

CITY OF SAN AUGUSTINE

301 SOUTH HARRISON SAN AUGUSTINE, TX 75972 TEL: (936) 275.2121 FAX: (936) 275.9146

July 17, 2020

The City of San Augustine City Council will meet for a regular meeting on Tuesday, July 21, 2020 at 5:00 p.m. The meeting will be held in the Council Chambers located at 301 South Harrison Street, San Augustine, Texas. Total attendance will be limited to ten (10) total persons including the Council and Management for safety in the current Pandemic Emergency.

Cinda Garner – City Secretary

AGENDA

- 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. Judge Loretta Biggers Update On Municipal Court Activity
- 9. Tracy Cox Update On Main Street Program
- 10. Update From City Manager John Camp
- 11. Discussion And Action If Any To Adopt A Policy That Usage Of Mobile Phones And Other Non-Essential Personal Electronic Devices Is Prohibited In The Council Chamber While Council Meetings Are In Session Excluding The City Attorney And Any Devices Used For Council Presentations Or Session Recording
- 12. Discussion And Action If Any To Sanction The Daughters of The Republic Of Texas To Conduct a Memorial Medallion Ceremony At The City Cemetery On August 22, 2020 Honoring Six Individuals – Lois Lacy Presenting To Council
- Discussion And Action If Any To Call City Of San Augustine General Election November 3, 2020
- 14. Discussion And Action If Any To Approve 2020 Election Services Agreement With San Augustine County Elections Administrator
- 15. Discussion and Action If Any To Authorize The City Manager For Execution Of n Engineering Agreement With KSA Engineers, Inc. For Renewal Of The Texas Pollutant Discharge Elimination System Discharge Permit At The Water Treatment Plant In The Amount Of \$10,000
- 16. Discussion And Action If Any To Allow City Utility Policy On Disconnects And Payments To Revert To Pre-COVID 19



CITY OF SAN AUGUSTINE

301 SOUTH HARRISON SAN AUGUSTINE, TX 75972 TEL: (936) 275.2121 FAX: (936) 275.9146

- 17. Discussion And Action If Any To Authorize Issuance Of Requests For Proposals And Requests For Qualifications For Services Related To The CDBG-Mitigation (CDBG-MIT) Program Funded By The Texas General Land Office (GLO)
- 18. Update And Discussion Of Status Of City Information Technology System Security As Related To Ransomware And Theft Of Personal Information
- 19. Discussion And Action If Any To Review Bids And Award a Contract For Mowing Based On The RFP Which Ended On June 26th
- 20. 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:			
July 17, 2020	by	5:00 p.m.	and remained so posted continuously for at least 72 hours
preceding the scheduled time of said meeting.			
preceding the scheduled time of s	aid meeting.		
C': C . C': CC .	m		
City Secretary, City of San Augus	stine, Texas		