

**Minutes  
Flatonia City Council  
Special Meeting  
July 1, 2008**

**Present:**

**Mayor  
Mayor Pro Tem  
Councilpersons**

Jeff M. Hairgrove  
Len Waska

Kathy Collins  
Mark Eversole  
Teri Wilks  
Jan Lahodny was not in attendance.

**City Staff**

Melissa Brunner – City Secretary  
Jack Pavlas – Utility Director  
Gregory Robinson - Code Compliance Officer

**Opening Agenda**

**Call to Order**

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

**Workshop Agenda**

WS7.1-2008.1 Gene Kruppa and Tim Duncan of BEFCO Engineering presented sections of the prospective sidewalk project.

**Executive Session – opened at 7:45 p.m.**

ES7.1-2008.1 As authorized by Section 551.071, Texas Government Code, council may enter into closed or executive session to discuss and act upon consultation with attorney in reference to the former city manager's contract.

Council did not discuss this item.

ES7.1-2008.2 As authorized by Section 551.074, Texas Government Code, council may enter into closed or executive session to discuss and act upon the following personnel matter – city manager.

**Deliberation Agenda – reopened at 8:12 p.m.**

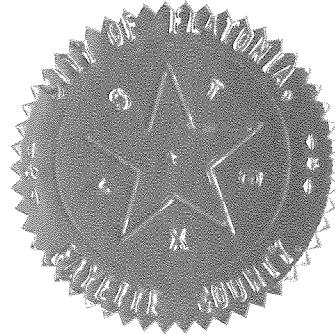
7.1-2008.1 Kathy Collins motioned to authorize Mayor Hairgrove to go out for bids on the downtown sidewalk project. Len Waska seconded the motion. None opposed. Motion carried.

7.1-2008.2 Len Waska motioned to authorize Mayor Hairgrove to go out for bids on the 2008 street project. Teri Wilks seconded the motion. None opposed. Motion carried.

7.1-2008.3 No action was taken on consultation with attorney.

7.1-2008.4 No action was taken on discussion of city manager.

**The meeting was adjourned at 8:15 p.m.**



**Signed**

*Jeff M. Hairgrove*

Jeff M. Hairgrove  
Mayor

**Attest**

*Melissa Brunner*

Melissa Brunner, TRMC  
City Secretary

Approved this 12<sup>th</sup> day of August 2008.