



# CITY COUNCIL – REGULAR MEETING

Tuesday, May 21, 2024 at 5:00 PM

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

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

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## AGENDA

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### 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. 4/9/24 Called Meeting
- B. 4/16/24 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 – Celeste Rainey
- E. Update from City Manager - Jeaneyse Mosby

### 5. DISCUSSION AND ACTION

- A. Approve New Main Street Board Members Mike Alexander and Ellen Reader
- B. Quick Deed - Jean Hines
- C. Texas Parks and Wildlife Grant - Chris Anding

- D. Approve General Services Agreement with KSA and Sludge Management Study for Water Treatment Plant
- E. Approve \$150,000 Contribution to Integrated Power Systems for Energy Studies Regarding Solar Farm Project
- F. Approve Purchase of 2013 Freightliner Digger Truck
- G. Preliminary Review of Proposed Budget for Fiscal Year 2025

**6. EXECUTIVE SESSION**

- A. Pursuant to Texas Government Code §551.074 Personnel Matters; Overview of Personnel

**7. RECONVENE OPEN MEETING FOR DISCUSSION AND ACTION IF ANY ON EXECUTIVE SESSION ITEM #6**

**8. 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:*

\_\_\_\_\_by \_\_\_\_\_and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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