

May 19, 2020

A G E N D A

1. Call Meeting To Order
2. Prayer
3. Pledge To 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. Update on Municipal Court Activity (Read by Mayor Hughes)
9. Update on Main Street (Tracy Cox/City Manager)
10. City Manager Update (John Camp)
11. Discussion and Action If Any To Schedule A Budget Workshop On May 26 With Second Scheduled For June 2nd If Needed.
12. Discussion and Action If Any To Approve The Deck Height Variance At 116 S Broadway Per Ordinance #320
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, May 19, 2020 at 5:00 p.m. Alderman Stacy Watts was absent.

Members present were:

Mayor	Leroy Hughes
Alderman	Marcus Hafford
Alderwoman	Pamela Teel
Alderman	Mark Liepman
Alderman	Dan Fussell
Attorney	Zachary McClary
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	Gary Brewer	Stephen Hays
-----------------	-------------	--------------

5. **Citizens Presentations**

There were no citizens 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 Marcus Hafford seconded the motion. Voting in favor of the motion were Alderman Hafford, Alderwoman Pamela Teel, Alderman Liepman, and Alderman Dan Fussell. Motion carried.

7. **Update on Police Department Activity**

Chief of Police Robert Brazeal gave the update on the police department's activity for the month of April. Activity included: reports filed 23; 6 felony arrests; 8 misdemeanor arrests; 5 assist other agencies; 140 responses on calls for service; 1 juvenile case; 0 auto accident response/report; 10 citations; 2 warnings; and 0 completed mental health warrants.

8. **Update On Municipal Court Activity (Read by Mayor Hughes)**

Mayor Hughes reported 7 citations and collections of \$918.00 for the month of April. Remitted to State - \$453.00 and City retention - \$465.00.

9. **Update on Main Street (Tracy Cox/City Manager)**

Tracy Cox was not in attendance.

10. **City Manager Update (John Camp)**

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

- **Budget Update** –We are in good shape with the current budget.
- **FEMA Road Repairs** – we have started getting money back from FEMA. The scope change for additional engineering is still pending.
- **Main Street Capital Fund Sidewalk Grant** –Preconstruction meeting took place on May 11. Work will start on May 26. The schedule will be published when received from the contractor.
- **Texas CDBG Grant** – There is no change. The grants are being delayed, but all indications are that we will be funded in the coming year.
- **USDA Preliminary Engineering Report & Application** – The report is done, and we are waiting on the USDA to pay the rest of the report fees so we can reimburse KSA. Once we are ready to apply, we will have to provide or finance about \$850K for the application process which is costly. Interest costs can later be factored into the grant/loan.
- **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 both basins. We believe the problem is taken care of and will bear out on the next test results.
- **Park on North Harrison Street** – The stumps were ground, and we cleaned up the remaining storm debris to make it easier to mow. All playground equipment has been razed. Painting on the courts was put on hold due to COVID. Same as the court at the ball park.
- **ROW Issues** – We are continuing to do roadway ditch clearing in all parts of town. This and much of our mowing is delayed by a series of failures on the City’s equipment.
- **Any Legal Update from City Attorney** – there was no update from the city attorney.

11. Discussion and Action If Any To Schedule A Budget Workshop On May 26 With Second Scheduled For June 2nd If Needed.

Alderman Liepman offered the motion to schedule a budget workshop for Tuesday, May 26 and a second one for June 2nd if needed. Alderwoman Teel seconded the motion. Voting in favor of the motion were Alderman Hafford, Alderwoman Teel, Alderman Liepman, and Alderman Fussell. Motion carried.

12. Discussion and Action If Any To Approve The Deck Height Variance At 116 S. Broadway Per Ordinance #320.

Gary Brewer provided an artist sketch and deck engineering stamp from a licensed engineer, Delbert Richardson to the council in reference to the deck height variance at 116 S. Broadway Street. City Management has investigated the engineer, and found he is a reputable and well-respected engineer in Lufkin, Texas. We have further corresponded with the City Attorney, and are satisfied the City is not at risk of liability from the structure. If approved, Mr. Brewer will have a new maximum height of 55 feet, and the deck will in no way extend out beyond the original structure over either Highway 21 or Broadway Street. Alderman Fussell offered the motion to approve Mr. Brewer’s variance for a new maximum height of 55 feet per Ordinance 320 as long as the structure is built per applicable codes, and it further be constructed pursuant to the revised notes as recommended by the approving engineer. The approval was

made specifically for private use. Alderman Hafford seconded the motion. Voting in favor of the motion were Alderman Hafford, Alderwoman Teel, Alderman Liepman, and Alderman Fussell. Motion carried.

The meeting was adjourned at 5:20 p.m.