

## CITY OF SAN AUGUSTINE

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

## **AMENDED**

December 18, 2021

The City of San Augustine City Council will meet for a regular meeting on Tuesday, December 21, 2021 at 5:00 p.m. The meeting will be held in the Council Chambers located at 301 South Harrison Street, San Augustine, Texas.

Wylma Hewett - 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 Jeaneyse Mosby
- 11. Discussion And Action If Any for the San Augustine Library Advisory Board to Add as New Member, Tharasa Netherly
- 12. Discussion And Action If Any to Adopt Resolutions and Policies for Professional Audit Services Proposal Number 11172021-01
- 13. Discussion And Action If Any to Adopt Resolutions and Policies to Request For Proposal (RFP) for Professional Administrative Services of the American Rescue Plan Act ("ARPA") Of Coronavirus Local Fiscal Recovery Fund ("CLFRF") – Proposal Number 11172021-01
- 14. Discussion And Action If Any Granting Permission to Main Street Manager Tracy Cox to Start the Application Process for the Next Main Street Grant Through the Texas Department of Agriculture Capitol Fund Grant Program.
- 15. Discussion And Action if Any to Approve an Increase, If Needed, Of the City's Service Deposits By No More Than Triple the Current Deposit Standards, According to Results of "A Soft" Credit Check Through the On Line Utility Exchange Service.
- Executive Session Pursuant to Texas Government Code §551.074 Personnel Matters Review and Discussion of Applicants for City Judge's Position
- 17. Reconvene and Take Action If Any on Executive Session Item #17
- 18. 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).

| San Augustine, TX, a place convenient ar      |           | ice of Meeting was posted on the front door at City Hall of the City of ible to the general public at all times and said Notice was posted on the |
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| following date and time:                      |           |   |
| December 18, 2021 b                           | y5:00 p.r | and remained so posted continuously for at least 72 hours   |
| preceding the scheduled time of said meeting. |           |   |
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| City Secretary, City of San Augustine, Te     | exas      | _   |