

**Minutes
Flatonia City Council
Special Meeting
June 28, 2004**

Present:

Mayor	Lori Berger
Councilpersons	Carlene Carlock – Mayor Pro Tem Robert Bizzell Steve Morrill Len Waska
City Staff	Larry Branecky Robert Wood – City Manager Melissa Brunner – City Secretary

Opening Agenda:

Call to Order	Mayor Berger called the meeting to order at 5:00 p.m.
Citizen's Participation	There were no citizens present who wished to participate.

Deliberation Agenda

6.3-1. Steve Morrill motioned to adopt Resolution #2004-7 authorizing application for the Texas Yes! Hometown STARS Program. Larry Branecky seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 5:04 p.m.

Approved this 10th day of August, 2004.

Signed

Lori Berger
Mayor

Attest

Melissa Brunner, TRMC
City Secretary

These minutes are not legally binding until they have been accepted by the Flatonia City Council and have the signature of the mayor.