

May 28, 2019

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 A Grant Administrator For The 2019 TxCDBG FAST Grant Application
6. Review and Discuss FY 2019- 2020 Budget. (The budget was delayed by the tornado of April 24, 2019, but will be available at the meeting.)
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 City Council held a budget workshop on Tuesday, May 28, 2019 at 5:00 p.m.

Members present:

Mayor	Leroy Hughes
Alderman	Marcus Hafford
Alderdwoman	Pamela Teel
Alderman	Stacy Watts
Alderman	Mark Liepman
Alderman	Dan Fussell
City Manager	John Camp
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:

Jeaneyse Mosby      Adrienne Montgomery

5. **Discussion and Action If Any To Select A Grant Administrator For The 2019 TxCDBG FAST Grant Application**

City Manager Camp reported that he received proposals for Grant Administrator for the 2019 TxCDBG FAST Grant application from – Vickers Consulting Services, Inc, Ricardo-Gomez & Associates, and Raymond K. Vann & Associates. After discussion Alderman Dan Fussell offered the motion to select Raymond K. Vann & Associates as the Grant Administrator for the 2019 TxCDBG FAST Grant application. Alderdwoman Pamela Teel seconded the motion. Voting in favor of the motion were Alderman Marcus Hafford, Alderdwoman Teel, Alderman Stacy Watts, Alderman Mark Liepman, and Alderman Fussell. Motion carried.

6. **Review and Discuss FY 2018 - 2019 Budget**

City Manager John Camp presented a proposed budget for the fiscal year 2019 - 2020 to the council for review and discussion at a later workshop.

The meeting was adjourned at 5:20 p.m.