

**Minutes
Flatonia City Council
Special Meeting
November 28, 2007**

Present:

Mayor	Jeff M. Hairgrove
Mayor Pro Tem	Carlene Carlock
Councilpersons	Len Waska
	Kathy Collins
	Jan Lahodny
	Bryan Milson
City Staff	Melissa Brunner – City Secretary
	Jack Pavlas – Utility Director

Opening Agenda

Call to Order Mayor Hairgrove called the meeting to order at 5:00 p.m.

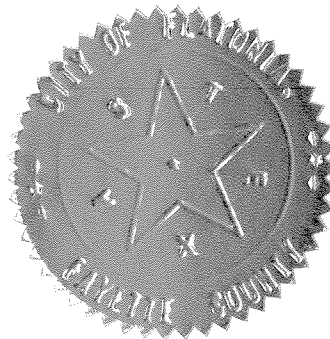
Executive Session – opened at 5:13 p.m.

ES11.4-2007.1 As authorized by Section 551.074, Texas Government Code, the council may enter into closed or executive session to discuss and act upon a personnel matter – interviews with city manager candidates.

Deliberation Agenda

11.4-2007.1 Kathy Collins motioned to authorize Mayor Hairgrove to offer Richard Tow the position of city manager with the City of Flatonia. If accepted, his employment agreement will be subject to review and approval by the City Council. Bryan Milson seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 7:20 p.m.



Signed

Jeff M. Hairgrove
Jeff M. Hairgrove
Mayor

Attest

Melissa Brunner
Melissa Brunner, TRMC
City Secretary

Approved this 11th day of December, 2007.