

November 16, 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 from Interim City Manager Jeaneyse Mosby
11. Discussion on Christmas Parade Route Approval By Matt Brazil, P.E. TX Dot Area Engineer
12. Discussion And Action If Any To Grant Permission To Obtain Partnership Proposal With TextMyGov Through IWorq – Web Based Software
13. Discussion and Action If Any To Request Proposals For Professional Audit Services For FY 2021
14. Discussion And Action If Any To Request Proposals For A Grant Administrator For The American Rescue Plan Act (ARPA) Of 2021 Coronavirus Local Fiscal Recovery Fund (CLFRF)
15. Discussion And Action If Any To Approve Resolution For Rural Water Agreement
16. Discussion and Action If Any To Approve Agreement Between San Augustine Rural Water and City of San Augustine
17. Discussion and Action If Any To Approve City of San Augustine Proposed 2022 Holiday Schedule
18. Executive Session Pursuant To Texas Government Code §551.074 Personnel Matters; Resignation From City Secretary Cinda Garner And Municipal Judge Loretta Biggers
19. Discussion And Action If Any On Executive Session Item #18
20. 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, November 16, 2021 at 5:00 p.m. Alderman Stacy Watts was absent.

Members present were:

Mayor	Leroy Hughes
Alderman	Marcus Hafford
Alderwoman	Pamela Teel
Alderman	Steven Standley
Alderman	Dan Fussell
Attorney	Wade Flasowski
Interim City Manager	Jeaneyse Mosby
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:

Jean Hines	Jason Hines	Tracy Cox
Wylma Hewett	Linda Mathews	Josh Ponder
Chris Brown		

5. Citizens Presentations

Ms. Jean Hines addressed the council about damage to the entry way sign at City Lake Addition. The individual responsible for the damages does have insurance to cover the repairs. Since there is not an individual owner of the sign, the insurance company does not have anyone to issue the check to. Because the sign is on the city's right of way, she asked the city to work with the insurance company to get the check issued in the city's name. The council informed her that we will get with her to get the issue resolved.

6. Approval Of Minutes Of Previous Meeting(s)

Alderman Marcus Hafford offered the motion to approve the minutes of the previous meeting(s). Alderwoman Pamela Teel seconded the motion. Voting in favor of the motion were Alderman Hafford, Alderwoman Teel, Alderman Steven Standley, 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 October. Activity included: reports filed 40; 5 felony arrests; 6 misdemeanor arrests; 7 assist

other agencies; 187 responses on calls for service; 0 juvenile case; 4 auto accident response/report; 45 citations; 151 warnings; and 0 completed mental health warrants.

8. Judge Loretta Biggers - Update On Municipal Court Activity

Mayor Hughes reported 39 citations and collections of \$849.00 for the month of October. Remitted to State - \$346.00 and City retention - \$503.00.

9. Tracy Cox - Update On Main Street Program

Tracy Cox did not have anything new to report.

10. Update by Interim City Manager Jeaneyse Mosby

Interim City Manager Jeaneyse Mosby gave the council an update for the month of September.

- Mayor Hughes has signed the contract for the \$3.4 million grant with GLO. The contract has been returned to the GLO for signatures.
- Irabarren has started the work on the water line running from Bolivar Street up the creek to Young Street and Willow Lane. The work should be completed sometimes next week.
- The city received the Solid Waste grant from DETCOG in the amount of \$5275.00. The grant was written and presented to DETCOG by Wylma Hewett.

11. Discussion on Christmas Parade Route Approval By Matt Brazil, P.E. TX Dot Area Engineer

The council was given the route for the Christmas parade that was approved by Matt Brazil, P.E., TxDot area engineer.

12. Discussion And Action If Any To Grant Permission To Obtain Partnership Proposal With TextMyGov Through IWorq – Web Based Software

Ms. Mosby asked the council for permission to obtain a partnership proposal with TextMyGov through IWorq – a web-based software which enables citizens to text information to the City to do necessary work orders. Also the City will be able to send out information to customers of necessary notices. The cost of the software is \$1650.00 annually. Alderman Hafford offered the motion to grant permission to obtain a partnership proposal with TextMyGov through IWorq. Alderwoman Teel seconded the motion. Voting in favor of the motion were Alderman Hafford, Alderwoman Teel, Alderman Standley, and Alderman Fussell. Motion carried.

