

**Minutes
Flatonia City Council
Special Meeting
September 1, 2009**

Present:

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

Opening Agenda

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

Public Hearing - called at 6:01 p.m.

None of the public had any comments on the City of Flatonia's budget for FY 2009-2010

Public Hearing – closed at 6:02 p.m.

Deliberation Agenda

9-2009.1.1 Budget for FY 2009 – 2010 was discussed by Council.
No action was taken on the FY 2009 – 2010 budget.

Executive Session – entered at 7:05

As authorized by Section 551.074, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following:

ES9-2009.1.1 Deliberation regarding personnel matters under Texas Government Code, Section 551.074:

Personnel salaries and evaluations

Deliberation Agenda

9-2009.1.2 No action was taken on personnel salaries and evaluations

The meeting was adjourned

Signed



Jeff M. Hairgrove
Mayor

Attest



Melissa Brunner, TRMC, CMC
City Secretary

Approved this 13th day of October 2009

