

**Minutes
Flatonia City Council
Special Meeting
August 25, 2009**

Present:

Mayor	Jeff M. Hairgrove
Councilpersons	Len Waska Jan Lahodny Kathy Collins Teri Wilks Mark Eversole
City Staff	Kenneth Knight – City Manager Melissa Brunner – City Secretary Angela Beck – City Attorney

Opening Agenda

Call to Order Mayor Hairgrove called the meeting to order at 6:00 p.m.

Deliberation Agenda

- 8.2-2009.1 Kathy Collins motioned to adopt Resolution 2009-8-1 allowing for the closure of SH 90 and SH 95 for Czhilispiel 37. Teri Wilks seconded the motion. None opposed. Motion carried.
- 8.2-2009.2 Kathy Collins motioned to adopt the certified appraisal roll as the tax roll for the City of Flatonia. Len Waska seconded the motion. None opposed. Motion carried.

Workshop Agenda


Consider the budget for fiscal year 2009 – 2010

The meeting was adjourned at 7:50 p.m.

Signed


Jeff M. Hairgrove
Mayor

Attest


Melissa Brunner, TRMC, CMC
City Secretary

