October 13, 2020

AGENDA

- 1. Call Meeting To Order
- 2. Prayer
- 3. Discussion And Action If Any To Approve Resolution For Submission For City of San Augustine For An Application For The Community Development Block Grant-Mitigation (CDBG-MIT) Grant Programs Administered By The Texas General Land Office (GLO)
- 4. Discussion And Action If Any To Adopt Citizen Participation Plan For The City of San Augustine For The Community Development Block Grant – Mitigation (CDBG-MIT) Grant Programs Administered By The Texas General Land Office (GLO)
- Discussion And Action If Any Adopt Capital Improvement Plan For The City of San Augustine For The Community Development Block Grant – Mitigation (CDBG-MIT) Grant Programs Administered By The Texas General Land Office (GLO)
- 6. Discussion And Action If Any To Authorize The City Manager To Request State And Federal Grant Funding For Issues Related To The Corona Virus From Any State or Federal Available Programs as Available
- 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 met in a called meeting on Tuesday, October 13, 2020 at 5:00 p.m. in the Council Chambers at 301 S. Harrison Street, San Augustine, TX. Alderman Stacy Watts was absent.

Members present were:

| Mayor | Leroy Hughes |
|----------------|----------------|
| Alderman | Marcus Hafford |
| Alderwoman | Pamela Teel |
| 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.

The pledge to the flags was recited in unison.

Guest present were:

Stephen Hays Parker Harrison

3. <u>Discussion And Action If Any To Approve Resolution For Submission For City of San</u> <u>Augustine For An Application For The Community Development Block Grant-Mitigation</u> (CDBG-MIT) Grant Programs Administered By The Texas General Land Office (GLO)

Alderman Dan Fussell offered the motion to approve resolution for submission for City of San Augustine for an application for the CDBG-MIT grant programs administered by the Texas General Land Office. Alderwoman Pamela Teel seconded the motion. Voting in favor of the motion were Alderman Marcus Hafford, Alderwoman Teel, Alderman Mark Liepman, and Alderman Fussell. Motion carried.

4. <u>Discussion And Action If Any To Adopt Citizen Participation Plan For The City of San</u> <u>Augustine For The Community Development Block Grant – Mitigation (CDBG-MIT) Grant</u> <u>Programs Administered By The Texas General Land Office (GLO)</u>

Alderman Liepman offered the motion to adopt the Citizen Participation Plan for the City of San Augustine for the CDBG-MIT grant programs administered by the Texas General Land Office. Alderwoman Pamela Teel seconded the motion. Voting in favor of the motion were Alderman Hafford, Alderwoman Teel, Alderman Liepman, and Alderman Fussell. Motion carried.

5. <u>Discussion And Action If Any Adopt Capital Improvement Plan For The City of San</u> <u>Augustine For The Community Development Block Grant – Mitigation (CDBG-MIT) Grant</u> <u>Programs Administered By The Texas General Land Office (GLO)</u>

Alderman Liepman offered the motion to adopt the Capital Improvement Plan for the City of San Augustine for the CDBG-MIT grant programs administered by the Texas General Land Office. Alderwoman Pamela Teel seconded the motion. Voting in favor of the motion were Alderman Hafford, Alderwoman Teel, Alderman Liepman, and Alderman Fussell. Motion carried.

6. <u>Discussion And Action If Any To Authorize The City Manager To Request State And</u> <u>Federal Grant Funding For Issues Related To The Corona Virus From Any State or Federal</u> <u>Available Programs as Available</u>

City Manager Camp asked the Council for permission to request any available State and Federal grant funding for issues related to the corona virus. Alderman Hafford offered the motion to authorize the city manager to request State and Federal grant funding for issues related to the corona virus as available. Alderwoman Teel seconded the motion. Voting in favor of the motion were Alderman Hafford, Alderwoman Teel, Alderman Liepman, and Alderman Fussell. Motion carried.

The meeting was adjourned at 5:09 p.m.