

May 18, 2021

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 by City Manager on Animal Control
11. Budget Update And Discussion And Action If Any To Approve An Amended Budget To Shift The City Budget Period As Agreed In The April 2021 Meeting
12. Discussion And Action If Any To Approve Bids For Trust Property By Linebarger Goggan Blair & Sampson, LLP – (1) Suit No: 1314; San Augustine County, et al vs. Allen Roberts, Jr., A/K/A Allen Junior Roberts, et al; (2) Suit No: 1555; San Augustine County, et al vs. Bessie Mae Dennis, et al; (3) Suit No: TX-11-1761; San Augustine County, et al vs. Gloria J. Kelley, also known as Gloria Jean Kelley, et al; (4) Suit No: TX-16-1845; San Augustine County, et al vs. D. G. Raymond, Also Known As Donny Glenn Raymond, Sr., et al; (5) Suit No: TX-16-1839; San Augustine County, et al vs. Ethel Cook, et al; (6) Suit No: TX-16-1847; San Augustine County, et al vs Corine Davis Holman, Deceased, et al
13. Update And Discussion On May 13 TCEQ Inspection At The Water Processing Plant
14. Update And Discussion On Recovery Of The Water System From The February 2021 Ice Storm
15. Update And Discussion On CDBG Grant Project At The Water Plant
16. Update And Discussion On CDBG Mitigation Grant Application for \$3.5MM In Water System Upgrades
17. Update And Discussion On Remaining Harvey Scope Of Work Approvals By FEMA
18. Update And Discussion On Closeout Of Cares Act Funding
19. Update And Discussion On Prospective Funds From The American Rescue Plan
20. Discussion and Action If Any To Pass A Resolution To Allow The Mayor Sign A Street Closure Agreement With TXDOT For Heritage Days June 4 and 5, 2021
21. 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 18, 2021 at 5:00 p.m.

Members present were:

Mayor	Leroy Hughes
Alderman	Marcus Hafford
Alderwoman	Pamela Teel
Alderman	Stacy Watts
Alderman	Steve Standley
Alderman	Dan Fussell
Attorney	Wade Flasowski
City Manager	John Camp
City Secretary	Cinda Garner

Mayor Leroy 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:

Mary F. Johannessen	Chris Anding	Betty Oglesbee
Rev. Tim Turner	Linda Mathews	Chris Brown
Patrick Jackson	Josh Ponder	Tracy Cox
Stephen Hays	Jeaneyse Mosby	Evelyn Watts

5. Citizens Presentations

There were no citizens presentations.

6. Approval Of Minutes Of Previous Meeting(s)

Alderwoman Pamela Teel 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, Alderwoman Teel, Alderman Watts, Alderman Steve Standley, and Alderman Dan Fussell. Motion carried.

7. Update on Police Department Activity

Officer Cameron Nichols gave the update on the police department's activity for the month of April. Activity included: reports filed 48; 3 felony arrests; 10 misdemeanor arrests; 13 assist other agencies; 220 responses on calls for service; 0 juvenile case; 0 auto accident response/report; 44 citations; 90 warnings; and 0 completed mental health warrants.

8. **Judge Loretta Biggers - Update On Municipal Court Activity**

Mayor Hughes reported 41 citations and collections of \$4,062.00 for the month of April. Remitted to State - \$1,507.00 and City retention - \$2,555.00.

9. **Tracy Cox - Update on Main Street**

Tracy Cox updated the Council on Main Street activities. Heritage Day will be held on June 4 and 5. Imagine The Possibilities will be held the end of July to showcase vacant buildings downtown.

10. **Update by City Manager on Animal Control**

City Manager John Camp informed the Council that he is still working on animal control for the City. He was informed by the resource from Nacogdoches that they are no longer interested in partnering with the City and he will have to find another way.

11. **Budget Update And Discussion And Action If Any To Approve An Amended Budget To Shift The City Budget Period As Agreed In The April 2021 Meeting**

City Manager Camp presented spreadsheets to the Council with amounts to cover budget activities for July, August and September months. These are normal operating expenses, no special projects, grant matching or other expenditures. There was no action taken on this item.

