

August 16, 2022

The City of San Augustine City Council will meet for a regular meeting on **Tuesday, August 16, 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

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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 Resolutions and Policies to Request for Proposal (RFP) for Professional Administrative Services of the TxCDBG-MIT Regional Funding Mitigation Program (DETCOG Method of Distribution)
12. Discussion and Possible Action if Any Proposed Tax Rate Exceeds the Voter Approval Rate or the No New Revenue Rate (whichever is lower), Take Record Vote to Place Proposed Tax Rate/Increase on Future Agenda and Set Public Hearing for September 20, 2022.
13. 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, August 16, 2022 at 5:00 p.m.

Members present were:

Mayor	Leroy Hughes
Alderman	Marcus Hafford
Alderwoman	Pamela Teel
Alderman	Dan Fussell
Alderman	Stacy Watts
Alderman	Steven 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:

Chris Anding Steven Hays

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). Alderman Marcus Hafford seconded the motion. Voting in favor of the motion was, Alderman Dan Fussell, Alderwoman Pam Teel and, Alderman Steven 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 July. Activity included: reports filed 37; 7 felony arrests; 10 misdemeanor arrests; 2 assist other agencies; 182 responses on calls for service; 0 juvenile case; 1 auto accident response/report; 67 citations; 162 warnings; and 0 completed mental health warrants.

8. Judge Jeff Cox - Update on Municipal Court Activity

It was reported that 61 citations were received and collections of \$1,169.00 for the month of March. Remitted to State - \$677.00 and City retention - \$491.00.

9. Tracy Cox - Update on Main Street Program

Tracy Cox – Was not present.

10. Update by City Manager Jeaneyse Mosby

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

- The 2022-2023 Budget is almost complete.
- The final walkthrough was done at the water plant and the addition of the 4th wall is complete.
- The information regarding the gifting of the Pink House by the city to Care and Share has been received and completed by Attorney Wade Flasowski and we are ready to proceed.

11. Discussion and Action If Any to Adopt Resolutions and Policies to Request for Proposal (RFP) for Professional Administrative Services of the TxCDBG-MIT Regional Funding Mitigation Program (DETCOG Method of Distribution)

This is a non-competitive grant issued by the General Land Office (GLO) distributing unreleased Harvey funds through DETCOG. It will be approximately \$1.6 million in funds. The Administrator will advise on how best to use these funds.

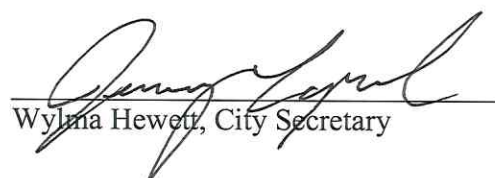
Alderman Dan Fussell offered a motion to Adopt Resolutions and Policies to Request for Proposal (RFP) for Professional Administrative Services of the TxCDBG-MIT Regional Funding Mitigation Program (DETCOG Method of Distribution) Alderman Stacy Watts Seconded the motion. Aldermen Marcus Hafford and Steven Standley and Alderwoman Pam Teel Voted in favor. Motion carried.

12. Discussion and Possible Action if Any Proposed Tax Rate Exceeds the Voter Approval Rate or the No New Revenue Rate (whichever is lower), Take Record Vote to Place Proposed Tax Rate/Increase on Future Agenda and Set Public Hearing for September 20, 2022.

Alderwoman Pam Teel offered a motion to accept the Proposed Tax Rate Exceeds the Voter Approval Rate or the No New Revenue Rate (whichever is lower), Take Record Vote to Place Proposed Tax Rate/Increase on Future Agenda and Set Public Hearing for September 20, 2022. Alderman Dan Fussell seconded the motion. Aldermen Stacy Watts, Marcus Hafford and Steven Standley Voted in favor. Motion carried.

13. Adjourn at 5:20 PM


Leroy Hughes, Mayor



Wylma Hewett, City Secretary

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