

September 21, 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. Discussion and Action If Any To Add and Remove Members From The Main Street Board
11. Discussion And Action If Any To Adopt The No New Revenue Property Tax Rate For Year 2021 of \$0.562375 per \$100
12. Discussion And Action If any On Disposition Of Agreement With San Augustine Rural Water
13. Discussion And Action If Any To Increase City Council Pay Following The Next Election Cycle In Which The Positions Are On The Ballot
14. Executive Session Pursuant to Government Code §551.074 Personnel Matters – A) City Manager Position – Appointment of Interim City Manager and Discuss Procedures For Filling Vacant Position B) Grant Of An Additional Week Of Vacation For Lineman Supervisor Position
15. Reconvene Open Meeting For Discussion and Possible Action If Any on Executive Session Item #14
16. 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, September 21, 2021 at 5:00 p.m. Attorney Wade Flasowski and City Secretary Cinda Garner were absent.

Members present were:

Mayor	Leroy Hughes
Alderman	Marcus Hafford
Alderwoman	Pamela Teel
Alderman	Stacy Watts
Alderman	Steve Standley
Alderman	Dan Fussell
City Manager	John Camp
Finance Director	Jeaneyse Mosby – (Taking Minutes in City Secretary's Absence)

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:

Betty Oglesbee	Chris Anding	Ronny Caston
Rev. Tim Turner	Mark Liepman	Stephen Hays
Wylma Hewett	Mollie and Rod Littman	Marshall and Carol McMillan
Josh Ponder		

5. Citizens Presentations

Stephen Hays spoke during this time concerning the City Council increasing their pay that was to be Agenda Item #13. Mr. Hays named several cities and other boards that either received less compensation at the time or no compensation. The cities named were Center - \$20.00; Hemphill - \$0; Nacogdoches - \$0; Jasper - \$0. It is his opinion that the council should not get an increase in compensation for and elected office they chose to run for.

Mark Liepman spoke also on Agenda Item #13. He commented that he has probably served on more boards than anyone present at that time it is his opinion that the council should not receive an increase in the amount that they are being compensated for at this time. He reminded that they are not serving for personal gain.

Rev. Tim Turner spoke to thank Mr. John Camp for the work he has done during his tenure.

Tracy Cox presented a gift to Mr. Camp in appreciation from the Main Street Board for his work and dedication.

6. Approval Of Minutes of Previous Meeting(s)

Alderman 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, Alderman Teel, Alderman Watts, Alderman Steve Standley, 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 August. Activity included: reports filed 25; 6 felony arrests; 2 misdemeanor arrests; 10 assist other agencies; 207 responses on calls for service; 0 juvenile cases; 1 auto accident response/report; 26 citations; 160 warnings; and 0 completed mental health warrants. He also mentioned the Code Enforcement. There is some housecleaning that the city needs to attend to before writing citations citizens. Hopefully things can get started within the next couple of weeks.

8. Judge Loretta Biggers – Update On Municipal Court Activity

Mayor Hughes reported 26 citations and collections of \$1770.00 for the month of August. Remitted to State \$853.00 and the city retention - \$917.00.

9. Tracy Cox – Update on Main Street Program

Tracy Cox gave a handout of upcoming Events that Main Street had planned.

10. Discussion and Action If Any To Add And Remove Members From The Main Street Board

Tracy Cox said that for personal reasons Simone Jenkins and Liz Ware had requested to be removed from the board. The recommendation for their replacements were Johnathan Eckles and Dawn Glover. Alderman Fussell offered the motion to accept the removal of Simone Jenkins and Liz Ware and to replace them with Johnathan Eckles and Dawn Glover. Alderman Teel seconded the motion. Alderman Standley had discussion on the matter for clarity if this was something that had to be brought before the council or could the Main Street Board make the necessary changes in naming their board members. Mr. Marshall McMillian stated that it needed to stay as is with the recommendations being presented to the council. Voting in favor of the motion were Alderman Hafford, Alderman Teel, Alderman Watts, Alderman Standley, and Alderman Fussell. Motion carried.

11. Discussion And Action If Any To Adopt The No New Revenue Property Tax Rate For Year 2021 of \$0.562375 per \$100.

Mr. Camp explained that formally it had been called the Effective Tax Rate. The new law changed the way it is said. The Fiscal Year was changed for this reason. Mayor Hughes called for a motion. There was a small discussion for clarity on the tax rate amount. Alderman Fussell offered the motion to accept the No New Revenue Property Tax Rate for Year 2021 of \$0.562375 per \$100. Alderman Teel seconded the motion. Voting in favor of the motion were Alderman Hafford, Alderman Teel, Alderman Watts, Alderman Standley, and Alderman Fussell. Motion carried.

12. Discussion And Action If Any On Disposition Of Agreement With San Augustine Rural Water

Mr. Camp gave out a handout but recommended that the item be tabled until after the training. This agenda item was tabled until after the training.

13. Discussion And Action If Any To Increase City Council Pay Following The Next Election Cycle In Which The Positions Are On The Ballot

Alderman Watts asked for clarity if it could be tabled until before the election or do now. Alderman Standley asked what the increase amount was asked to be. Mayor Hughes asked if the Council had an idea of what the increase should be. Alderman Watts said he is taking in consideration of what the citizens have said. He sees a lot of things that the city pays for now, and he feels it is fair for the Council to be compensated. He's here for the long haul. Alderman Watts made the motion that the increase be approved with the amount to be decided later. Motion died for a lack of second.

14. Executive Session Pursuant To Government Code §551.074 Personnel Matters – A) City Manager Position – Appointment of Interim City Manager and Discuss Procedures For Filling Vacant Position B) Grant Of An Additional Week Of Vacation For Lineman Supervisor Position

Council went into Executive Session at 5:25 p.m. and reconvened at 6:25 p.m.

15. Reconvene Open Meeting For Discussion and Possible Action If Any On Executive Session Item #14

Mayor Hughes reconvened the open meeting.

B) Grant Of An Additional Week Of Vacation For Lineman Supervisor Position

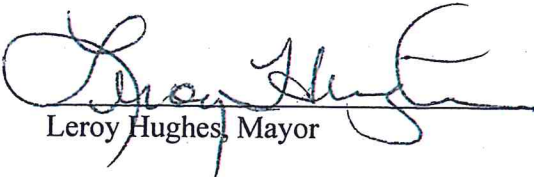
Alderman Dan Fussell offered a motion that an additional extra week of vacation for the Lineman Supervisor Position and leave it up to the City Manager to hire. Alderwoman Pamela Teel seconded the motion. Voting in favor of the motion were Alderman Hafford, Alderwoman Teel, Alderman Watts, Alderman Standley, and Alderman Fussell. Motion carried.


A) City Manager Position – Appointment of Interim City Manager and Discuss Procedures For Filling Vacant Position

Alderman Hafford offered the motion that the Council select Jeaneyse Mosby as Interim City Manager to begin on Monday, September 27, 2021. Alderman Standley second the motion. Voting in favor for the motion were Alderman Hafford, Alderwoman Teel, Alderman Watts, Alderman Standley, and Alderman Fussell. Motion carried.

Mr. Stephen Hays asked how the procedure for filling the vacant position would be handled. The response was that applications will be taken and posted in TML, Local Newspaper, and on the Website.

Meeting adjourned at 6:39 p.m.


Leroy Hughes, Mayor


Cinda Garner, TRMC, City Secretary