

March 17, 2020

A G E N D A

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 Allow Group With Nancy Boyette To Use The Senior Building for Senior Line Dancing Free of Charge
12. Discussion and Action if Any to Terminate The Agreement With The Legacy Group On The Pink House At 111 Montgomery Street And Raze The Building Which Has Become Unsafe
13. 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).

The City of San Augustine held its regular meeting on Tuesday, March 17, 2020 at 5:00 p.m.

Members present were:

Mayor	Leroy Hughes
Alderman	Marcus Hafford
Alderwoman	Pamela Teel
Alderman	Stacy Watts
Alderman	Mark Liepman
Alderman	Dan Fussell
City Manager	John Camp
City Secretary	Cinda Garner

Mayor Hughes called the meeting to order at 5:00 p.m.

Mayor Hughes offered prayer.

The pledge to the flags was recited in unison.

Mayor Hughes welcomed guest.

Guest present were:

Shannon Brazeal	Nancy Boyette
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5. Citizens Presentations

There were no citizen's presentations.

6. Approval Of Minutes Of Previous Meeting(s)

Alderman Mark Liepman offered the motion to approve the minutes of the previous meeting(s). Alderman Stacy Watts seconded the motion. Voting in favor of the motion were Alderman Marcus Hafford, Alderman Watts, Alderwoman Pamela Teel, Alderman Liepman, and Alderman Dan Fussell. Motion carried.

7. Update on Police Department Activity

Chief Shannon Brazeal gave the update on the police department's activity for the month of February. Activity included: cases filed 33; 4 felony arrests; 8 misdemeanor arrests; 5 assist other agencies; 152 responses on calls for service; 1 juvenile case; 1 auto accident response/report; 46 citations; 63 warnings; and 0 completed mental health warrants.

8. Judge Loretta Biggers – Update On Municipal Court Activity

Mayor Hughes reported 43 citations and collections of \$3,051.00 for the month of February. Remitted to State - \$1,338.00 and Kept by City - \$1,714.00.

9. Tracy Cox – Update On Main Street Program

Tracy Cox did not attend the meeting.

10. **Update From City Manager John Camp**

City Manager John Camp gave an update of city activity to the council. Activity included:

- City Manager Camp and Mayor Hughes met with the County Judge and other state, school, and healthcare officials at the Courthouse to discuss Corona Virus pandemic. Steps taken by the City include the public areas of City Hall are being sterilized several times daily. All City rental properties have been pulled off the market until further notice.
- There is a COVID-19 page on the City website. This information is also on Facebook.
- **Budget Update** – We are in good shape with the current budget.
- **FEMA Road Repairs** – Mr. Camp answered a set of questions from the state over the weekend regarding changes to the work where we lengthened culverts to get under utilities and why we need additional engineering fees.
- **Main Street Capital Fund Sidewalk Grant** – We are ready to place ads in the paper on March 26 and April 2 and go out for bids. Bids will be opened on April 10. Our intention is to make some of the handrails not central to the main scope additive alternates in case the price gets outside the budget.
- **Texas CDBG Grant** – There is no change.
- **USDA Preliminary Engineering Report** – KSA is answering the USDA's 5 questions regarding Return On Investment and some other issues the USDA had with scope. We have little control over the timing.
- **Water System** – We ran a flyer in the last billing about the TTHM issue with the tests against the Running Annual Average with the TCEQ. We have completed work remediating the sludge removal system in basin Number 1 which was the remedy we described in our TTHM notice.
- **Wastewater Collections** – We completed some repairs to the sludge recirculation pumps at the Wastewater Processing Plant, and we are preparing to repair the headworks grate and the rake. It's the rake that helps remove incoming solids for disposal in a landfill. It is presently inoperative. Also, we were forced to do emergency repairs on mains on Rocky and under Ironosa where old clay tile pipe disintegrated. This is of course, part of the PER recommendations for future work.
- **Park on North Harrison Street** – We replaced the bollards and cables that keep people from driving on the court, and we need a week or so of good weather to repaint the playing surfaces.
- **Lewis Hotel** – Now has power and climate control. Thanks to the Legacy Foundation and all the supporters they are coordinating at no cost to the City.
- **Any Legal Update from City Attorney** – there was no update from the city attorney.

Alderman Watts voiced concerns about workorders being placed and the work not being done. Some areas of concern are ditch cleaning, stop signs being fixed or replaced, and work orders not being completed in a timely manner.

11. Discussion And Action If Any To Allow Group With Nancy Boyette To Use The Senior Building For Senior Line Dancing Free of Charge

Nancy Boyette asked the council to allow a group of approximately 40 women between the age of 63 to 85 use of the Sr. Citizens building as a place to exercise, free of charge. Alderman Hafford offered the motion to allow Nancy Boyette and the senior group use of the Senior Citizens Building for senior line dancing free of charge. Alderwoman Teel seconded the motion. Voting in favor of the motion were Alderman Hafford, Alderwoman Teel, Alderman Watts, Alderman Liepman, and Alderman Fussell. Motion carried.

12. Discussion and Action If Any To Terminate The Agreement With The Legacy Group On The Pink House At 111 Montgomery Street And Raze The Building Which Has Become Unsafe

City Manager Camp discussed the above item with the council. The Legacy Group has removed all of their property from the above-mentioned Pink House. They no longer have a need to use the building and we will need to terminate the agreement between the City and the Legacy Group. The building is in bad condition and will need to be razed. Mr. Camp will solicit prices to have the building razed. There was no action taken on this item.

The meeting was adjourned at 5:41 p.m.