

**Minutes
Flatonia City Council
Special Meeting
August 27, 2019**

Present:

**Mayor
Councilpersons**

Bryan Milson
Catherine Steinhauser
Mark Eversole
Donna Cockrell
Dennis Geesaman
Ginny Sears

City Staff

Mark McLaughlin – City Manager
Melissa Brunner – City Secretary
Angela Beck – City Attorney

Mayor Milson called the meeting to order at 6:00 p.m.

Mayor Milson led the pledge to the American Flag and the pledge to the Texas Flag.

Executive Session

ES8.2-2019.1 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 personnel matter:

Interviews with police chief candidates

Deliberation Agenda

8.2-2019.1. Catherine Steinhauser motioned to direct the city manager to make an offer to Lee A. Dick as Chief of Police and to negotiate an off of employment as discussed in Executive Session. Ginny Sears seconded the motion. Donna Cockrell opposed. All others in favor. Motion carried.

The meeting was adjourned at 8:36 p.m.

Approved this 10th day of September, 2019.



Bryan Milson
Mayor

Attest



Melissa Brunner, TRMC, CMC
City Secretary

