

**Minutes  
Flatonia City Council  
Special Meeting  
January 16, 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>	Kyle Jung – Interim City Manager Melissa Brunner – City Secretary

**Opening Agenda**

Mayor Mica called the meeting to order at 4:00 p.m.

**Executive Session – opened at 4:01 p.m.**

ES1.2-2011.1 As authorized by Texas Government Code 551.074 – Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee

Interim City Manager position

Executive Session closed at 4:16 p.m.

**Deliberation Agenda**

- 1.2-2012.1 Jan Lahodny motioned to approve the contract with Texas First Group assigning Kenneth Reneau to serve as the Interim City Manager for the City of Flatonia. Bryan Milson seconded the motion. None opposed. Motion carried.
- 1.2-2012.2 Council discussed the repairs needed at the park house. Bryan Milson motioned to allot \$15,000 for repairs needed at the park house. Matt Freytag seconded the motion. None opposed. Motion carried.
- 1.2-2012.3 Bryan Milson motioned to call the May 12, 2012 Flatonia Municipal Election. Matt Freytag seconded the motion. None opposed. Motion carried.
- 1.2-2012.4 Bryan Milson motioned to order the May 12, 2012 Flatonia Municipal Election. Matt Freytag seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 4:31 p.m.

Signed

*Scott Mica*  
Scott Mica  
Mayor

Approved this 14<sup>th</sup> day of February, 2012

Attest

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