12. **Discussion And Action If Any To Approve Bids For Trust Property By Linebarger Goggan Blair & Sampson, LLP – (1) Suit No: 1314; San Augustine County, et al vs. Allen Roberts, Jr., A/K/A Allen Junior Roberts, et al; (2) Suit No: 1555; San Augustine County, et al vs. Bessie Mae Dennis, et al; (3) Suit No: TX-11-1761; San Augustine County, et al vs. Gloria J. Kelley, also known as Gloria Jean Kelley, et al; (4) Suit No: TX-16-1845; San Augustine County, et al vs. D. G. Raymond, Also Known As Donny Glenn Raymond, Sr., et al; (5) Suit No: TX-16-1839; San Augustine County, et al vs. Ethel Cook, et al; (6) Suit No: TX-16-1847; San Augustine County, et al vs Corine Davis Holman, Deceased, et al**

Linebarger Goggan Blair & Sampson received bids on the above trust property and presented them to the City for action to approve. Alderman Fussell offered the motion to approve the bids for the trust property as presented by Linebarger Goggan Blair & Sampson, LLP. Alderman Hafford seconded the motion. Voting in favor of the motion were Alderman Hafford, Alderwoman Teel, Alderman Watts, Alderman Standley, and Alderman Fussell. Motion carried.

13. **Update And Discussion On May 13 TCEQ Inspection At The Water Processing Plant**

City Manager Camp updated the Council on the above item. The city had the three-year regular inspection from TCEQ on May 13th. The inspection went well, there were no major write-ups. There's still some paperwork to be submitted to complete the inspection.

14. **And Discussion On Recovery Of The Water System From The February 2021 Ice Storm Update**

City Manager Camp advised that the City has fully recovered from the February 2021 ice storm. All instrumentation is back and online. An enclosure has been built around the water tower at the hospital, this will help control climate better. We will do the same for the tower on Hwy. 96. The tower on Hwy. 96 is back in full control.

15. Update And Discussion On CDBG Grant Project At The Water Plant

City Manager Camp reported that the city was awarded a \$250,000.00 grant for construction of a North wall at the water plant. The grant is still in the design phase, field measurements have been taken and the engineer has been out working on the plans. Plans are to have the wall completed by next winter.

16. Update And Discussion On CDBG Mitigation Grant Application for \$3.5MM In Water System Upgrades

City Manager Camp reported that the city applied for a \$3.5 MM grant in October of last year for water system upgrades. The application was scored by Grant Works, our engineer, and we scored in the 80s. There is a great possibility of us being awarded. Mr. Camp has since provided additional information to the GLO. This grant will replace three components of the water system – (1) the pump facility at the water plant; (2) install pipe from the water plant into town alongside the existing 18” line from the plant; and (3) intermediate pump station on Bolivar Street which pumps water to the Hwy. 96 tower.

17. Update And Discussion On Remaining Harvey Scope Of Work Approvals By FEMA

City Manager Camp did a scope of work increase asking FEMA to pay for engineer fees, approximately \$80,000.00, required to fix culverts at Park, Goldenway, Milam, and Bierhalter Streets. He feels this will possibly be approved.

18. Update And Discussion On Closeout Of Cares Act Funding

Mr. Camp reported that the first Cares Act had \$104,000.00 available to the City. He submitted the paperwork and we were funded the full amount. The City was able to receive the funding because we employ our own police force.

19. Update And Discussion On Prospective Funds From The American Rescue Plan

Mr. Camp reported that the American Rescue Plan is very similar to the Cares Act mentioned above. A municipality of 50,000 or greater population will have funds disbursed directly from the U. S. Treasury. It is not yet known how funding for smaller municipalities will be disseminated. The amount of funding available for San Augustine is approximately \$450,000.00.

20. Discussion and Action If Any To Pass A Resolution To Allow The Mayor Sign A Street Closure Agreement With TXDOT For Heritage Days June 4 and 5, 2021

The council was given a resolution to allow the mayor to sign a Street Closure Agreement with TxDOT for Heritage Days to be held June 4 and 5 in San Augustine. Alderman Hafford offered the motion to approve the resolution as presented. Alderman Watts seconded the motion. Voting in favor of the motion were Alderman Hafford, Alderwoman Teel, Alderman Watts, Alderman Standley, and Alderman Fussell. Motion carried.

The meeting was adjourned at 5:34 p.m.