

**Minutes
Flatonia City Council
Special Meeting
April 2, 2009**

Present:

**Mayor
Mayor Pro Tem
Councilpersons**

Jeff M. Hairgrove
Len Waska
Kathy Collins
Jan Lahodny
Teri Wilks

City Staff

Mark Eversole
Melissa Brunner – City Secretary
Jack Pavlas – Utility Director
Mike Noak – Chief of Police
Greg Robinson – Code Compliance Officer

Opening Agenda

Call to Order

Mayor Hairgrove called the meeting to order at 3:05 p.m.

Executive Session

entered 3:06 p.m.

ES4-2009.1 As authorized by Section 551.071, Texas Government Code, council may enter into closed or executive session to consult with the city attorney in regards to the Wood lawsuit.

left 3:47 p.m.

Deliberation Agenda

Entered 3:48 p.m.

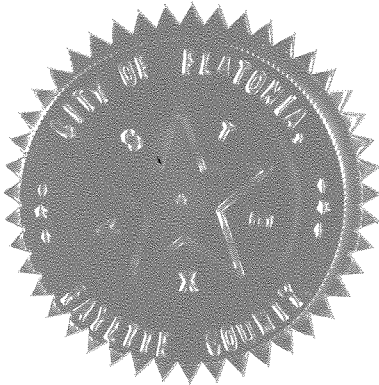
4.1-2009.1 Kathy Collins motioned that the city council waive the claim of attorney-client privilege between the City of Flatonia and Julie B. Ross regarding any and all communications, whether oral or written between Julie B. Ross and Robert Wood during the period October 1, 2006 through the present concerning the overpayment of money to Robert Wood during the period 2003 through 2006 and the preparation of an Interim Employment Agreement between the City of Flatonia and Robert Wood to be effective January 15, 2007 as recommended by the city attorney. This waiver does not include any such communications between Julie B. Ross and Maria Angela Flores Beck. Mark Eversole seconded the motion. None opposed. Motion carried.

Teri Wilks motioned that the city council waive the claim of attorney-client privilege between the City of Flatonia and William McNeal regarding any

and all communications, whether oral or written, between William McNeal and Robert Wood and/or between officials with the City of Flatonia, other than Angela Maria Flores Beck and William McNeal during the period October 1, 2006 through the present concerning the overpayment of money to Robert Wood during the period 2003 through 2006, the preparation of an Interim Employment Agreement between the City of Flatonia and Robert Wood to be effective January 15, 2007, the termination of such Interim Employment Agreement, and/or any demand to be made to Robert Wood as recommended by the city attorney. Len Waska seconded the motion. None opposed. Motion carried.

4.1-2009.2 Kathy Collins motioned to direct Mayor Hairgrove to draft and sign a resolution to nominate Bill Horn to represent the City of Flatonia on the Fayette County Appraisal District Board of Directors. Len Waska seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 3:53 p.m.



Signed

Jeff M. Hairgrove
Jeff M. Hairgrove
Mayor

Attest

Melissa Brunner
Melissa Brunner, TRMC
City Secretary

Approved this 12th day of May 2009.