

**Minutes
Flatonia City Council
Special Meeting
June 22, 2011**

Present:

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

Deliberation Agenda

- 6.2-2011.1. Jan Lahodny motioned to elect Chris Kubesch to serve as mayor pro tem. Bryan Milson seconded the motion. None opposed. Motion carried.
- 6.2-2011.2. Bryan Milson motioned to adopt Resolution 6-2011.1 setting the guidelines for Movies on Main. Jan Lahodny seconded the motion. None opposed. Motion carried.
- 6.2-2011.3. Tyler Mica motioned to adopt City Manager Ken Knight’s recommendations for the reorganization of the City’s administration and finance department. Jan Lahodny seconded the motion. Jan Lahodny opposed. Tyler Mica, Chris Kubesch, Bryan Milson and Matt Freytag voted in favor. Motion carried.
- 6.2-2011.4. Bryan Milson motioned to contract with Texas First Group to provide interim city manager services for the City of Flatonia. Matt Freytag seconded the motion. None opposed. Motion carried.
- 6.2-2011.5. Matt Freytag motioned that Council will create a committee to conduct the search for a new city manager and bring recommendations back to the City Council for consideration. Bryan Milson seconded the motion. None opposed. Motion carried.

Executive Session

- ES6.2-2011.1 As authorized by Texas Government Code 551.074 – Personnel
Review resume and interview Kyle Jung
for the Interim City Manager position.

Deliberation Agenda

6.2-2011.6. Bryan Milson motioned to accept the contract with Texas First Group to hire Kyle Jung as the Interim City Manager for the City of Flatonia. Jan Lahodny seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 7:27 p.m.

Signed



Scott Mica
Mayor

Approved this 12th day of July, 2011



Attest



Melissa Brunner, TRMC, CMC
City Secretary