

**Minutes
Flatonia City Council
Special Meeting
January 16, 2017**

Present:

**Mayor
Councilpersons**

Bryan Milson
Catherine Steinhauser
Dennis Geesaman
Ginny Sears
Donna Cockrell
Mark Eversole
Mark McLaughlin – City Manager
Melissa Brunner – City Secretary

City Staff

Opening Agenda

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

Executive Session opened at 5:01 p.m.

ES1.2-2017.1 As authorized by Section 551.074, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following personnel matter:

Interviews with police chief candidates

Closed at 7:08 p.m.

Deliberation Agenda – opened at 7:09 p.m.

1.2-2017.1 Dennis Geesaman motioned to recommend that the city manager offer a contract of employment as Flatonia Police Chief to Deputy Perry S. Kram with the terms of employment and compensation to be negotiated by the city manager. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 7:10 p.m.


Signed

Bryan Milson
Mayor

Approved this 14th day of February, 2017

Attest



Melissa Brunner, TRMC, CMC
City Secretary

