Wood – City Manager
	Melissa Brunner – City Secretary

Opening Agenda:

Call to Order Mayor Berger called the meeting to order at 5:00 p.m.
Citizen's Participation There were no citizens present to participate.

Executive Session

At 5:02 p.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:

ES7-2. Deliberation regarding real property.

At 5:14 p.m., the Flatonia City Council came out of the Executive Session.

Deliberation Agenda

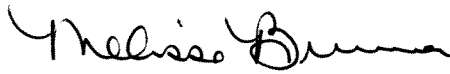
7.2-2005.1 Carlene Carlock motioned to authorize Mayor Lori Berger to sign the earnest money contract on the appraised value of the property discussed in Executive Session. Steve Morrill seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 5:15 p.m.

Signed


Lori Berger
Mayor

Attest


Melissa Brunner, TRMC
City Secretary

Approved this 9th day of August, 2005.