

May 23, 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 Appoint An Interim City Manager
6. Discussion and Action If Any To Consider Appointment, Duties, Employment, Evaluation, Reassignment, Discipline, or Dismissal Of The City Manager
7. Conduct Budget Workshop
8. 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 City Council held a called meeting and budget workshop on Tuesday, May 23, 2017 at 5:00 p.m.

Members present:

Mayor	Leroy Hughes
Aldерwoman	Valencia Price
Aldерwoman	Pamela Teel
Alderman	Stacy Watts
Aldерwoman	Claudia Cabriales
Alderman	Dan Fussell
City Manager	Randy Whiteman
City Secretary	Cinda Garner

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

Mayor Hughes offered prayer.

The pledge to the flags was recited in unison.

4. **Welcome Guest**

Guest present were:

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6. **Discussion and Action If Any To Consider Appointment, Duties, Employment, Evaluation, Reassignment, Discipline, or Dismissal Of The City Manager**

Alderman Dan Fussell offered the motion to authorize the advertisement of city manager with the Texas Municipal League with an end date of 45 days from the advertisement and first review within 30 days. Alderwoman Valencia Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Pamela Teel, Alderman Stacy Watts, Alderwoman Claudia Cabriales, and Alderman Fussell. Motion carried.

5. **Discussion and Action If Any To Appoint An Interim City Manager**

The council discussed the above item with several suggestions to the appointment of an interim city manager. Alderwoman Teel offered the motion to appoint Mayor Leroy Hughes as Interim City Manager. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Stacy, and Alderwoman Cabriales. Alderman Fussell abstained from voting. Motion carried.

7. **Conduct Budget Workshop**

City Manager Whiteman discussed the budget with the council. The council asked for comparison of water rates to be discussed for the FY 2017-2018 budget. Mr. Whiteman will run the numbers and provide the information to the council at the next meeting.

The meeting was adjourned at 6:37 p.m.