

August 28, 2018

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 Select An Engineer For The Texas Main Street Capital Fund Grant From the Request for Qualifications Terming On August 27, 2018
6. Discussion and Action If Any To Cancel The City Elections for 2018 Since All Candidates Are Unopposed
7. Discussion and Action If Any To Approve Ordinance Authorizing The Issuance Of The City of San Augustine, Texas Tax Anticipation Note, Series 2018; And Containing Other Matters Related Thereto
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 met in a called meeting on Tuesday, August 28, 2018 at 5:00 p.m. in the Council Chambers at 301 S. Harrison Street, San Augustine, TX. Alderman Dan Fussell was absent.

Members present were:

Mayor	Leroy Hughes
Alderwoman	Valencia Price
Alderwoman	Pamela Teel
Alderman	Stacy Watts
Alderman	Mark Liepman
City Manager	John Camp
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.

Guest present were:

Marcus Hafford	Tracy Cox	Bill Hoppee
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5. Discussion and Action If Any To Select An Engineer For The Texas Main Street Capital Fund Grant From The Request For Qualifications Terming On August 27, 2018

Request for Qualifications for an engineer for the Texas Main Street Capital Fund grant were received from Everett Griffith & Associates, Goodwin-Lasiter-Strong, Hayes Engineering, and KSA Engineering. Alderwoman Valencia Price offered the motion to approve the selection of KSA Engineers as our engineer for the Texas Main Street Capital Fund Grant for the 2018-2019 application. Alderman Stacy Watts seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Pamela Teel, Alderman Watts, and Alderman Mark Liepman. Motion carried.

6. Discussion and Action If Any To Cancel The City Election For 2018 Since All Candidates Are Unopposed

The council was presented an ordinance to cancel the November 6, 2018 City Election due to the fact that each candidate was unopposed, there was no proposition to appear on the ballot, and there was not a declared write-in candidacy. Alderman Liepman offered the motion to approve the ordinance to cancel the November 6, 2018 City election. Alderwoman Teel seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Watts, and Alderman Liepman. Motion carried.

7. Discussion and Action If Any To Approve Ordinance Authorizing The Issuance Of The City of San Augustine, Texas Tax Anticipation Note, Series 2018; And Containing Other Matters Related Thereto

The council was asked to approve an ordinance authorizing the issuance of the City of San Augustine, Texas Tax Anticipation Note, Series 2018 for the revolving line of credit approved with BBVA Compass Bank to pay utilities and other short time expenses (if needed). Alderman Watts offered the motion to approve the ordinance as presented. Alderman Liepman seconded the motion. Voting in

favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Watts, and Alderman Liepman. Motion carried.

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