February 25, 2020

$A \ G \ E \ N \ D \ A$

- 1. Call Meeting To Order
- 2. Prayer
- 3. Discussion And Action If Any To Adopt a Resolution In Support Of Application For NIBRS Grant By San Augustine Police Department
- 4. 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, February 25, 2020 at 5:00 p.m. in the Council Chambers at 301 S. Harrison Street, San Augustine, TX.

Members present were:

Mayor	Leroy Hughes
Alderman	Marcus Hafford
Alderwoman	Pamela Teel
Alderman	Stacy Watts
Alderman	Mark Liepman
Alderman	Dan Fussell
City Manager	John Camp
City Secretary	Cinda Garner

Mayor Hughes called the meeting to order at 5:00 p.m.

Mayor Hughes offered prayer.

3. <u>Discussion And Action If Any To Adopt a Resolution In Support Of Application For NIBRS</u> <u>Grant By San Augustine Police Department</u>

The council was asked to adopt a resolution in support of an application for NIBRS Grant by San Augustine Police Department. Chief Brazeal explained that the State is requiring the department to have this system in place by the end of the year. The grant is in the amount of \$5,000.00. Alderman Dan Fussell offered the motion to adopt the resolution in support of application for NIBRS Grant by San Augustine Police Department. Alderwoman Pamela Teel seconded the motion. Voting in favor of the motion were Alderman Marcus Hafford, Alderwoman Teel, Alderman Stacy Watts, Alderman Mark Liepman, and Alderman Fussell. Motion carried.

The meeting was adjourned at 5:03 p.m.