

June 29, 2015

A G E N D A

1. Executive Session  
    §551.074 Personnel Matters – City Manager Position
2. Reconvene Open Meeting For Discussion and Possible Action on Executive Session Item  
    If Any
3. Adjourn

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations About Security Devices) and 551.087 (Economic Development).

The City of San Augustine met in a called meeting on Monday, June 29, 2015 immediately following the budget workshop in the Council Chambers at 301 S. Harrison Street, San Augustine, TX.

Members present were:

Mayor	Leroy Hughes
Aldерwoman	Valencia Price
Aldерwoman	Pamela Teel
Alderman	Mike Malone
Aldерwoman	Claudia Cabriales
Alderman	Dan Fussell
Attorney	Wade Flasowski
City Secretary	Cinda Garner

**1. Executive Session**

§551.074 Personnel Matters – City Manager’s Position

The council entered into executive session at 5:42 p.m.

**2. Reconvene and Take Action If Any On Executive Session Item**

The council reconvened into regular session at 5:46 p.m. Alderman Malone offered the motion to offer the city manager’s position to Randall Whiteman at a salary of \$80,000.00 annually. Alderwoman Valencia Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Pamela Teel, Alderman Malone, Alderwoman Claudia Cabriales, and Alderman Dan Fussell. Motion carried.

The meeting was adjourned at 5:50 p.m.