



CITY OF SAN AUGUSTINE

301 SOUTH HARRISON
SAN AUGUSTINE, TX 75972
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September 15, 2022

The City of San Augustine City Council will meet for a regular meeting on **Tuesday, September 19, 2023 at 5:00 p.m.** The meeting will be held in the Council Chambers located at 301 South Harrison Street, San Augustine, Texas.

Jeremy Lynch – Acting 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 Guests
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 \$0.447337 per \$100
8. Close Public Hearing on Voter Approved Property Tax Rate for Year 2022 of \$0.447337 per \$100
9. Open Public Hearing on Ordinance Regarding Retirement Eligibility for TMRS altering time requirement to 20 years of credited service
10. Close Public Hearing on Ordinance Regarding Retirement Eligibility for TMRS altering time requirement to 20 years of credited service
11. Adjourn Public Hearings and Convene Open Meeting
12. 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.
13. Approval of Minutes of Previous Meeting
14. Interim Chief Jessee Fountain – Update on Police Department Activity
15. Judge Jeff Cox – Update on Municipal Court Activity
16. Liz Jones – Update on Main Street Program
17. Update from City Manager Jeaneyse Mosby
18. Discussion and Action to Consider Approval of Ordinance Adopting the Budget for The City of San Augustine for Fiscal Year 2023-2024
19. Discussion and Action to Consider Approval of Ordinance Establishing Increased Minimums (Availability Charges) Rates and Charges for Water, Wastewater (Sewer), Security Lights, and Electrical Services.

20. Discussion and Action, if any, to Consider Approval of Ordinance to Adopt the Voter Approved Property Tax Rate for Year 2023 of \$0.447337 per \$100
21. Discussion and Action, if any, to Consider Approval of Ordinance Regarding Retirement Eligibility for TMRS altering time requirement to 20 years of credited service
22. Discussion and Action, if any, to pass a Resolution regarding a contract for the purpose of financing a “Mini Excavator and a Tractor with a Boom Mower”
23. Discussion And Action, if any, to select a Banking Institution from Respondents to RFP which ended on September 5, 2023
24. Patricia Davis – Concerns specifically regarding the power outage that occurred on Friday, August 18, 2023
25. Discussion and Action, if any, to pass a Resolution to authorize the San Augustine County Chamber of Commerce Sassafras Festival
26. Discussion and Action, if any, to pass a Resolution to Nominate a Candidate for the Appraisal District Board of Directors Election 2024-2025
27. Discussion and Action, if any, to approve an Agenda Item Request Form and Agenda Policy for City Council Meeting
28. Executive Session
 - A. Pursuant to Texas Government Code §551.072 Deliberation Regarding Real Property; Discussion of Purchase of Real Property Within City Limits
 - B. Pursuant to Texas Government Code §551.074 Personnel Matters; Discussion of Applicants for City Secretary and Chief of Police Positions
29. Reconvene Open Meeting for Discussion and Action If Any on Executive Session Item #28
30. 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 15, 2023 by 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

 Acting City Secretary, City of San Augustine, Texas