



CITY COUNCIL – REGULAR MEETING

Tuesday, March 19, 2024 at 5:00 PM

Council Chambers – 301 South Harrison St. San Augustine, TX 75972

TEL: (936) 275.2121 / FAX: (936) 275.9146

AGENDA

1. CALL MEETING TO ORDER

- A. Prayer
- B. Pledge To the Flags
- C. Welcome Guests

2. 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 three minutes each.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

- A. 2/20/24 Regular Meeting

4. ADMINISTRATION - DEPARTMENT REPORTS

Activities/Updates/Announcements/Items of Community Interest

- A. Update on Police Department Activity - Chief Jonathan Sowell
- B. Update on Municipal Court Activity - Judge Jeff Cox
- C. Update on Main Street Program
- D. Update on Library Activity
- E. Update from City Manager - Jeaneyse Mosby

5. DISCUSSION AND ACTION

- A. Accept and Approve Sealed Bids for Vehicles and Equipment
- B. Presentation of FundView Software and Purchase Approval
- C. Approve Electric Provider Switchover Policy
- D. Pass a Resolution to Allow the Mayor to Sign a Street Closure Agreement with TXDOT for Heritage Days on April 19 & 20, 2024

- E. Resignation of City Inspector Buster Consford
- F. Approve Oil and Gas Lease with ETX Land Acquisitions
- G. Approve Sale of 1 Acre to Source One Billboard Maintenance to Erect a Billboard
- H. Approve Lease of 50 Acres to Jeffrey Pointer Energy Group for the Development of Utility-scale Renewable Energy Solar Farms and Enter into a Memorandum of Understanding

6. 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:

3/15/24 by 5:00PM and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Jeremy Lynch - City Secretary, City of San Augustine, Texas