



CITY OF SAN AUGUSTINE

301 SOUTH HARRISON
SAN AUGUSTINE, TX 75972
TEL: (936) 275.2121
FAX: (936) 275.9146

July 13, 2018

The City of San Augustine City Council will meet for a regular meeting on Tuesday, July 17, 2018 at 5:00 p.m. The meeting will be held in the Council Chambers located at 301 South Harrison Street, San Augustine, Texas.

Cinda Garner (handwritten signature)

Cinda Garner - City Secretary

A G E N D A

- 1. Call Meeting To Order
2. Prayer
3. Pledge To The Flags
4. Welcome Guest
5. Citizen Presentations: At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting. Please limit to two minutes each.
6. Approval Of Minutes of Previous Meeting(s)
7. Update on Police Department Activity
8. Judge Betty Loggins - Update On Municipal Court Activity
9. Tracy Cox - Update On Main Street Program
10. Update From City Manager John Camp- Work Orders; Water Tanks; Lewis Hotel; FEMA Road Harvey Repairs; Website/Franklin Legal; Rural Water System; Fire Dispatch Study
11. Discussion and Action If Any To Approve Selection of Raymond K Vann as the City's Grant Administrator for Texas Main Street Capital Fund Grant and USDA CDBG for 2018 Applications.
12. Discussion and Action If Any To Amend Approved FY 2018 - 2019 Budget from New Line Items in Police Department (506) Omitted.
13. Executive Session Pursuant to Government Code §551.071 Consultation With Attorney - Pending Litigation; Code §551.074 Personnel Matters
14. 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).

I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the front door at City Hall of the City of San Augustine, TX, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: July 13, 2018 by 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

City Secretary, City of San Augustine, Texas HISTORIC AND PROGRESSIVE CITY



CITY OF SAN AUGUSTINE

301 SOUTH HARRISON
SAN AUGUSTINE, TX 75972
TEL: (936) 275.2121
FAX: (936) 275.9146

August 17, 2018

The City of San Augustine City Council will meet for a regular meeting on Tuesday, August 21, 2018 at 5:00 p.m. The meeting will be held in the Council Chambers located at 301 South Harrison Street, San Augustine, Texas.


Cinda Garner – City Secretary

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A G E N D A

1. Call Meeting To Order
2. Prayer
3. Pledge To The Flags
4. Welcome Guest
5. Citizen Presentations: At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting. Please limit to two minutes each.
6. Approval Of Minutes of Previous Meeting(s)
7. Update on Police Department Activity
8. Judge Betty Loggins – Update On Municipal Court Activity
9. Tracy Cox - Update On Main Street Program
10. Update From City Manager John Camp
11. Discussion and Action If Any To Pass Resolution To Authorize The San Augustine Chamber of Commerce Sassafras Festival And Have The Mayor To Sign A Street Closure Agreement With TXDOT
12. Discussion and Action If Any To Approve Two Days Extended Hours For Early Voting 10/25 and 10/30, 2018 For November 6, 2018 Election
13. Discussion and Action If Any Granting Authorization To City Manager John Camp To Renew Revolving Line Of Credit With BBVA Compass Bank In The Amount Of \$150,000.00 To Pay Utilities and Other Short Time Expenses (If Needed)
14. Discussion and Selection of Engineering Firm for FEMA Road Repairs at Goldenway, Milam, Bierhalter and Park Streets. Services are for Project Hydraulic & Hydrography Study as well as Other Services as Required for FEMA Grant Funded Repairs
15. Discussion and Action If Any to Adopt the Effective Published 2018 Property Tax Rate
16. 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).

I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the front door at City Hall of the City of San Augustine, TX, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date August 17, 2018 by 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

HISTORIC AND PROGRESSIVE CITY

City Secretary, City of San Augustine, Texas