

July 15, 2022

The City of San Augustine City Council will meet for a regular meeting on Tuesday, July 19, 2022 at 5:00 p.m. The meeting will be held in the Council Chambers located at 301 South Harrison Street, San Augustine, Texas.

Wylma Hewett – City Secretary

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 Adopt a Resolution to Submit an Application to the Texas Department of Agriculture for Funding Under the 2022 TxCDBG-FAST PROGRAM
12. Discussion and Action if Any to Schedule Budget Workshops To Establish the October 2022 Through September 2023 Budget
13. Discussion and Action if any on Pineywoods Sanitation Rate Increase
14. Discussion and Action, if Any on the Future of City Property at 111 Montgomery - The Pink House
15. Discussion and Action, if Any, to Approve, Changes, Deletions, and Additions to Current Chapter 5, Article 5.03 – Peddlers, Itinerant Vendors and Solicitors in the City of San Augustine Code of Ordinances
16. Discussion and Action if Any to Amend Current Deposit Policy
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, July, 2022 at 5:00 p.m.

Members present were:

Mayor	Leroy Hughes
Aldерwoman	Pamela Teel
Alderman	Dan Fussell
Alderman	Marcus Hafford
Alderman	Steve Standley
Alderman	Stacy Watts
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:

Steven Hayes	Rev. Tim Turner
Shirley Anderson	B. J. Hoppe
Sarah Woods	Teresa Fitzpatrick

5. Citizens Presentations

The council was addressed by Sarah Woods, Executive Director of the San Augustine Housing Authority regarding the impact the new deposit protocol has on her residents as this complex is available to those that qualify within a low-income criterion. The new protocol requires each new applicant for service to have a "soft" credit check. The results of this credit check determine the rate of deposit required.

Ms. Woods asked that the council reconsider this new policy. Other citizens supporting this recommendation were Shirley Anderson, Rev. Tim Turner and Teresa Fitzpatrick.

6. Approval Of Minutes Of Previous Meeting(s)

Aldерwoman Pamela Teel offered the motion to approve the minutes of the previous meeting(s). Alderman Marcus Hafford seconded the motion. Voting in favor of the motion was, Aldermen Dan Fussell, Marcus Hafford, Stacy Watts and Steve Standley. As well as Aldерwoman Pamela Teel. Motion carried.

7. Update on Police Department Activity

Chief Shannon Brazeal gave the update on the police department's activity for the month of June. Activity included: reports filed 46; 5 felony arrests; 8 misdemeanor arrests; 2 assist other agencies; 237 responses on calls for service; 0 juvenile cases; 2 auto accident response/report filed; 63 citations written; 229 warnings; and 0 completed mental health warrants.

8. Judge Jeff Cox - Update On Municipal Court Activity

It was reported that 70 citations were received and collections of \$2,821.00 for the month of June. Remitted to State was \$1324.00 and City retention of 1497.00.

Judge Cox will be attending training school in Austin the following week.

Councilman Steve Standley had a question concerning the discrepancy between the Police department citation count and the Judges citation count. Chief Brazeal indicates that this has been noticed by both parties and he plans to coordinate with Judge Cox to determine the differences. City Manager Mosby said that the programs of each office may count the citations differently; meaning that one may include all violations as one citation and the other may itemize the violations individually. Also, the timing of the reporting for each office varies. If the Judge closes business earlier than the Police department, all citations may not have been turned in to be included in the reports.

9. Tracy Cox - Update On Main Street Program

Tracy Cox was not present.

10. Update from City Manager Jeaneyse Mosby

- Because of the increased electrical cost on the bills this month and the calls concerning this, a memo has been placed on the website explaining how each bill is calculated. The main factor for this increase is elevated usage by the account holders.
- There was a leak at the corner of Whitton and Main. Because of the depth of the pipe being repaired was more than 9 feet, a contractor was called in to complete the repair.

11. Discussion and Action if Any to Adopt a Resolution to Submit an Application to the Texas Department of Agriculture for Funding Under the 2022 TxCDBG-FAST PROGRAM

This grant is for the fire department to purchase a pumper truck. Research has started and this resolution is required to move forward in the process. A motion was offered by Alderman Dan Fussell to Adopt a Resolution to Submit an Application to the Texas Department of Agriculture for Funding Under the 2022 TxCDBG-FAST PROGRAM. Alderwoman Pam Teel seconded the motion. Voting in favor of the motion were Alderwoman Teel, Aldermen Fussell, Hafford, Watts and Standley. Motion Carried.

12. Discussion and Action if Any to Schedule Budget Workshops To Establish the October 2022 Through September 2023 Budget

These workshops must be held in the month of August it is determined that Tuesdays are the best day for the council members. There will be between 2 and 3 of these workshops and Manager Mosby will schedule these meetings and inform the council.

13. Discussion and Action if any on Pineywoods Sanitation Rate Increase

A copy of the letter presented to the city was provided to the council reporting that because of increased expense, they must increase their charge to us. The council will decide if this increase will be passed on to the customer.

A motion was offered by Alderman Marcus Hafford to accept Pineywoods Sanitation 6% Rate Increase. Alderman Watts seconded the motion. Voting in favor were Alderwoman Pam Teel, Aldermen Standley, Fussell, Watts and Hafford. Motion Carried.

14. Discussion and Action, if Any on the Future of City Property at 111 Montgomery - The Pink House

A motion was offered by Alderman Dan Fussell to sell the City Property at 111 Montgomery – (The Pink House) to Care and Share for \$10 and other considerations. Alderman Hafford seconded the motion. Voting in favor were Alderwoman Pam Teel, Aldermen Standley, Fussell, Watts and Hafford. Motion Carried.

15. Discussion and Action, if Any, to Approve, Changes, Deletions, and Additions to Current Chapter 5, Article 5.03 – Peddlers, Itinerant Vendors and Solicitors in the City of San Augustine Code of Ordinances

Additional provisions to this ordinance:

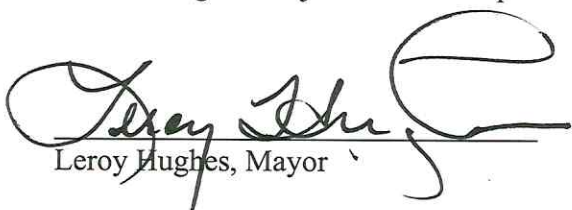
- Vendors may not be open more than three (3) consecutive days
- An application for permit is now required
- A copy of the article will be provided to each applicant
- Permit is non transferable
- Forms will be provided by City Secretary or Designee

A motion was offered by Alderman Stacy Watts to Approve, Changes, Deletions, and Additions to Current Chapter 5, Article 5.03 – Peddlers, Itinerant Vendors and Solicitors in the City of San Augustine Code of Ordinances. Alderman Fussell seconded the motion. Voting in favor were Alderwoman Pam Teel, Aldermen Standley, Fussell, Watts and Hafford. Motion Carried.

16. Discussion and Action if Any to Amend Current Deposit Policy

A motion was offered by Alderman Dan Fussell to keep the deposit policy the same but to allow City Manager Jeaneyse Mosby the administrative authority and discretion to extend a payment plan of any amount above the standard deposit rate to customers expressing the need to do so. Alderwoman Pamela seconded the motion. Voting in favor were Alderwoman Pam Teel, Aldermen Fussell and Watts. Abstaining were Aldermen and Hafford Standley. Motion Carried.

The meeting was adjourned at 6:07 p.m.



Leroy Hughes, Mayor



Wylma Hewett, City Secretary

(Minutes taken by Wylma Hewett, Former City Secretary, and attested by Jeremy Lynch, Current City Secretary)