13. Discussion and Action If Any To Request Proposals For Professional Audit Services For FY 2021

Ms. Mosby asked the council for approval to request proposals for professional audit services for FY 2021. Alderman Hafford offered the motion to approve granting request for proposals for professional audit services for FY 2021. Alderman Fussell seconded the motion. Voting in favor of the motion were Alderman Hafford, Alderwoman Teel, Alderman Standley, and Alderman Fussell. Motion carried.

14. Discussion And Action If Any To Request Proposals For A Grant Administrator For The American Rescue Plan Act (ARPA) Of 2021 Coronavirus Local Fiscal Recovery Fund (CLFRF)

Ms. Mosby asked the council for permission to request proposals for a grant administrator for the American Rescue Plan Act (ARPA) of 2021 Coronavirus Local Fiscal Recover Fund (CLFRF). Alderman Fussell offered the motion to grant permission to request proposals as stated. Alderman

Hafford seconded the motion. Voting in favor of the motion were Alderman Hafford, Alderwoman Teel, Alderman Standley, and Alderman Fussell. Motion carried.

15. Discussion And Action If Any To Approve Resolution For Rural Water Agreement

The council was given a resolution to approve the negotiation process of a Proposed Agreement between the City of San Augustine, Texas and The San Augustine Rural Water Supply Corporation of San Augustine, Texas. Alderman Fussell offered the motion to approve the resolution for rural water agreement. Alderwoman Teel seconded the motion. Voting in favor of the motion were Alderman Hafford, Alderwoman Teel, Alderman Standley, and Alderman Fussell. Motion carried. Voting in favor of the motion were Alderman Hafford, Alderwoman Teel, Alderman Standley, and Alderman Fussell. Motion carried.

16. Discussion and Action If Any To Approve Agreement Between San Augustine Rural Water and City of San Augustine

Alderman Fussell offered the motion to approve the agreement between San Augustine Rural Water and City of San Augustine as presented. Alderman Hafford seconded the motion. Voting in favor of the motion were Alderman Hafford, Alderwoman Teel, Alderman Standley, and Alderman Fussell. Motion carried. Voting in favor of the motion were Alderman Hafford, Alderwoman Teel, Alderman Standley, and Alderman Fussell. Motion carried.

17. Discussion and Action If Any To Approve City of San Augustine Proposed 2022 Holiday Schedule

The council was given a list of proposed holidays for the year 2022 for the City. Alderman Hafford offered the motion to approve the list of holidays for year 2022 as presented. Alderwoman Teel seconded the motion. Voting in favor of the motion were Alderman Hafford, Alderwoman Teel, Alderman Standley, and Alderman Fussell. Motion carried.

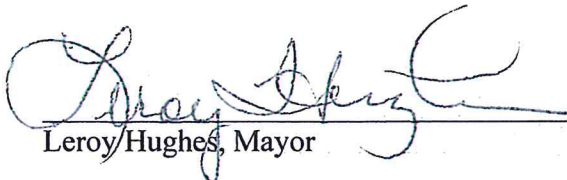
18. Executive Session Pursuant To Texas Government Code §551.074 Personnel Matters; Resignation From City Secretary Cinda Garner And Municipal Judge Loretta Biggers

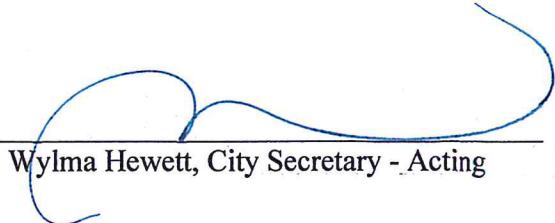
The council entered into executive session at 5:24 p.m. to discuss the above item. The executive session was closed at 5:36 p.m.

19. Discussion And Action If Any On Executive Session Item #18

The council reconvened into regular session at 5:37 p.m. Alderman Hafford offered the motion to accept the resignation of City Secretary Cinda Garner and Municipal Judge Loretta Biggers and appoint from within the person with most tenure for the position of city secretary and begin search for city judge. Alderwoman Teel seconded the motion. Voting in favor of the motion were Alderman Hafford, Alderwoman Teel, Alderman Standley, and Alderman Fussell. Motion carried.

The meeting was adjourned at 5:40 p.m.


Leroy Hughes, Mayor


Wylma Hewett, City Secretary - Acting