

January 27, 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 Pursuant to Government Code §551.074 Personnel Matters – City Manager Position – Appointment of Interim City Manager and Discuss Procedures For Filling Vacant Position
6. Reconvene Open Meeting For Discussion and Possible Action If Any on Executive Session Item #5
7. Discussion and Action If Any To Grant Permission To Purchase Transformers and Necessary Materials For Rudy’s Truck Stop
8. Discussion and Action To Set Dates For Council Retreat For Goal Planning
9. 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, January 27, 2015 at 5:00 p.m. in the Council Chambers at 301 S. Harrison Street, San Augustine, TX.

Members present were:

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| Mayor | Leroy Hughes |
| Alderswoman | Valencia Price |
| Alderswoman | Pamela Teel |
| Alderman | Mike Malone |
| Alderman | Joe Verhalen |
| Alderman | Dan Fussell |
| Attorney | Wade Flasowski |
| 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.

Guest present were:

| | |
|----------------|--------------|
| Loretta Hughes | Stephen Hays |
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5. Executive Session Pursuant to Government Code §551.074 Personnel Matters – City Manager Position – Appointment of Interim City Manager and Discuss Procedures For Filling Vacant Position

The council entered into executive session at 5:05 p.m.

6. Reconvene Open Meeting For Discussion and Possible Action If Any On Executive Session Item #5

The council reconvened in regular session at 5:20 p.m. Alderman Mike Malone offered the motion to appoint Mayor Leroy Hughes as interim city manager at a rate of \$30.00 per hour with no overtime until a city manager is hired. Alderman Dan Fussell seconded the motion. Voting in favor of the motion were Alderswoman Valencia Price, Alderswoman Pamela Teel, Alderman Malone, Alderman Joe Verhalen, and Alderman Fussell. Motion carried.

7. Discussion and Action If Any To Grant Permission To Purchase Transformers and Necessary Materials For Rudy’s Truck Stop

Mayor Hughes advised the council that Mr. Rudisill with Rudy’s Truck Stop had asked the City to purchase the transformers and necessary materials to install them for the new truck stop being built in San Augustine. After discussion, Alderman Malone offered the motion to approve the City

purchasing the transformers and materials for Rudy's Truck Stop. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Malone, Alderman Verhalen, and Alderman Fussell. Motion carried.

8. Discussion and Action To Set Dates For Council Retreat For Goal Planning

Alderman Malone offered the motion to set the date of February 11, 2015 as date for goal planning meeting for the council. Alderman Verhalen seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Malone, Alderman Verhalen, and Alderman Fussell. Motion carried.

The meeting was adjourned at 5:45 p.m.