Minutes Flatonia City Council **Special Meeting** July 29, 2019

Present:

Mayor

Councilpersons

Bryan Milson

Mark Eversole Donna Cockrell Dennis Geesaman

Ginny Sears

Catherine Steinhauser

City Staff Mark McLaughlin - City Manager

Melissa Brunner – City Secretary Angela Beck – City Attorney

Mark Pritchard – Sergeant – Flatonia PD

Mike Whitten - Flatonia Fire and Rescue

Mayor Milson called the meeting to order at 5:04 p.m.

City Manager McLaughlin led the invocation. Mayor Milson led the pledge to the American Flag and the pledge to the Texas Flag.

Workshop Agenda – opened at 5:07 p.m.

WS7.3-2019.1 Workshop on FY 2020 Budget

Workshop closed at 6:18 p.m.

Deliberation Agenda

7.3-2019.1. No action was taken on the FY 2020 Budget.

Executive Session – open at 6:20 p.m.

ES7.3-2019.1 As authorized by Texas Government Code 551.071, consultation with attorney:

Consultation with attorney concerning litigation by former employee Perry Kram against the City of Flatonia including possible engagement of outside counsel to represent the City.

Closed at 6:35 p.m.

Deliberation Agenda

7.3-2019.2. No action was taken on executive session consultation with attorney regarding litigation by former employee Perry Kram against the City of Flatonia, including accepting recommendation from City Attorney to engage outside counsel to represent the City.

The meeting was adjourned at 6:38 p.m.

Approved this 14th day of August, 2019.

Bryan Milson Mayor

Attest

Signed

Melissa Brunner, TRMC, CMC City Secretary