

April 19, 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 to Proclaim May as National Preservation Month
12. Discussion and Action if Any to Select an Administrator For the 2022 TxCDBG/MS Downtown Revitalization/Main Street Program Grant
13. Discussion and Action if Any to Adopt a Resolution Selecting an Administrator For the 2022 Fire, Ambulance & Service Truck (FAST) Grant
14. Discussion and Action if Any to Adopt a Resolution Adopting the Mutual Aid Agreement Between the City of Nacogdoches Texas and the City of San Augustine
15. Discussion and Action If Any To Pass A Resolution To Allow The Mayor Sign A Street Closure Agreement With TXDOT For Heritage Days June 3 and 4, 2022
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, April 19, 2022 at 5:00 p.m.

Members present were:

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

Aldermen Marcus Hafford and 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:

Bill Hoppe	Judy Stoneham
Marshall McMillan	Mary Frances Johannessen
Rod Litton	Betty Oglesbee

5. **Citizens Presentations**

There were no citizens presentations.

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

Alderman Stacy Watts offered the motion to approve the minutes of the previous meeting(s). Alderwoman Pam Teel 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 March. Activity included: reports filed 55; 8 felony arrests; 6 misdemeanor arrests; 6 assist other agencies; 287 responses on calls for service; 0 juvenile case; 6 auto accident response/report; 56 citations; 162 warnings; and 0 completed mental health warrants.

The Code Enforcement department has issued 9 letters sent out giving violators 30 days to contact the department with a plan of action to correct the violations. There have been 3 responses.

8. Judge Jeff Cox - Update On Municipal Court Activity

It was reported that 48 citations were received and collections of \$2,317.00 for the month of March. Remitted to State - \$992.00 and City retention - \$1,325.00.

9. Tracy Cox - Update On Main Street Program

They actively working on the Heritage Days and provided information of this event. This week there will be the "Pop up Shops" in the downtown area. San Augustine will also be a stop on the Annual Sale on the Trail, with spaces available on the Courthouse square.

10. Update by City Manager Jeaneyse Mosby

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

- There was a leak in a 16-inch water line from the water plant that was repaired with no problems. It did not affect the storage tanks and only one resident was without water and the line was located in his driveway. It has been eleven years since this line had any issues, and it is on the list to be repaired with incoming grant funds.
- The Code Enforcement Department has started and have had responses from some of the letters issued.
- The Heavy Trash Pick-up Day that was funded by a grant from DETCOG and TCEQ was completed within 2.5 days. City employees Lewis Johnson and Mark Pitts were commended by DETCOG staff members for their performance during this event.

11. Discussion and Action If Any to Proclaim May as National Preservation Month

Alderman Dan Fussell offered a motion to Proclaim May as National Preservation Month. Alderwoman Pam Teel Seconded the motion and Alderman Stacy Watts Voted in favor. Motion carried.

12. Discussion and Action if Any to Select an Administrator For the 2022 TxCDBG/MS Downtown Revitalization/Main Street Program Grant

A motion was offered by Alderman Dan Fussell to Select Raymond K. Vann and Associates as the Administrator For the 2022 TxCDBG/MS Downtown Revitalization/Main Street Program Grant Alderwoman Pam Teel Seconded the motion and Alderman Stacy Watts Voted in favor. Motion carried.

13. Discussion and Action if Any to Adopt a Resolution Selecting an Administrator For the 2022 Fire, Ambulance & Service Truck (FAST) Grant

A motion was offered by Alderman Dan Fussell to Adopt a Resolution Selecting Raymond K. Vann Administrator For the 2022 Fire, Ambulance & Service Truck (FAST) Grant. Alderman Stacy Watts seconded the motion. Voting in favor is Alderwoman Pam Teel. Motion Carried.

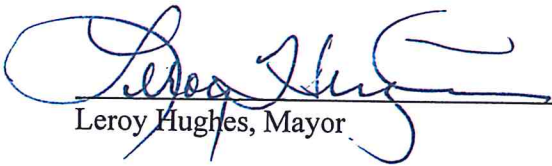
14. Discussion and Action if Any to Adopt a Resolution Adopting the Mutual Aid Agreement Between the City of Nacogdoches Texas and the City of San Augustine

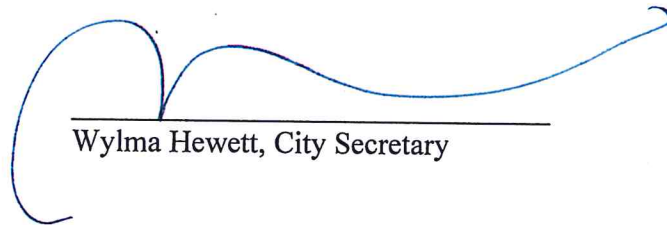
A motion was offered by Alderman Dan Fussell to Adopt the Resolution Adopting the Mutual Aid Agreement Between the City of Nacogdoches Texas and the City of San Augustine. Alderwoman Pam Teel seconded the motion. Voting in favor is Alderman Stacy Watts. Motion Carried.

15. Discussion and Action If Any To Pass A Resolution To Allow The Mayor to Sign A Street Closure Agreement With TXDOT For Heritage Days June 3 and 4, 2022

A motion was offered by Alderwoman Pam Teel To Pass A Resolution To Allow The Mayor to Sign A Street Closure Agreement With TXDOT For Heritage Days June 3 and 4, 2022. Alderman Stacy Watts seconded the motion. Voting in favor is Alderman Dan Fussell. Motion Carried.

16. Adjourn


Leroy Hughes, Mayor


Wylma Hewett, City Secretary