

June 26, 2023

The City of San Augustine City Council will meet for a Called meeting on Thursday, June 29, 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

A G E N D A

1. Call Meeting to Order
2. Prayer
3. Discussion and Action If Any To Approve Fiscal Year 2021 Audit
4. Adjourn Regular Meeting
5. BUDGET WORKSHOP CALLED TO ORDER
6. Adjourn Budget Workshop

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 held a called meeting to approve and discuss the audit for Fiscal Year 2021. Following this portion, a budget workshop was held in preparation for fiscal year 2024.

Members present were:

Aldерwoman	Pamela Teel
Alderman	Marcus Hafford
Alderman	Juan Diaz
Alderman	Herman Wilson
Alderman	Dan Fussell
City Manager	Jeaneyse Mosby
City Secretary	Wylma Hewett
City Attorney	Wade Flasowski

Mayor Pro Tem Dan Fussell called the meeting to order at 5:00 p.m.

Mayor Pro Tem Fussell offered prayer.

The pledge to the flags was recited in unison.

Mayor Pro Tem Fussell welcomed guests.

Guest present were:

Kim Johnson, CPA	LaTasha Byrd
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3. Discussion and Action If Any to Approve Fiscal Year 2021 Audit

Kim Johnson, CPA Todd, Hamacker and Johnson, presented the findings of the Fiscal 2021 Audit and responded to questions from the council. The official audit can be found in its entirety on the city website.

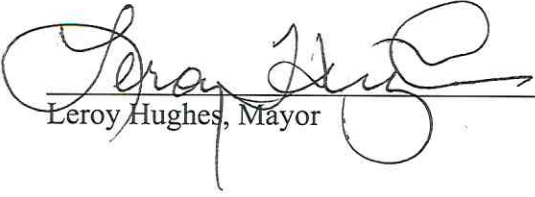
Alderman Herman Wilson offered the motion to accept and approve the Audit for Fiscal Year 2021. Alderwoman Marcus Hafford seconded the motion. Voting in favor of the motion were, Alderman Herman Wilson, Alderwoman Pam Teel, Alderman Juan Diaz and Marcus Hafford. Motion carried.

4. Adjourn Regular Meeting at 6:03

5. BUDGET WORKSHOP CALLED TO ORDER

City Manager Jeaneyse Mosby presented a proposed budget for the fiscal year 2023 -2024 to the council for review and discussion. The council discussed the budget and Mrs. Mosby answered questions from the council.

6. Adjourn Budget Workshop at 7:15



Leroy Hughes, Mayor



Wylma Hewett, City Secretary

(Minutes taken by Wylma Hewett, Former City Secretary, and attested by Jeremy Lynch, Current City Secretary)