

**Minutes  
Flatonia City Council  
Special Meeting  
August 19, 2014**

**Present:**

<b>Mayor</b>	Bryan Milson
<b>Councilpersons</b>	Mark Eversole Dennis Geesaman Ginny Sears Catherine Steinhauser
<b>City Staff</b>	Scott Dixon - City Manager Melissa Brunner – City Secretary Mike Noak – Police Chief Jack Pavlas – Utility Director

**Opening Agenda**

Mayor Milson called the meeting to order at 5:00 p.m.

**Executive Session – opened at 5:06 pm**

ES8.2-2014.1 As authorized by Texas Government Code Sec. 551.071 consultation with attorney:

To seek advice regarding leases of City property for oil and gas production, including amendments to prior leases

To seek advice regarding an on-going or pending legal matter re: Richard Valdez

**Closed at 5:21 pm**

**Deliberation Agenda opened at 5:22 pm**

8.2-2014.1 No action was taken on prior oil leases as discussed in executive session  
8.2-2014.2 No action was taken on on-going or pending legal matter re: Richard Valdez

**Workshop Session**

WS8.2-2014.1 Council met and discussed the budget for FY 2014-15 for the City of Flatonia.

**The meeting was adjourned at 6:44 p.m.**

Approved this 9<sup>th</sup> day of September, 2014

**Signed**



Bryan Milson  
Mayor

**Attest**



Melissa Brunner, TRMC, CMC  
City Secretary

