

## CITY OF SAN AUGUSTINE

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

September 13, 2019

The City of San Augustine City Council will meet for a regular meeting on Tuesday, September 17, 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, TRMC – 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. Update On Police Department Activity
- 8. Judge Loretta Biggers Update On Municipal Court Activity
- 9. Tracy Cox Update On Main Street Program
- 10. Update From City Manager John Camp
- 11. Update On The City Partnered Learning Center (Pink House on Montgomery) By San Augustine Legacy Group By Linda Mathews
- 12. Discussion And Action If Any To Purchase The Asyst Modules Allowing Electronic Billing And Payments Per The Item 12 Fee Schedule Attached
- 13. Discussion And Action If Any To Change The Credit Card Processing Fee From \$4.00 Per Transaction to The Greater of \$4.00 Or Actual Fee Per Transaction
- 14. Discussion And Action If Any To Pass Resolution #2019-003 To Authorize The San Augustine Chamber of Commerce Sassafras Festival And Have The City Manager To Sign The Street Closure Agreement With TXDOT And The Festival Sponsor, The San Augustine County Chamber of Commerce
- 15. Discussion And Action If Any To Remove The 1.5x Billing Factor For Water And Sewer Outside City Limits
- 16. Discussion And Action If Any To Increase The Base Billing Fee Amount By Five Dollars (\$5) Proportionately Between Water (65%) And Sewer (35%) With Further Increases To Be Discussed In February 2020. Item Was Tabled In The August 2019 Meeting.
- 17. Adjourn



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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:			
September 13, 2019	<u>by</u>	5:00 p.m.	and remained so posted continuously for at least
72 hours preceding the scheduled time of said m	eeting.		
City Secretary, City of San Augustine, Texas			