

May 26, 2015

A G E N D A

1. Call Meeting To Order
2. Prayer
3. Pledge To The Flag
4. Welcome Guest
5. Executive Session
 - §551.074 Personnel Matters – Interview Applicants For City Manager’s Position
6. Reconvene and Take Action If Any On Executive Session Item
7. 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 Tuesday, May 26, 2015 at 5:00 p.m. in the Council Chambers at 301 S. Harrison Street, San Augustine, TX.

Members present were:

Mayor	Leroy Hughes
Alderswoman	Valencia Price
Alderswoman	Pamela Teel
Alderman	Mike Malone
Alderswoman	Claudia Cabriaes
Alderman	Dan Fussell
City Secretary	Cinda Garner

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

Mayor Hughes offered prayer.

The pledge of allegiance was recited in unison.

Mayor Hughes welcomed guest.

Guests present were:

Laure Morgan

5. Executive Session §551.074 Personnel Matters – Interview Applicants For City Manager’s Position

The council entered into executive session at 5:02 p.m.

6. Reconvene and Take Action If Any On Executive Session Item

The Council reconvened into regular session at 6:10 p.m. Alderman Mike Malone offered the motion to offer the position of city manager to Dawn Glover at a salary of \$65,000.00 per year. If Ms. Glover declines, then offer the position to Laure Morgan at the same salary. Alderswoman Valencia Price seconded the motion. Voting in favor of the motion were Alderswoman Price, Alderswoman Pamela Teel, Alderman Malone, Alderswoman Claudia Cabriaes, and Alderman Dan Fussell. Motion carries.

The meeting was adjourned at 6:12 p.m.