

**Minutes  
Flatonia City Council  
Regular Meeting  
April 10, 2012**

**Present:**

<b>Mayor</b>	Scott Mica
<b>Mayor Pro Tem</b>	Chris Kubesch
<b>Councilpersons</b>	Matt Freytag Jan Lahodny Tyler Mica Bryan Milson
<b>City Staff</b>	Kenneth Reneau – Interim City Manager Melissa Brunner – City Secretary Angela Beck – City Attorney Mike Noak – Police Chief

**Opening Agenda**

Mayor Mica called the meeting to order at 6:00 p.m. Councilman Bryan Milson led the invocation.

**Executive Session**

ES4-2012.1 As authorized by Texas Government Code 551.071 – consultation with attorney regarding:

Contract Provisions for potential City Manager Candidates

ES4-2012.2 As authorized by Texas Government Code 551.071 – consultation with attorney and section 551.072 - deliberation about real property:

Southern Bay Energy Oil, Gas and Mineral lease of remainder of city-owned property

**Deliberation Agenda**

4-2012.1. Bryan Milson motioned to authorize City Attorney Beck and Interim City Manager Reneau to continue negotiations with a city manager candidate in accordance with terms discussed in Executive Session. Tyler Mica seconded the motion. None opposed. Motion carried.

4-2012.2. Bryan Milson motioned to authorize Mayor Mica to execute the oil and gas lease with Southern Bay Energy, LLC for 36.81 acres with the City of Flatonia. Matt Freytag seconded the motion. None opposed. Motion carried.

**The meeting was adjourned at 7:22 p.m.**

**Signed**

*Scott Mica*  
Scott Mica  
Mayor

Approved this 8<sup>th</sup> day of May, 2012

**Attest**

*Melissa Brunner*  
Melissa Brunner, TRMC, CMC  
City Secretary

