

February 11, 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 Jeff Cox – Update on Municipal Court Activity
9. Tracy Cox - Update on Main Street Program
10. Update from City Manager Jeaneyse Mosby
11. Discussion And Action If Any for the San Augustine Library Advisory Board to Add as New Member, Gaar Bennett
12. Discussion and Action If Any to Name the “New Cotton Gin” Project “THE FUSSELL COTTON GIN COMPANY”
13. Presentation of Section 3 Requirements Related to TxCDBG Contract No. 7220410
14. Discussion and Action if Any to Adopt a Resolution Authorizing Use of ARPA-CLERF Funds
15. Discussion and Action if Any to Amended the City of San Augustine Covid-19 Plan
16. Discussion and Action if Any to Secure a Loan to be Added to the Police Department FY 2022 Budget for Purchase of Additional Fleet Vehicle.
17. 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, February 15, 2022 at 5:00 p.m.

Members present were:

- |                |                |
|----------------|----------------|
| Mayor          | Leroy Hughes   |
| Alderswoman    | Pamela Teel    |
| Alderman       | Stacy Watts    |
| Alderman       | Dan Fussell    |
| City Manager   | Jeaneyse Mosby |
| City Secretary | Wylma Hewett   |

Alderman Marcus Hafford and Alderman Steve Standley 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:

- |                |                   |
|----------------|-------------------|
| Betty Oglesbee | Marshall McMillan |
| Chris Brown    | Holly Fussell     |
| Carol McMillan | Bill Hoppe        |

5. **Citizens Presentations**

There were no citizens presentations.

6. **Approval Of Minutes Of Previous Meeting(s)**

Alderswoman 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 was, 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 55; 8 felony arrests; 6 misdemeanor arrests; 12 assist other agencies; 338 responses on calls for service; 0 juvenile case; 2 auto accident response/report; 30 citations; 77 warnings; and 0 completed mental health warrants.

8. **Judge Jeff Cox - Update On Municipal Court Activity**

It was reported that 25 citations were received and collections of \$1543.00 for the month of January. Remitted to State - \$812.00 and City retention - \$731.00

9. **Tracy Cox - Update On Main Street Program**

Tracy Cox gave a description of the Main Street Program plans for the new year and presented the council with copies of the Accreditation Quarterly Report and made brief remarks if its contents. Special thank you was given by Alderman Fussell on behalf of the city for the work Tracy Cox and the Main Street Program has done.

10. **Update by Interim City Manager Jeaneyse Mosby**

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

- A major leak was located and repaired at the intersection of Pecan and FM 353. 6-inch tht tied into an 8 inch. We brought in outside contractors that enabled us to repair this leak in a timely manner with little if any adverse effect to our residents. We were able to utilize a new app that can log the coordinates of the area which allows users to update our maps and have accurate information when calling in locates.
- The positions made available by the promotion of Wylma Hewett to City Secretary and Jeaneyse Mosby to City Manager have been filled. The Municipal Billing Specialist is Kimberly Smith and the Finance Director is Anna Sowell. They started on February 7, 2022.

11. **Discussion and Action If Any for the San Augustine Library Advisory Board to Add as New Member, Gaar Bennett**

Mrs. Betty Oglesbee addressed the Council on the new additions to the City of San Augustine Public Library Board. Earlier this year, Therasa Netherly was added and they would like to add Ms. Garr Bennett at this time. Alderman Dan Fussell offered a motion to for the San Augustine Library Advisory Board to Add as New Member, Gaar Bennett The motion was seconded by Alderwoman Pam Teel. Voting in favor were Alderman Stacy Watts, Motion Carried.

12. **Discussion and Action If Any to Name the "New Cotton Gin" Project "THE FUSSELL COTTON GIN COMPANY"**

Mrs. Betty Oglesbee presented the progress of the "New Cotton Gin" renovation project. Construction has begun and is progressing nicely. Donations totaling \$43,500 have been made to complete this project. It is expected that the entire project should cost \$50,000. They have also applied for the Gin to have a Texas Historical Marker. It is recommended that the building be named "THE FUSSELL COTTON GIN COMPANY" as this family owned and operated the gin for the longest time. Alderwoman Pamela Teel offered the motion to approve the minutes of the previous meeting(s). Alderman Stacy Watts seconded the motion. Alderman Dan Fussell abstained. Motion carried.



13. **Presentation of Section 3 Requirements Related to TxCDBG Contract No. 7220410**

Bill Hoppe presented to the council information related to the disbursement of this grant. These are federal funds received by the city to complete our water plant. This requirement states that if additional employees are needed, they must begin here locally to fill these openings. Also, it is encouraged that applicants be from the low to moderate income demographic. No action needed.

14. **Discussion and Action If Any to Adopt a Resolution and Policies Authorizing Use of ARPA-CLERF Funds**

This is a required step in preparation for grant application. After presentation by Mr. Hoppe and discussion, Alderman Dan Fussell offered the motion to Adopt a Resolution and Policies Regarding Civil Rights for ARPA-CLERF. Alderwoman Teel seconded the motion. Voting in favor of the motion was Alderman Watts. Motion carried.

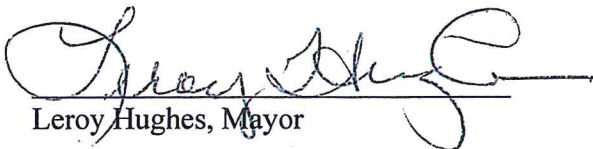
15. **Discussion and Action if Any to Amend the City of San Augustine Covid-19 Plan**

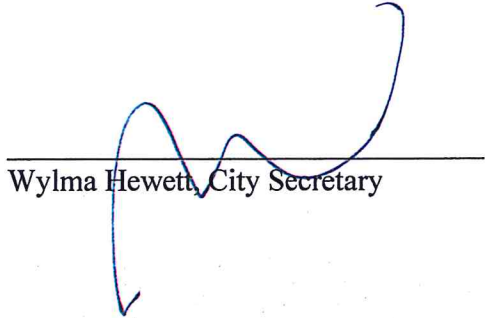
After an update by City Mrs. Mosby to adjust the City of San Augustine Covid-19 Plan it was discussed further. Alderman Watts offered the motion to adopt the Amended City of San Augustine Covid-19 Plan. There was no second and dies for lack of motion.

16. **and Action if Any to Discussion Secure a Loan to be Added to the Police Department FY 2022 Budget for Purchase of Additional Fleet Vehicle.**

After discussion, Alderwoman Pamela Teel offered a motion to Secure a Loan to be Added to the Police Department FY 2022 Budget for Purchase of Additional Fleet Vehicle and that City Manager Jeaneyse has the authority to represent the city in this transaction. Alderman Stacy Watts seconded the motion. Alderman Dan Fussell abstained. Motion carried.

16. **Adjourn**

  
Leroy Hughes, Mayor

  
Wylma Hewett, City Secretary