



CITY OF SAN AUGUSTINE

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August 11, 2023

The City of San Augustine City Council will meet for a regular meeting on **Tuesday, August 15, 2023 at 5:00 p.m.** The meeting will be held in the Council Chambers located at 301 South Harrison Street, San Augustine, Texas.

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) for Month of July 2023
7. Update on Police Department Activity
8. Judge Jeff Cox – Update on Municipal Court Activity
9. Liz Jones - Update on Main Street Program
10. Update from City Manager Jeaneyse Mosby
11. Discussion And Action If Any to enter into a service agreement with KSA for assistance in acquiring the necessary information for the Required Lead and Copper Water Service Line Inventory required by the EPA and TCEQ – Completion Date is October 16, 2024
12. Discussion And Action If Any to approve the agreement between (owner) the City of San Augustine and (engineer) KSA Engineers, Inc. for professional services for the 2022 CDBG-CDM Downtown Sidewalk Improvements (CDM22-0044)
13. Discussion And Possible Action if proposed Tax Rate exceeds the Voter Approval Rate or the No New Revenue Rate (whichever is lower), take record vote to place proposed tax rate / increase on future agenda and set Public Hearing for September 19, 2023.
14. Discussion and Action If Any to authorize the City Manager on behalf of the City Council to do a Request for Proposal (RFP) to receive bids for depository of the city's funds for the period commencing August 21, 2023 and ending August 17, 2020 at 3pm CST – (*Current Bank Depository Agreement began on October 19, 2020 – and ends on October 19, 2023*)
15. Update - **Docket No. 55221** – report on City of San Augustine; Finding of Violations of PURA § 38.102(e) and 16 Tex. Admin. Code § 25.97 (f) (2), relating to line inspection and safety annual reporting
16. Executive Session Pursuant to Government Code § 551.074 Personnel Matters concerning City Secretary Position

17. Reconvene Open Meeting For Discussion and Possible Action If Any on Executive Session Item #16
18. Adjourn Regular Meeting
19. BUDGET WORKSHOP CALLED TO ORDER
20. 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).

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:
August 11, 2023 by 11:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.
