

**Minutes  
Flatonia City Council  
Special Meeting  
May 17, 2012**

**Present:**

**Councilpersons**

Bryan Milson  
Matt Freytag  
Tyler Mica  
Jan Lahodny

**City Staff**

Scott Dixon – City Manager  
Melissa Brunner – City Secretary

**Deliberation Agenda**

5.2-2012.1 Matt Freytag motioned to accept the canvass of votes as follows:

Dennis Geesaman	Mayor	36	109	145
Scott Mica	Mayor	63	146	209
Tyler Mica	Council	67	147	214
Richard Valdez	Council	23	89	112
Bryan Milson	Council	49	131	180
William "Punky" Richter	Council	50	81	131

Number of persons who were registered to vote for this election	785
Number of Voters who voted in Early Voting	103
Number of Voters voting on Election Day	257
Total # of voters voted/percentage of reg. voters	360/46%

Bryan Milson seconded the motion. None opposed. Motion carried.

**Executive Session**

Council will conduct an executive session pursuant to Texas Government Code, Chapter 551, Subchapter D, Section 55 1.074 — Personnel Matters and 55 1.071 — Consultation with Attorney.

E55.2-2012.1 As authorized by Texas Government Code, Council is authorized certain deliberations about officers and employees of the governmental body to be held in

executive session: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Administrative Assistant

ES5.2-20 12.2 As authorized by Texas Government Code, Council is authorized to seek the advice of its attorney about: pending or contemplated litigation; or a settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.

### **Deliberation Agenda**

5.2-2012.2 Council did not adjourn to executive session. Therefore no action was taken on item in executive session.

**The meeting was adjourned at 12:05 p.m.**

**Signed**



Scott Mica  
Mayor

Approved this 18<sup>th</sup> day of June, 2012

**Attest**



Melissa Brunner, TRMC, CMC  
City Secretary

