

May 17, 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, May 17, 2022 at 5:00 p.m.

Members present were:

Mayor	Leroy Hughes
Aldерwoman	Pamela Teel
Alderman	Dan Fussell
Alderman	Stacy Watts
Alderman	Marcus Hafford
Alderman	Steve Standley
Attorney	Wade Flasowski
City Manager	Jeaneyse Mosby
City Secretary	Wylma Hewett

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:

Rev. Tim Turner	Anna Metcalf
Steven Hayes	

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, Aldermen Dan Fussell, Marcus Hafford, and Steve Standley. Motion carried.

7. Update on Police Department Activity

Chief Shannon Brazeal gave the update on the police department's activity for the month of April. Activity included: reports filed 57; 11 felony arrests; 13 misdemeanor arrests; 8 assist other agencies; 283 responses on calls for service; 0 juvenile case; 2 auto accident response/report; 71 citations; 234 warnings; and 0 completed mental health warrants.

8. Judge Jeff Cox - Update On Municipal Court Activity

It was reported that 59 citations were received and collections of \$2,806.00 for the month of April. Remitted to State - \$1256.00 and City retention - \$1,550.00.

9. Tracy Cox - Update On Main Street Program

Tracy Cox was not present. No report given.

10. Discussion and Action, if Any, to Adopt a Resolution to Select a Professional Service Provider For the 2022 TxCDBG-DRP/MS Grant Program

A motion was offered by Alderman Marcus Hafford to Select KSA as the Provider For the 2022 TxCDBG/MS Downtown Revitalization/Main Street Grant Program. Alderwoman Pam Teel Seconded the motion and all Voted in favor. Motion carried.

11. Discussion and Action, if Any, to Adopt a Resolution Authorizing the Submission of a TxCDBG Program Application to the Texas Department of Agriculture For the 2022 Rural Economic Development Downtown Revitalization Program; and Authorizing the Mayor and Mayor Pro Tem to Act as the City's Executive Officer and Authorized Representative in All Matters Pertaining to the City's Participation in the TxCDBG Program.

A motion was offered by Alderwoman Pam Teel to Adopt a Resolution Authorizing the Submission of a TxCDBG Program Application to the Texas Department of Agriculture For the 2022 Rural Economic Development Downtown Revitalization Program; and Authorizing the Mayor and Mayor Pro Tem to Act as the City's Executive Officer and Authorized Representative in All Matters Pertaining to the City's Participation in the TxCDBG Program. Alderman Dan Fussell Seconded the motion and all Voted in favor. Motion carried.

12. Discussion and Action, if Any, to Adopt a Resolution Determining That an Area of the City Contains Conditions Which Are Detrimental to the Public Health, Safety, and Welfare of the Community and Constitutes a Slum/Blighted Area.

Clarification of the designated are was made by Bill Hoppe indicating it to be the downtown area from Bolivar Street east to Congress Street and from Livingston Street south to Main Street. A motion was then offered by Alderman Dan Fussell to Adopt a Resolution Determining That an Area of the City Contains Conditions Which Are Detrimental to the Public Health, Safety, and Welfare of the Community and Constitutes a Slum/Blighted Area. Alderman Stacy Watts seconded the motion and following a unanimous vote, the Motion was carried.

13. Approval and Action, if Any, of the Proposed Lease Agreement Offer of J&A Wheat Investments Inc. for \$1,500/acre Lease Bonus, Three Year Term with Two Year Option and 1/4th Royalty

The terms presented were negotiated by Attorney Wade Flasowski at a substantial increase from the original proposal. A motion was offered by Alderman Dan Fussell to Accept the Proposed Lease Agreement Offer of J&A Wheat Investments Inc. for \$1,500/acre Lease Bonus, Three Year Term with Two Year Option and 1/4th Royalty. Alderman Stacy Watts seconded the motion. Voting for this motion was Aldermen Marcus Hafford and Steve Standley and Alderwoman Pam Teel. Motion carried.

14. Update by City Manager Jeaneyse Mosby

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

- After the current mowing contract was released by the request of Calan Pickard, of Kyver Contractors, the outside crews stepped up by volunteering to maintain the mowing of the city facilities until a more permanent resolve was made.
- Construction of the fourth wall of the water plant is continuing but has been delayed by adverse weather days.

- The Code Enforcement is proceeding nicely.
- The Text My Gov app is starting to be used by the citizens of the city to notify us of various areas that needed attention, and we look forward to more participation in the future.

15. Discussion and Action if Any, to Approve the Agreement With the San Augustine Elections Administration

A motion was offered by Alderman Steve Standley to Approve the Agreement with the San Augustine Elections administration. Following the second by Alderman Marcus Hafford, a unanimous vote was made and the Motion Carried.

16. Discussion and Action, if Any, to Resume Public Rental of the City Civic Center (“Log Cabin”)

More information was requested concerning the rental policies and cost. A motion was offered by Alderman Hafford to table this item until the next council meeting. Alderwoman Pam Teel seconded the motion and its was carried unanimously.

17. Discussion and Action, if Any, to Increase Monthly Rental Fee for Chamber of Commerce

City Manager Mosby proposed the fee for the office space used by the Chamber of Commerce be changed to \$150 per month, which is an increase from the \$90 currently being paid. After discussion, a motion was offered by Alderwoman Pam Teel to Increase Monthly Rental Fee for Chamber of Commerce to \$150 per month. The Motion was seconded by Alderman Dan Fussell. Voting for the motion were Aldermen Watts, Standley and Fussell and Alderwoman Teel. Voting against the motion was Alderman Hafford. Motion Carried.

18. Discussion and Action, if Any, to Establish Criteria for Civic Organizations to Use Facilities Without Compensation

After discussion, there are no changes to be made and no action needed.

19. Discussion and Action, if Any, to Modify the Current Peddler Permit Policy

The following recommendations were made by City Manager Mosby:

- \$30 for one (1) month permit
- \$75 for three (3) month permit (\$5 per month discount)
- \$135 for six (6) month permit (\$7.50 per month discount)
- \$240 for 12 (12) month permit (\$10 per month discount)

A motion was offered by Alderman Hafford to accept the recommended modifications to the current peddler permit policy. The motion was seconded by Alderman Watts. Motion carried unanimously.

20. Discussion and Action, if Any, to Change the Sewer/Sludge Disposal Policy to add a Permit Fee of \$150 per Year.

A motion was offered by Alderman Hafford to Change the Sewer/Sludge Disposal Policy to add a Permit fee of \$150 per Year. Motion was seconded by Alderman Watts and unanimously carried.

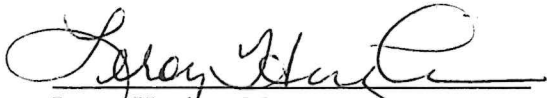
21. Update on Current Mowing Contract

Calan Pickard of Kyver Contractors, LLC submitted a request for release of contract effective May 2022.

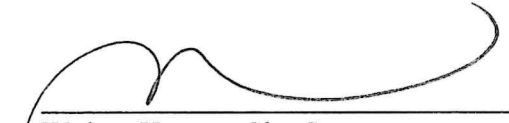
22. Discussion and Action, if any, on Completion of 2022 Mowing Season

After discussion, a motion was offered by Alderman Hafford to allow City Manager Jeaneyse Mosby to use her judgement to resolve this issue. Alderwoman Pam Teel seconded the motion. Motion was carried unanimously.

23. Adjourn



Leroy Hughes, Mayor



Wylma Hewett, City Secretary