

December 14, 2021

A G E N D A

1. Call Meeting To Order
2. Prayer
3. Pledge To The Flag
4. Welcome Guest
5. Discussion And Action If Any To Adopt Resolutions And Policies For Requesting Funds Pertaining To The Community Development Block Grant – Mitigation Program (CDBG-MIT) General Land Office (GLO) State Contract Number 22-085-073-D332
6. Executive Session Pursuant To Texas Government Code §551.074 Personnel Matters – Review and Discussion Of Applicants For City Manager’s Position
7. Reconvene And Take Action If Any On Executive Session Item #6
8. 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 met in a called meeting on Tuesday, December 14, 2021 at 5:00 p.m. in the Council Chambers at 301 S. Harrison Street, San Augustine, TX. Alderman Dan Fussell was absent.

Members present were:

Mayor	Leroy Hughes
Alderman	Marcus Hafford
Alderwoman	Pamela Teel
Alderman	Stacy Watts
Alderman	Steven Standley
Interim City Manager	Jeaneyse Mosby
City Secretary	Cinda Garner

Mayor Hughes called the meeting to order at 5:05 p.m.

Mayor Hughes offered prayer.

The pledge to the flags was recited in unison.

Guest present were:

Dawn Glover	Nancy Boyette	Stephen Hays
Ardis L. Mosby	Wylma Hewett	Josh Ponder
Chris Brown		

5. Discussion And Action If Any To Adopt Resolutions And Policies For Requesting Funds Pertaining To The Community Development Block Grant – Mitigation Program (CDBG-MIT) General Land Office (GLO) State Contract Number 22-085-073-D332

Interim City Manager Jeaneyse Mosby advised the council that the next step in the Community Development Block Grant – Mitigation Program (CDBG-MIT) General Land Office (GLO) State Contract Number 22-085-073-D332 is to adopt resolutions and policies requesting funds and civil rights. Alderman Stacy Watts offered the motion to adopt resolutions and policies for State Contract Number 22-085-073-D332 as presented. Alderman Steven Standley seconded the motion. Voting in favor of the motion were Alderman Marcus Hafford, Alderwoman Pamela Teel, Alderman Watts, and Alderman Standley. Motion carried.

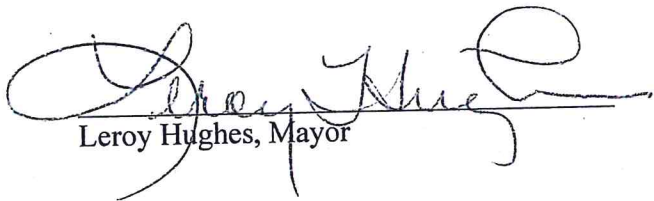
6. Executive Session Pursuant To Texas Government Code §551.074 Personnel Matters – Review and Discussion Of Applicants For City Manager’s Position

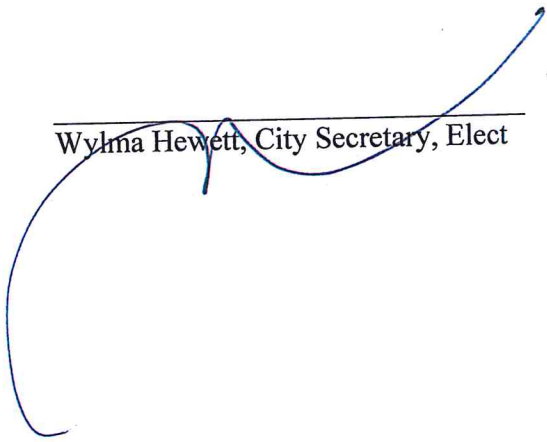
The council entered into executive session at 5:09 p.m. to discuss the above item. The executive session was closed at 5:32 p.m.

7. Reconvene And Take Action If Any On Executive Session Item #6

The council reconvened into regular session at 5:34 p.m. Alderman Standley offered the motion to hire Jeaneyse Mosby for the city manager position effective immediately. Alderman Hafford seconded the motion. Voting in favor of the motion were Alderman Hafford, Alderwoman Teel, Alderman Watts, and Alderman Standley. Motion carried.

The meeting was adjourned at 5.38 p.m.


Leroy Hughes, Mayor


Wylma Hewett, City Secretary, Elect