

August 22, 2017

A G E N D A

1. Call Meeting To Order
2. Prayer
3. Pledge To The Flags
4. Welcome Guest
5. Executive Session -As Authorized by Texas Government Code Section 551.074 Personnel Matters - Appointment, Duties, Employment, Evaluation, Reassignment, Discipline, or Dismissal Of The City Manager
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, August 22, 2017 at 5:00 p.m. in the Council Chambers at 301 S. Harrison Street, San Augustine, TX. Alderman Stacy Watts was absent.

Members present were:

Mayor	Leroy Hughes
Alderman	Valencia Price
Alderman	Pamela Teel
Alderman	Claudia Cabriales
Alderman	Dan Fussell
City Secretary	Cinda Garner

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

Mayor Hughes offered prayer.

The pledge to the flags was recited in unison.

Mayor Hughes welcomed guest.

Guest present:

Kelly Camp	Stephen Hays
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5. **Executive Session** – As Authorized by Texas Government Code Section §551.074  
**Personnel Matters – Appointment, Duties, Employment, Evaluation, Reassignment, Discipline, or Dismissal Of The City Manager**

The council entered into executive session at 5:03 p.m.

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

The council reconvened into regular session at 5:08 p.m. Alderman Dan Fussell offered the motion to hire John Camp as City Manager to assume duties on September 5, 2017. Alderman Claudia Cabriales seconded the motion. Voting in favor of the motion were Alderman Valencia Price, Alderman Pamela Teel, Alderman Cabriales and Alderman Fussell. Motion carried.

The meeting was adjourned at 5:10 p.m.