



CITY OF SAN AUGUSTINE

301 SOUTH HARRISON
SAN AUGUSTINE, TX 75972
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September 16, 2022

The City of San Augustine City Council will meet for a regular meeting on **Tuesday, September 20, 2022 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

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A G E N D A

1. Call Meeting to Order
2. Prayer
3. Pledge To the Flags
4. Welcome Guest
5. Open Public Hearing on FY 2022-2023 Budget
6. Close Public Hearing on FY 2022-2023 Budget
7. Open Public Hearing on Voter Approved Property Tax Rate for Year 2022 of \$0.434370 per \$100
8. Close Public Hearing on Voter Approved Property Tax Rate for Year 2022 of \$0.434370 per \$100
9. Adjourn Public Hearings and Convene Open Meeting
10. 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.
11. Approval of Minutes of Previous Meeting
12. Update on Police Department Activity
13. Judge Jeff Cox – Update on Municipal Court Activity
14. Tracy Cox - Update on Main Street Program
15. Update from City Manager Jeaneyse Mosby
16. Discussion And Action to Consider Approval of Ordinance # 319, Adopting the Budget for The City of San Augustine for Fiscal Year 2022-2023
17. Discussion And Action to Consider Approval of Ordinance # 320, Establishing Increased Minimums (Availability Charges) Rates and Charges for Water, Wastewater (Sewer), and Electrical Services.
18. Discussion And Action If Any to Consider Approval of Ordinance #321 to Adopt the Voter Approved Property Tax Rate for Year 2022 of \$0.434370 per \$100
19. Discussion And Action If Any to Approve Revisions of the City of San Augustine Employee Handbook (Manual)
20. Discussion and Action, if Any, to Adopt a Resolution to Select a Professional Service Provider For the Tx CDBG-MIT Regional Funding Mitigation Program (DETCOG Method of Distribution)

21. Discussion And Action If Any to Consider Approval of a Resolution Approving Submission of the Grant Application for the Bullet-Resistant Shield Grant Program to the Office of the Governor
22. Executive Session
 - A. Pursuant to Texas Government Code §551.074 Personnel Matters; Letter of intent to Retire from Position of Main Street Director from Tracy Cox and Discuss Procedures for Filling Vacancy
 - B. Pursuant to Texas Government Code §551.071 Consultation with Attorney Under Section §551.086 Certain Public Powers Utilities Matters - Discussion of Proposed Agreement Regarding San Augustine Rural Water Delinquent Balances.
23. Reconvene Open Meeting for Discussion and Action If Any on Executive Session Item #22

21. 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).

I, the undersigned authority does 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 16, 2022 by 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

City Secretary, City of San Augustine, Texas