# CADLE OF TEXAS TO THE PROPERTY OF THE PROPERTY

## CITY COUNCIL - REGULAR MEETING

Tuesday, June 18, 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. 5/21/24 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 Shelby Curtis
- D. Update on Library Activity Celeste Rainey
- E. Update from City Manager Jeaneyse Mosby

#### 5. DISCUSSION AND ACTION

- A. Approve KSA Agreements for CT Study and GLO CDBG WWTP Improvements
- B. Approve Package of Polices and Resolutions Pertaining to the Financial and Civil Rights Requirements of the Texas General Land Office under Contract No. 24-065-071-E602
- C. Proposed FY 2025 Budget

#### 6. EXECUTIVE SESSION

A. Pursuant to Texas Government Code §551.074 Personnel Matters; Discussion of Former City Secretary

# 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).

and remained so posted continuously for at least 72 of said meeting.
e scheduled time o