

August 1, 2017

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 – Discussion of Applicants For City Manager 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, August 1, 2017 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	Stacy Watts
Alderwoman	Claudia Cabriales
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.

Guests present were:

There were no guests present at the meeting.

**5. Executive Session §551.074 Personnel Matters – Discussion of Applicants For City Manager Position**

The council entered into executive session at 5:04 p.m.

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

The Council reconvened into regular session at 5:46 p.m. Alderman Dan Fussell offered the motion to schedule interviews for Mr. John Camp, Mr. Tim Von Kennel, and Mr. Franklin Baker. Alderwoman Claudia Cabriales seconded the motion. Voting in favor of the motion were Alderwoman Valencia Price, Alderman Stacy Watts, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

The meeting was adjourned at 5:48 p.m.