

**Minutes
Flatonia City Council
Special Meeting
May 17, 2012**

Present:

Councilpersons

Bryan Milson
Matt Freytag
Tyler Mica
Jan Lahodny

City Staff

Scott Dixon – City Manager
Melissa Brunner – City Secretary

Deliberation Agenda

5.2-2012.1 Matt Freytag motioned to accept the canvass of votes as follows:

| | | | | |
|----------------------------|---------|----|-----|-----|
| Dennis Geesaman | Mayor | 36 | 109 | 145 |
| Scott Mica | Mayor | 63 | 146 | 209 |
| | | | | |
| Tyler Mica | Council | 67 | 147 | 214 |
| Richard Valdez | Council | 23 | 89 | 112 |
| Bryan Milson | Council | 49 | 131 | 180 |
| William “Punky” Richter | Council | 50 | 81 | 131 |

| | |
|---|---------|
| Number of persons who were registered to vote for this election | 785 |
| Number of Voters who voted in Early Voting | 103 |
| Number of Voters voting on Election Day | 257 |
| Total # of voters voted/percentage of reg. voters | 360/46% |

Bryan Milson seconded the motion. None opposed. Motion carried.

Executive Session

Council will conduct an executive session pursuant to Texas Government Code, Chapter 551, Subchapter D, Section 55 1.074 — Personnel Matters and 55 1.071 — Consultation with Attorney.

E55.2-2012.1 As authorized by Texas Government Code, Council is authorized certain deliberations about officers and employees of the governmental body to be held in

executive session: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Administrative Assistant

ES5.2-20 12.2 As authorized by Texas Government Code, Council is authorized to seek the advice of its attorney about: pending or contemplated litigation; or a settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.

Deliberation Agenda

5.2-2012.2 Council did not adjourn to executive session. Therefore no action was taken on item in executive session.

The meeting was adjourned at 12:05 p.m.

Approved this 18th day of June, 2012

Signed



Scott Mica
Mayor

Attest



Melissa Brunner, TRMC, CMC
City Secretary

