

June 23, 2014

A G E N D A

1. Call Meeting To Order
2. Prayer
3. Pledge To The Flag
4. Welcome Guest
5. Discussion and Action To Approve Minor Construction Of Front Side Of Lewis Railroad Hotel Building
6. Discussion and Action If Any To Approve City of San Augustine Volunteer Fire Department Policies And Procedures
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 Monday, June 23, 2014 at 5:00 p.m. in the Council Chambers at 301 S. Harrison Street, San Augustine, TX. Alderwoman Pamela Teel was absent.

Members present were:

Mayor	Leroy Hughes
Alderwoman	Valencia Price
Alderman	Mike Malone
Alderman	Joe Verhalen
Alderwoman	Claudia Cabriales
Attorney	Wade Flasowski
City Manager	Bruce Milstead
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	Emily Mathews	Stephen Hays
Martha Butts		

**5. Discussion and Action To Approve Minor Construction Of Front Side Of Lewis Railroad Hotel Building**

Emily Mathews addressed the above item with the council. She asked for permission to hire a contractor to do rehabilitation on the front side of the Lewis Railroad Hotel building so she can be able to seek grants to rehab the entire building. For starters we will remove and replace old boards on the front side of the building, do masonry work on front steps, replace windows, add wheelchair accessibility, do minor landscaping and paint to enhance photos that will be used in grant seeking. Alderman Mike Malone offered the motion to approve the construction of the front side of the Lewis Railroad Hotel building utilizing the amount of funds remaining in the account from the grant that was obtained earlier. Alderman Joe Verhalen seconded the motion. Voting in favor of the motion were Alderwoman Valencia Price, Alderman Malone, Alderman Verhalen, and Alderwoman Claudia Cabriales. Motion carried.

**6. Discussion and Action If Any To Approve City of San Augustine Volunteer Fire Department Policies And Procedures**

City Manager Bruce Milstead presented a Volunteer Fire Department policies and procedures manual to the council for approval. The manual will serve as a guideline for proper

procedures for anyone who may dispatch emergency services for the fire department. Alderman Malone offered the motion to approve the City of San Augustine Volunteer Fire Department Policies and Procedures. Alderwoman Cabriales seconded the motion. Voting in favor of the motion were Alderwoman Valencia Price, Alderman Malone, Alderman Verhalen, and Alderwoman Claudia Cabriales. Motion carried.

The meeting was adjourned at 5:35 P.M.

.