



CITY OF SAN AUGUSTINE

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

January 11, 2019

The City of San Augustine City Council will meet for a regular meeting on Tuesday, January 15, 2019 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

AGENDA

- 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. Discussion and Action If Any To Approve Fiscal Year 2018 Audit
8. Update On Police Department Activity
9. Judge Loretta Biggers - Update On Municipal Court Activity
10. Tracy Cox - Update On Main Street Program
11. Update From City Manager John Camp
12. Discussion and Action If Any To Appoint Mayor Pro Tem For The Current Cycle
13. Discussion and Action If Any To Approve Purchase Of An 8x80 Strip On Block13 Immediately South of Lot 84 For Exchange For \$700 And Irrevocable Access To The Stripling Building Via The City Alley
14. Discussion Of Replacing The Pumps At The Water Plant Clear Well
15. Discussion and Action If Any To Approve Agreement With ACI Automation, LLC
16. Discussion and Action If Any To Approve Financing of John Deere 310L Backhoe Through Texas Bank and Trust And Authorize Mayor Leroy Hughes To Sign Document On Behalf of The City of San Augustine
17. Discussion and Action If Any To Award Betty Loggins A Certificate Of Appreciation In Honor Of Dedicated Service To The City of San Augustine Signed By The City Council, And Presented By Mayor Hughes
18. 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: January 11, 2019 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