

**Minutes
Flatonia City Council
Regular Meeting
May 21, 2008**

Present:

**Mayor
Mayor Pro Tem
Councilpersons**

Jeff M. Hairgrove
Len Waska

Kathy Collins
Jan Lahodny
Teri Wilks
Mark Eversole

City Staff

Melissa Brunner – City Secretary
Angela Beck – City Attorney

Opening Agenda

Call to Order

Mayor Hairgrove called the meeting to order at 6:04 p.m.

Executive Session opened at 6:05 p.m.

As authorized by Section 551.071, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following legal matters

ES5.2-2008.1 Consultation with attorney to obtain legal advice regarding former city manager's contract

ES5.2-2008.2 Consultation with attorney to obtain legal advice regarding open meetings law and attorney-client privileged matters

As authorized by section 551.075, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following:

ES5.2-2008.3 Hear and discuss complaints against employees and officers

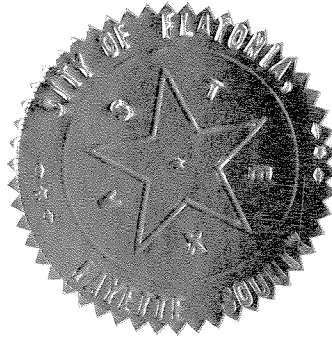
Deliberation Agenda – opened at 7:53 p.m.

5.2-2008.1 No action was taken on legal advice regarding former city manager's contract.

5.2-2008.2 Kathy Collins motioned to allow the Flatonia Chamber of Commerce to use the lots owned by the City on Block 36, between Cecil's Boot Repair and

the Lyric Theater for summer films and concessions. Len Waska seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 7:56 p.m.



Signed

Jeff M. Hairgrove
Jeff M. Hairgrove
Mayor

Attest

Melissa Brunner
Melissa Brunner, TRMC
City Secretary

Approved this 10th day of June 2008.