

**Minutes
Flatonia City Council
Special Meeting
May 15, 2007**

Present:

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| Mayor | Robert Bizzell |
| Mayor Pro Tem | Carlene Carlock |
| Councilpersons | Larry Branecky Bryan Milson Steve Morrill |
| City Staff | John Irvin - City Manager Melissa Brunner – City Secretary |

Opening Agenda

Call to Order Mayor Bizzell called the meeting to order at 12:00 noon

Deliberation Agenda

5.2-2007.1 Steve Morrill motioned to accept the canvass of votes from the May 12, 2007 Flatonia Municipal Election showing that there were 746 registered voters for this election, 262 voters voted in this election. Bryan Milson received 119 votes, Steve Morrill received 125 votes, Kathy Collins received 130 votes, Jeff M. Hairgrove received 132 votes, Larry Branecky received 95 votes and Janice Zapalac Lahodny received 165 votes. Bryan Milson seconded the motion. None opposed. Motion carried.

Executive Session – opened at 12:02 p.m.

As authorized by Section 551.072, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following real property matter:


ES5-2007.1 Discuss real property matter

Deliberation Agenda – re-opened at 12:26 p.m.

5.2-2007.2 Steve Morrill motioned to authorize Bob Miller, as a representative of the City of Flatonia, to negotiate with Robert Mica for compensation, not to exceed the amount discussed in executive session, for the gift deed for property in the City of Flatonia and authorize Mayor Bizzell to execute the appropriate paperwork to carry out said gift deed. Bryan Milson seconded the motion. None opposed. Motion carried.

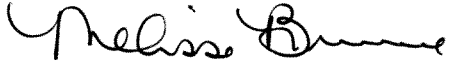
The meeting was adjourned at 12:28 p.m.

Signed



Robert M. Bizzell
Mayor

Attest



Melissa Brunner, TRMC
City Secretary

Approved this 12th day of June, 2007.