March 11, 2022

AGENDA

- 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. Presentation of 2021 Racial Profiling Report
- 9. Judge Jeff Cox Update on Municipal Court Activity
- 10. Tracy Cox Update on Main Street Program
- 11. Update from City Manager Jeaneyse Mosby
- 12. Discussion and Action if Any to Adopt a Resolution Selecting an Engineering Firm for ARPA-CLERF
- 13. Discussion and Action if Any to Amended the City of San Augustine Covid-19 Plan
- 14. 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.
- 15. 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, March 11, 2022 at 5:00 p.m.

Members present were:

Mayor Leroy Hughes
Alderwoman Pamela Teel
Alderman Steve Standley
Alderman Dan Fussell
Alderman Marcus Hafford
City Manager Jeaneyse Mosby
City Secretary Wylma Hewett

Alderman Stacy Watts 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:

Ray Vann

Kiailey Vann

Chris Brown

Mary Johannessen

5. Citizens Presentations

There were no citizens presentations.

6. Approval Of Minutes Of Previous Meeting(s)

Alderwoman Pamela Teel offered the motion to approve the minutes of the previous meeting(s). Alderman Steven Standley seconded the motion. Voting in favor of the motion was, Alderman Stacy Watts and Alderman Marcus Hafford. Motion carried.

7. Update on Police Department Activity

Chief Shannon Brazeal gave the update on the police department's activity for the month of February. Activity included: reports filed 72; 8 felony arrests; 15 misdemeanor arrests; 9 assist other agencies; 211 responses on calls for service; 0 juvenile case; 0 auto accident response/report; 25 citations; 84 warnings; and 0 completed mental health warrants.

8. Presentation of 2021 Racial Profiling Report

Chief Brazeal did a brief overview of the 2021 Racial Profiling Report. A portion of the findings are as follows:

TOTAL STOPS 1130:

OF THESE: 1119 race or ethnicity was not known prior to the stop

399 were Black, 616 were White and 104 were Hispanic/Latino

391 were female and 739 were male

9. Judge Jeff Cox - Update On Municipal Court Activity

It was reported that 15 citations were received and collections of \$682.00 for the month of February. Remitted to State - \$451.00 and City retention - \$511.00

10. Tracy Cox - Update On Main Street Program

The new State Coordinator from the Main Street Office took a tour of San Augustine and met with City and County officials regarding the Main Street Program. Also, the Main Street Architect met with several business owners to evaluate design improvements and repairs.

11. Update by Interim City Manager Jeaneyse Mosby

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

- A retirement celebration was held for former City Secretary, Cinda Garner coordinated by Current City Secretary, Wylma Hewett and hosted by the Legacy Group.
- The City Hall Outside Sign has been replaced. It hasn't been updated for at least 35 years.
- Construction of the fourth wall of the Water plant has begun.
- New faces in City Hall were presented to the Council. Anna Sowell, Finance Director and Kimberly Smith, Municipal Billing Specialist were employed by the City effective February 7, 2022.

12. <u>Discussion and Action If Any to Adopt a Resolution Selecting an Engineering Firm for ARPA-</u> CLERF

This is a required step in preparation for grant application. After presentation by Mr. Hoppe and discussion, it was recommended that KSA be selected as Engineer. Alderman Dan Fussell offered the motion to Adopt a Resolution Selecting an Engineering Firm for CLERF ARPA-CLERF. Alderwoman Teel seconded the motion. Voting in favor of the motion was Alderman Hafford and Alderman Standley. Motion carried.

13. Adjourn

Leroy/Hughes Mayor

Wylma/Hewett, City Secretary