

**Minutes
Flatonia City Council
Special Meeting
November 23, 2004**

Present:

**Mayor
Mayor Pro Tem
Councilpersons**

Lori Berger
Carlene Carlock
Robert Bizzell
Len Waska
Melissa Brunner – City Secretary

City Staff

Opening Agenda:

Call to Order Mayor Berger called the meeting to order at 12:00 noon
Citizen's Participation
There were no citizens present to participate.

Deliberation Agenda

11-2.1. Len Waska motioned to adopt Resolution # 2004-12, authorizing application for the Texas Yes! Hometown STARS Program and designating the officials responsible for such. Carlene Carlock seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 12:01 p.m.

Signed

Lori Berger
Mayor

Attest

Melissa Brunner, TRMC
City Secretary

Approved this 14th day of December, 2004.