

Minutes
Flatonia City Council
Special Meeting
November 16, 2007

Present:

Mayor	Jeff M. Hairgrove
Mayor Pro Tem	Carlene Carlock
Councilpersons	Len Waska
	Kathy Collins
	Jan Lahodny
	Bryan Milson
City Staff	Melissa Brunner – City Secretary
	Leonard Cox – Police Chief
	Jack Pavlas – Utility Director
	Gregory Robinson - Code Compliance Officer

Opening Agenda

Call to Order	Mayor Hairgrove called the meeting to order at 5:30 p.m.
Invocation and Pledge	Councilperson Lahodny led the invocation and Mayor Hairgrove led the pledge.
Citizen's Participation	There were no citizens who wished to participate this evening.

Executive Session – opened at 5:33 p.m.

ES11.2-2007.1	As authorized by Section 551.072, Texas Government Code, the council may enter into closed or executive session to discuss and act upon a real property matter.
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Deliberation Agenda

11.2-2007.1	Bryan Milson motioned that the city move forward to act upon the possible land transaction with Tony Olmos. Carlene Carlock seconded the motion. Kathy Collins and Jan Lahodny voted against. Motion carried.
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The meeting was adjourned at 6:24 p.m.

Signed

Jeff M. Hairgrove

Jeff M. Hairgrove

Mayor

Attest

Melissa Brunner

Melissa Brunner, TRMC

City Secretary

Approved this 11th day of December, 2007.