



CITY OF SAN AUGUSTINE

301 SOUTH HARRISON
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February 17, 2023

The City of San Augustine City Council will meet for a regular meeting on **Tuesday, February 21, 2023 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. 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. Racial Profile Report for Year 2022 Presented
9. Judge Jeff Cox – Update on Municipal Court Activity
10. Liz Jones - Update on Main Street Program
11. Update from City Manager Jeaneyse Mosby
12. Discuss and Take Action Regarding a Resolution to Apply for Grant Funding Under the 2023-2024 TxCDBG-CD Grant Program Offered Through the Texas Department of Agriculture.
13. Discuss and Take Action Regarding a Resolution to Select an Engineering Firm to Provide Application and Engineering Services for the 2023-2024 TxCDBG-CD grant.
14. Discuss and Take Action Regarding a Resolution to Apply for Grant Funding Under the 2023 TxCDBG-CDM Grant Program Offered Through the Texas Department of Agriculture.
15. Discuss and Take Action Regarding a Resolution of Slum and Blight Required by the 2023 TxCDBG-CDM Grant Program Offered Through the Texas Department of Agriculture.
16. Discuss and Take Action Regarding a Resolution to Select an Engineering Firm to Provide Application and Engineering Services for the 2023 TxCDBG-CDM Grant.
17. Discuss and Take Action Regarding a Resolution Designating Signatories for Programs Under the 2023 and 2024 Texas Community Development Program including CD and CDM.
18. Discussion And Action If Any to Appoint New Member to San Augustine Hospital Board Replacing Verlon Stripling.
19. Discussion And Action If Any to Consider Approval of Ordinance to Establish and Implement a Program to Charge Mitigation Rates for the Deployment of Emergency and Non-Emergency Services By the San Augustine Volunteer Fire Department for Services Provided/Rendered.

- 20. Discussion and Action If Any for the City to Submit Bid for Purchase of Property
- 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 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:

February 17, 2023 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