

October 20, 2017

A G E N D A

1. Call Meeting To Order
2. Prayer
3. Pledge To The Flags
4. Welcome Guest
5. Discussion and Action If Any To Pass Resolution #10202017-1 To Authorize The San Augustine Chamber of Commerce Sassafras Festival And Have The Mayor To Sign A Street Closure Agreement With TXDOT.
6. 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 Friday, October 20, 2017 at 4:00 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	Stacy Watts
Alderman	Mark Liepman
Alderman	Dan Fussell
City Manager	John Camp
City Secretary	Cinda Garner

Mayor Hughes called the meeting to order at 4:00 p.m.

Mayor Hughes offered prayer.

The pledge to the flags was recited in unison.

There was no guest present.

**5. Discussion and Action If Any To Pass Resolution #10202017-1 To Authorize The San Augustine Chamber of Commerce Sassafras Festival And Have The Mayor To Sign A Street Closure Agreement With TXDOT.**

Alderman Dan Fussell offered the motion to pass Resolution #10202017-1 to authorize the San Augustine Chamber of Commerce Sassafras Festival and have the mayor to sign a street closure agreement with TxDot. Alderwoman Valencia Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderman Stacy Watts, Alderman Mark Liepman, and Alderman Fussell. Motion carried.

The meeting was adjourned at 4:04 p.m.