

**Minutes
Flatonia City Council
Special Meeting
March 21, 2012**

Present:

Mayor	Scott Mica
Mayor Pro Tem	Chris Kubesch
Councilpersons	Matt Freytag Bryan Milson
City Staff	Kenneth Reneau – Interim City Manager Mike Noak – Chief of Police Jack Pavlas – Utility Director

Opening Agenda

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

Executive Session opened at 5:00

ES3.3-2012.2 As authorized by Texas Government Code 551.074

Interviews with city manager candidates

Deliberation Agenda

Meeting was recessed at 7:10 until 2:00 on Friday, March 23, 2012.

Meeting reconvened at 2:05 on Friday, March 23, 2012.

Present:

Mayor	Scott Mica
Mayor Pro Tem	Chris Kubesch
Councilpersons	Matt Freytag Jan Lahodny Bryan Milson
City Staff	Mike Noak – Chief of Police Jack Pavlas – Utility Director Melissa Brunner – City Secretary

Executive Session opened at 2:06

ES3.3-2012.2 As authorized by Texas Government Code 551.074

Interviews with city manager candidates

Deliberation Agenda opened at 3:57

3.3-2012.1. Bryan Milson motioned to direct City Attorney Beck, in consultation with Interim City Manager Reneau, to present the draft for contracts to the city manager candidates in the manner discussed in executive session. Matt Freytag seconded the motion. None opposed.

The meeting was adjourned at 4:01 p.m.

Signed

Scott Mica
Scott Mica
Mayor

Approved this 10th day of April, 2012

Attest

Melissa Brunner
Melissa Brunner, TRMC, CMC
City Secretary

