



CITY COUNCIL – REGULAR MEETING

Tuesday, February 18, 2025 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. 1/21/25 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. Discuss and Take Action Regarding a Package of Polices and Resolutions Pertaining to the Financial and Civil Rights Requirements of the Texas Department of Agriculture under Grant Agreement No. CDV23-0491
- B. Presentation of Section 3 Requirements by Raymond K. Vann & Associates as Related to the Texas Department of Agriculture Grant Agreement Nos. CDV23-0491, CDM22-0044, and the Texas General Land Office Contract No. 24-065-071-E602

- C. Consider and Act Upon Award of Construction Contract on the 2022 CDBG-CDM Downtown Sidewalk Improvements Project
- D. Approve Participation in TWDB CFO to GO Program
- E. Approve Electric Emergency Operations Plan
- F. Pass a Resolution to Allow the Mayor to Sign a Street Closure Agreement with TXDOT for Heritage Days on April 11 & 12, 2025
- G. Approve City Manager to Secure Loan for Electric Department Vehicles

6. EXECUTIVE SESSION

- A. Pursuant to Texas Government Code §551.071 Consultation with Attorney; Update on Termination of Vendor Agreement

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.

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