

May 12, 2023

The City of San Augustine City Council will meet for a regular meeting on Tuesday, May 16, 2023 at 5:00 p.m. The meeting will be held in the Council Chambers located at 301 South Harrison Street, San Augustine, Texas.

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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(s)
7. Update on Police Department Activity
8. Judge Jeff Cox – Update on Municipal Court Activity
9. Liz Jones - Update on Main Street Program
10. Update from City Manager Jeaneyse Mosby
11. Discussion and Action to Award Bid of Retired Fleet Vehicle
12. Discussion and Action if any to Approve Posting of Signage at the Cotton Gin – “Farmers and Artisans Market”
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 April 18, 2023, at 5:00 p.m.

Members present were:

Alderwoman	Pamela Teel
Alderman	Marcus Hafford
Alderman	Juan Diaz
Alderman	Herman Wilson
Alderman	Dan Fussell
City Manager	Jeaneyse Mosby
City Secretary	Wylma Hewett
Acting City Attorney	Steve Poston

Mayor Pro Tem Dan Fussell called the meeting to order at 5:00 p.m.

Mayor Pro Tem Fussell offered prayer.

The pledge to the flags was recited in unison.

Mayor Pro Tem Fussell welcomed guests.

Guest present were:

Chad Elumbaugh	Chris Anding
Mary Johannassen	Chris Brown

**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 presentations.

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

Alderman Herman Wilson offered the motion to approve the minutes of the previous meeting(s). Alderwoman Marcus Hafford seconded the motion. Voting in favor of the motion were, Alderman Herman Wilson, Alderwoman Pam Teel, Alderman Juan Diaz and Marcus Hafford. 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 32; 4 felony arrests; 7 misdemeanor arrests; 1 assist other agencies; 253 responses on calls for service; 0 juvenile cases; 1 auto accident response/report; 36 citations; 96 warnings; and 1 completed mental health warrants.

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

Judge Cox reported that 33 citations were received and collections of \$633.00 for the month of April. Remitted to State - \$232.00 and City retention - \$401.00. He was able to attend the Seminar for Judges which focused on Traffic Safety.

**9. Liz Jones - Update on Main Street Program**

The city has submitted its application to be considered to host the Smithsonian Institute and the Texas Historical Society to host a "Museum on Main Street". We should know by June 15 if we were chosen to host.

The San Augustine Annual Heritage Days Festival will be held June 2 and 3. The vendors will set up on Friday and the full Festival will open on Saturday. Johnson Saw Shop will be honored with the Texas Treasure Business Award.

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

- We did have a few water leaks that were repaired with little or no interruption of service to the citizens.
- The water superintendent is working on the yearly CCR that must be completed by the end of June.
- Budget season will be beginning soon. If the Council has anything they want to see added to the budget, please let the City Manager know prior to the first budget workshop if at all possible.
- Contractors will be in the city evaluating the areas of FM 2213 and MLK. They will be preparing a bid to complete some need upgrades in those areas.
- Mike Perry has expressed the desire to install a charging station for Electrical Vehicles the City will partner with them for the necessary upgrades and installations.

**11. Discussion and Action to Award Bids of Retired Fleet Vehicle**

The vehicle is the S10 Truck that had previously been used by the meter reader. After some inquiries of a desire to purchase it were made from the public, the decision was made to open it up for bids. Only one bid was made. This bid was from Ken and Amanda Jones in the amount of \$200.

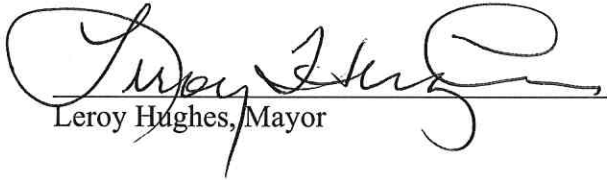
A motion was offered by Alderman Marcus Hafford to accept the Sealed Bid submitted by Ken and Amanda Jones in the amount of \$200. The Motion was seconded by Alderman Herman Wilson. Voting in favor of the motion were Alderman Herman Wilson, Alderwoman Pam Teel, Alderman Juan Diaz and Marcus Hafford. Motion carried.

**12. Discussion and Action if any to Approve Posting of Signage at the Cotton Gin – "Farmers and Artisans Market"**

The Cotton Gin has been named in precious meetings. It is hoped to open an official farmers market in this area and for it to be named the "Farmers and Artisans Market".

A motion was offered by Alderman Herman Wilson to Approve the Posting of Signage at the Cotton Gin – "Farmers and Artisans Market" The Motion was seconded by Marcus Hafford. Voting in favor of the motion were, Alderman Herman Wilson, Alderwoman Pam Teel, Alderman Juan Diaz and Marcus Hafford. Motion carried.

**16. Adjourn at 5:20pm**



Leroy Hughes, Mayor



Wylma Hewett, City Secretary

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