

August 17, 2021

A G E N D A

1. Call Meeting To Order
2. Prayer
3. Pledge To The Flags
4. Welcome Guest
5. Public Hearing On FY 2021-2022 Budget
6. 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.
7. Approval Of Minutes of Previous Meeting(s)
8. Update on Police Department Activity
9. Judge Loretta Biggers – Update On Municipal Court Activity
10. Tracy Cox - Update On Main Street Program
11. Update From City Manager John Camp
12. Discussion And Action If Any To Add a New Bank Account With Commercial Bank of Texas To Hold Funds Received From The American Rescue Plan Pending Work Eligibility
13. Discussion And Action To Consider Approval Of An Ordinance Adopting The Budget And Fee Schedule For The City of San Augustine For Fiscal Year 2021 – 2022
14. Update, Discussion and Action If Any Regarding The Progress Of The Rural Water And City Working Together On Loss Control And Financial Settlement Of The Account
15. 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, August 17, 2021 at 5:00 p.m. Alderman Dan Fussell was absent.

Members present were:

- | | |
|----------------|-----------------|
| Mayor | Leroy Hughes |
| Alderman | Marcus Hafford |
| Alderwoman | Pamela Teel |
| Alderman | Stacy Watts |
| Alderman | Steven Standley |
| 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:

- | | | |
|----------------|-----------------|--------------|
| Ronny Caston | Sonny Hubbard | Chris Anding |
| Linda Mathews | Rev. Tim Turner | Rod Litton |
| Jeaneyse Mosby | Stephen Hays | |

5. Public Hearing On FY 2021-2022 Budget

The Public Hearing opened at 5:03 p.m. There were no comments or questions on the FY 2021-2022 Budget. The Public Hearing was closed at 5:08 p.m.

6. Citizens Presentations

There were no citizens presentations.

7. Approval Of Minutes Of Previous Meeting(s)

Alderman Stacy Watts 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 Watts, and Alderman Steven Standley. Motion carried.

8. Update on Police Department Activity

Chief Shannon Brazeal gave the update on the police department's activity for the month of July. Activity included: reports filed 50; 5 felony arrests; 6 misdemeanor arrests; 16 assist other

agencies; 282 responses on calls for service; 0 juvenile case; 4 auto accident response/report; 83 citations; 201 warnings; and 0 completed mental health warrants.

9. Judge Loretta Biggers - Update On Municipal Court Activity

Mayor Hughes reported 68 citations and collections of \$2,772.00 for the month of July. Remitted to State - \$1,487.00 and City retention - \$1,285.00.

10. Tracy Cox - Update On Main Street Program

Tracy Cox was absent.

11. Update From City Manager John Camp

City Manager John Camp updated the council on water system issues. We had the third catastrophic loss at the light plant. When the crew dug the line up to repair, a large piece of masonry was found on top of the line and had knocked a large hole in the line. This caused a major water leak. The crew repaired the line and water was restored to the tank on Highway 96. The plan is to replace the line from the light plant across to Young Street.

12. Discussion And Action If Any To Add a New Bank Account With Commercial Bank of Texas To Hold Funds Received From The American Rescue Plan Pending Work Eligibility

City Manager Camp asked the council for approval to add a new interest-bearing bank account with Commercial Bank of Texas to hold funds received from the American Rescue Plan pending work eligibility. Alderwoman Teel offered the motion to approve opening of a new interest-bearing bank account as stated above. Alderman Watts seconded the motion. Voting in favor of the motion were Alderman Hafford, Alderwoman Teel, Alderman Watts, and Alderman Standley. Motion carried.

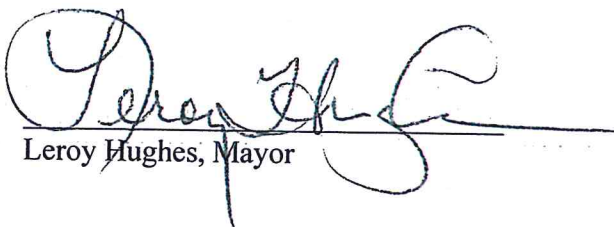
13. Discussion And Action To Consider Approval Of An Ordinance Adopting The Budget And Fee Schedule For The City of San Augustine For Fiscal Year 2021 – 2022

City Manager Camp answered several questions from the council on the fee schedule for the upcoming budget. After discussion, Alderwoman Teel offered the motion to approve the ordinance adopting the budget and fee schedule for the City of San Augustine for Fiscal Year 2021-2022. Alderman Standley seconded the motion. Voting in favor of the motion were Alderman Hafford, Alderwoman Teel, Alderman Watts, and Alderman Standley. Motion carried.

14. Update, Discussion and Action If Any Regarding The Progress Of The Rural Water And City Working Together On Loss Control And Financial Settlement Of The Account

City Manager Camp suggested to table the above item until a later meeting. There was no action taken on this item.

The meeting was adjourned at 5:45 p.m.


Leroy Hughes, Mayor


Cinda Garner, TRMC, City Secretary