

January 14, 2022

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
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 Granting Permission to Main Street Manager Tracy Cox to Start the Application Process for the Next Main Street Grant Through the Texas Department of Agriculture Capitol Fund Grant Program.
11. Update from City Manager Jeaneyse Mosby
12. Discussion And Action if Any to Approve Changes In City Deposit Policy, According to Results of a “Soft” Credit Check Through the On Line Utility Exchange Service.
13. Discussion and Action if Any on the City of San Augustine Covid-19 Plan
14. Discussion and Action if Any to Adopt a Resolution and Policies Regarding Civil Rights for ARPA-CLERF
15. Consider and act upon award of a construction contract for the 2019-2020 TxCDBG WTP Improvements (TxCDBG No. 7220410).
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, January 18, 2022 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
City Manager	Jeaneyse Mosby
City Secretary	Wylma Hewett

City Attorney Wade Flasowski was absent.

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 guests.

Guest present were:

Chris Anding	B.J. Hoppe, RK Vann & Associates
Linda Matthews	Jonathan Eckels
Danny Hayes, KSA	

5. Citizens Presentations

There were no citizens presentations.

6. Approval Of Minutes Of Previous Meeting(s)

Alderman Marcus Hafford 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 Steven Standley, Alderwoman Pamela Teel 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 December. Activity included: reports filed 44; 6 felony arrests; 3 misdemeanor arrests; 11 assist other agencies; 169 responses on calls for service; 0 juvenile case; 6 auto accident response/report; 7 citations; 93 warnings; and 0 completed mental health warrants.

8. Judge Jeff Cox - Update On Municipal Court Activity

This report was prepared by Judge Loretta Biggers and Presented by newly appointed Judge Jeff Cox. It was reported that 5 citations and collections of \$865.00 for the month of December. Remitted to State - \$415.00 and City retention - \$450.00

9. Tracy Cox - Update On Main Street Program

Tracy Cox gave a brief description of the Main Street Program plans for the new year.

10. Discussion and Action If Any Granting Permission to Main Street Manager Tracy Cox to Start the Application Process for the Next Main Street Grant Through the Texas Department of Agriculture Capitol Fund Grant Program.

This is a 30% Matching grant that we have been awarded in the past and was historically used for sidewalk improvements in the designated Main Street Area. Mr. Bill Hoppe presented overview of the grant as a personal opinion from his experience with this grant. Discussion regarding continued upkeep of these improvements was initiated by Alderman Watts. Mayor Hughes also asked if a designated area had been selected for this new grant. It would be selected with the assistance of the selected Engineer. After Discussion, Alderman Dan Fussell offered the motion Granting Permission to Main Street Manager Tracy Cox to Start the Application Process for the Next Main Street Grant Through the Texas Department of Agriculture Capitol Fund Grant Program. Alderman Watts seconded the motion. Voting in favor of the motion were Alderwoman Teel, Alderman Hafford, and Alderman Standley. Motion carried.

11. Update by Interim City Manager Jeaneyse Mosby

Interim City Manager Jeaneyse Mosby gave the council an update for the month of December:

- Applications have been submitted for both the Utility Billing Specialist and Finance Director are being scored by Ms. Mosby and City Secretary Wylma Hewett for selection to interview.

12. Discussion and Action if Any to Approve Changes In City Deposit Policy, According to Results of a "Soft" Credit Check Through the On Line Utility Exchange Service

After discussion, Alderman Dan Fussell offered a motion to Approve Changes in City Deposit Policy, According to Results of a "Soft" Credit Check Through the On-Line Utility Exchange Service. The motion was seconded by Alderwoman Pam Teel. Voting in favor were Alderman Stacy Watts, and Alderman Steven Standley Alderman. Voting against was Alderman Marcus Hafford. Motion Carried.

13. Discussion and Action if Any on the City of San Augustine Covid-19 Plan

After discussion, Alderman Hafford offered the motion to adopt the City of San Augustine Covid-19 Plan. Alderman Standley seconded the motion. Voting in favor of the motion were Alderman Watts, Alderman Fussell and Alderwoman Pam Teel Motion carried.

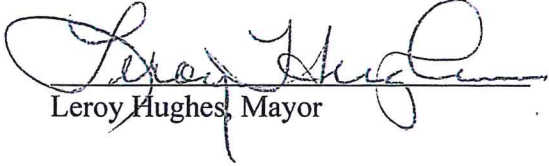
14. Discussion and Action If Any to Adopt a Resolution and Policies Regarding Civil Rights for ARPA-CLERF

This is a required step in preparation for grant application. After Discussion, Alderman Dan Fussell offered the motion to Adopt a Resolution and Policies Regarding Civil Rights for ARPA-CLERF. Alderman Watts seconded the motion. Voting in favor of the motion were Alderwoman Teel, Alderman Hafford, and Alderman Standley. Motion carried.

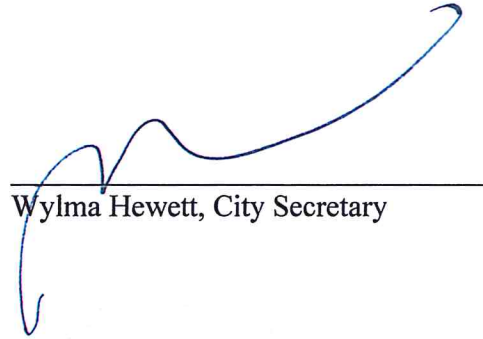
15. Consider and act upon award of a construction contract for the 2019-2020 TxCDBG WTP Improvements (TxCDBG No. 7220410).

Danny Hayes from KSA did an overview of the project. No Discussion needed and a motion was offered by Alderman Stacy Watts. to act upon award of a construction contract for the 2019-2020 TxCDBG WTP Improvements (TxCDBG No. 7220410). Alderman Dan Fussell seconded the motion. Voting in favor of the motion were Alderman Hafford, Alderwoman Teel, and Alderman Standley. Motion carried.

16. Adjourn



Leroy Hughes, Mayor



Wylma Hewett, City Secretary