

January 13, 2023

The City of San Augustine City Council will meet for a regular meeting on Tuesday, January 17, 2023, 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. City Secretary Wylma Hewett - Recognition of Service of Former Alderman Steven Standley
7. Approval of Minutes of Previous Meeting(s)
8. Update on Police Department Activity
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 Appoint New Member to San Augustine Hospital Board Replacing Verlon Stripling.
13. Discussion And Action if Any to proclaim January 2023 as San Augustine School Board Recognition Month in the City of San Augustine.
14. Discussion and Action if any to Proclaim January 24, 2023, as EMS Appreciation Day in the City of San Augustine.
15. Executive Session Pursuant to Texas Government Code §551.074 Personnel Matters – Cade Burnett
16. Reconvene and Take Action If Any on Executive Session Item #15
17. Adjourn

The City Council reserves the right to adjourn into Executive Session at any time during 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 January 17, 2023, at 5:00 p.m.

Members present were:

Mayor	Leroy Hughes
Alderwoman	Pamela Teel
Alderman	Juan Diaz, Jr
Alderman	Herman Wilson
Alderman	Dan Fussell
City Manager	Jeaneyse Mosby
City Secretary	Wylma Hewett
City Attorney	Wade Flasowski

Alderman Marcus Hafford was not present.

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:

Jackie Bell	Vickie Bell
Mary Frances Johanasson	Jean Hines
Betty Oglesbee	Abigail Diaz
Liam Diaz	Mackenzie Cartwright
Chad Elumbaugh	Josh Ponder
Jason Hines	

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.**

There were no citizens presentations.

6. **City Secretary Wylma Hewett - Recognition of Service of Former Aldermen Steven Standley and Stacy Watts**

A plaque of appreciation was presented to Mr. Steven Standley in recognition of his service on the City of San Augustine City Council. His term was from November 2020 thru November 2022.

Mr. Stacy Watts was not in attendance, but his plaque was delivered to him. His term was from December 2016 thru November 2022.

7. **Approval of Minutes of Previous Meeting(s)**

Alderman Dan Fussell offered the motion to approve the minutes of the previous meeting(s). Alderman Herman Wilson seconded the motion. Voting in favor of the motion were, Alderwoman Pam Teel, Alderman Juan Diaz, Alderman Herman Wilson, and Alderman Dan Fussell. Motion carried.

8. **Update on Police Department Activity**

Chief Shannon Brazeal gave the update on the police department's activity for the month of December. Activity included: reports filed 42; 7 felony arrests; 4 misdemeanor arrests; 4 assist other agencies; 219 responses on calls for service; 0 juvenile case; 2 auto accident response/report; 3 citations; 57 warnings; and 0 completed mental health warrants.

9. **Judge Jeff Cox – Update on Municipal Court Activity**

It was reported that 2 citations were received and collections of \$557.00 for the month of December. Remitted to State - \$344.00 and City retention - \$213.00.

10. **Tracy Cox - Update on Main Street Program**

San Augustine has been included in a Coffee Table book highlighting several Texas cities has been released and copies have been gifted to Mayor Hughes and City Manager Mosby. Copies of this book should be available for sale locally soon.

Tracy extended her thanks to the Council for their support during her tenure as Main Street Manager.

Mrs. Cox will be retiring on January 31, 2033, after 10 years of services to the city. She holds the distinction of being the very first Main Street Program for the City of San Augustine.

Mrs. Cox introduced Mrs. Elizabeth Jones, the new Main Street Program Director who was hired on January 16, 2023. She is from Shelbyville, Tx and states she is very excited to join us.

11. **Update from City Manager Jeaneyse Mosby**

- The City did have 2 water leaks, one of which was a 16-inch line that comes from City Lake to the water tank by the hospital. The second leak was not as severe as anticipated, but we were prepared if it had been.
- The grant that will replace a portion of this line is still in processing.

12. **Discussion And Action If Any to Appoint New Member to San Augustine Hospital Board Replacing Verlon Stripling.**

The council has been informed that the individual recommended by the Hospital, has asked to not join the board. Mayor Hughes has asked that the Hospital Board submit a replacement candidate, in writing, and it will be addressed at the next council meeting.

13. **Discussion And Action if Any to proclaim January 2023 as San Augustine School Board Recognition Month in the City of San Augustine.**

The theme this year is "Forward Together".

Alderman Dan Fussell offered the motion to proclaim January 2023 as San Augustine School Board Recognition Month in the City of San Augustine. Alderman Herman Wilson seconded the motion. Voting in favor of the motion were, Alderwoman Pam Teel, Alderman Juan Diaz, Alderman Herman Wilson, and Alderman Dan Fussell. Motion carried.

14. **Discussion and Action if any to Proclaim January 24, 2023, as EMS Appreciation Day in the City of San Augustine.**

The Proclamation declaring January 24, 2023, as EMS Appreciation Day in the City of San Augustine was read in its entirety by Mayor Hughes.

Alderman Juan Diaz offered the motion to Proclaim January 24, 2023, as EMS Appreciation Day in the City of San Augustine. Alderman Dan Fussell seconded the motion. Voting in favor of the motion were, Alderwoman Pam Teel, Alderman Juan Diaz, Alderman Herman Wilson, and Alderman Dan Fussell. Motion carried.

15. **Executive Session Pursuant to Texas Government Code §551.074 Personnel Matters – Cade Burnett**

The meeting was turned over to City Attorney Wade Flasowski. This item was placed on the agenda at the request of Mr. Cade Burnett. Mr. Burnett sent a message to Mayor Hughes, indicating that he would not be attending this meeting. Chief Shannon Brazeal was sent outside to call the name of Mr. Burnett three times to make sure that he was not in attendance. There was no response. Mr. Cade Burnett has represented by message indicating that he would not pursue this issue any further. This is not a legal waiver; in the event he wishes to move forward.

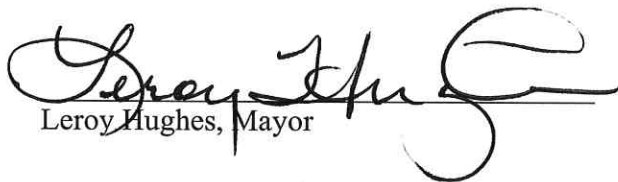
Alderman Juan Diaz offered a motion that this item be closed with no further action, thus making item 16 closed as well. Alderman Herman Wilson seconded the motion. Voting in favor of the motion were, Alderwoman Pam Teel, Alderman Juan Diaz, Alderman Herman Wilson, and Alderman Dan Fussell. Motion carried.

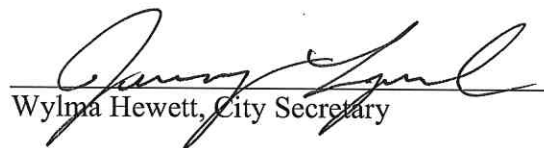
16. **Reconvene and Take Action If Any on Executive Session Item #15**

Closed in motion offered in item 15.

17. **Adjourn**

Meeting adjourned at 5:31 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)