

**November 17, 2023**

The **City of San Augustine City Council** will meet for a regular meeting on **Tuesday, November 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.**

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**Jeremy Lynch – City Secretary**

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**AMENDED AGENDA**

1. Call Meeting to Order
2. Prayer
3. Pledge To the Flags
4. Welcome Guests
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. Chief Jonathan Sowell – Update on Police Department Activity
8. Judge Jeff Cox – Update on Municipal Court Activity
9. Liz Jones – Update on Main Street Program
10. Jeaneyse Mosby – Update from City Manager
11. Discussion and Action, if any, to increase the Two Minute Time Limit on Citizen Presentations
12. Discussion and Action, if any, to pass a Resolution to Authorize the San Augustine County Chamber of Commerce Christmas Parade and Parade Route
13. Discussion and Action, if any, to approve a 5% Garbage Rate Increase requested by Piney Woods Sanitation
14. Discussion and Action, if any, to approve a package containing resolutions, policies, proclamations and plans as required by the Texas Department of Agriculture related to TxCDBG Contract No. CDM22-0044 (Main Street Sidewalk Improvement Project)
15. Discussion and Action, if any, to approve Electric Service Emergency Operations Plan
16. Discussion and Action, if any, to approve City of San Augustine Proposed 2024 Holiday Schedule

17. Executive Session
  - a. Pursuant to Texas Government Code §551.074 Personnel Matters; Discussion of Employee Time Management
18. Reconvene Open Meeting for Discussion and Action, if any, on Executive Session Item #17
19. 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:

November 17, 2023 by 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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City Secretary, City of San Augustine, Texas