

June 16, 2023

The City of San Augustine City Council will meet for a regular meeting on Tuesday, June 20, 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. 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 If Any for the San Augustine Library Advisory Board to Add as New Member Rexcine Boyd
12. Discussion and Action If Any to Pass a Resolution Authorizing the City to Obtain General Issue License Plates for a Newly Purchased San Augustine Volunteer Fire Department Vehicle
13. Discussion and Action If Any To Approve Fiscal Year 2021 Audit
14. Adjourn Regular Meeting
15. BUDGET WORKSHOP CALLED TO ORDER
16. Adjourn Budget Workshop

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 June 20, 2023, at 5:00 p.m.

Members present were:

Aldерwoman	Pamela Teel
Alderman	Marcus Hafford
Alderman	Juan Diaz
Alderman	Herman Wilson
Alderman	Dan Fussell
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:

Betty Oglesbee	Maribel Steptoe
Celeste Rainey	Kaci Wallace

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.

Maribel Steptoe expressed concern about the electrical bills and its effect on the citizens of the city. She would like to know what information the city uses to calculate the fees on the bill. Mayor Hughes advised her to contact City Hall to be provided this information.

6. Approval of Minutes of Previous Meeting(s)

Alderwoman 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 were, Alderman Herman Wilson, Alderwoman Pam Teel, Alderman Juan Diaz, Dan Fussell 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 May. Activity included: reports filed 45; 6 felony arrests; 8 misdemeanor arrests; 2 assist other agencies; 194 responses on calls for service; 0 juvenile cases; 2 auto accident response/report; 25 citations; 51 warnings; and 2 completed mental health warrants.

Chief Brazeal announced the resignation of officer Johnny Jackson who has accepted a position with CPS.

8. Judge Jeff Cox – Update on Municipal Court Activity

Judge Cox reported that 24 citations were received and collections of \$1766.00 for the month of May. Remitted to State - \$826.00 and City retention - \$940.00

9. Liz Jones - Update on Main Street Program

Liz was attending a Texas Main Street training conference at Dennison Texas. She did leave an update, presented by Mrs. Mosby.

The San Augustine Annual Heritage Days Festival was held June 2 and 3. Although foot traffic was down this year, vendors, sponsorships was up. The Advisory board will look in to possibly changing the date of the festival in the future.

San Augustine Main Street has received Accredited Ranking from Main Street America and Texas Main Street.

Upcoming events: the POP- UP SHOPS Friday July 7 and 8.

10. Update from City Manager Jeanevse Mosby

- The city has partnered with Communities Unlimited to host a Training to help Small Business with funding, including low interest loans; technical assistance and a question-and-answer section.
- Mrs. Mosby and Electrical Superintendent traveled to Kilgore to attend the Lineman Rodeo. This event showcases the skills learned by the new graduates. We have invited 2 individuals to interview with the City to fill the vacancies in the electrical department.

11. Discussion And Action If Any for the San Augustine Library Advisory Board to Add as New Member Rexcine Boyd

Mrs. Betty Oglesbee, a member of the Library board presented Celeste Rainey, Library Director to give updates on the Library.

- A memorial Garden has been done for Adrienne Montgomery, former library director and Connie Stein, library board member.
- Summer reading program has started and is a great success.
- They have issued a total of 55 new library cards from January 1.
- Mrs Oglesbee complemented the work of Tori Brazeal, the last employee to join the library.
- The library has been donated new Computers

Alderman Juan Diaz offered a motion for the San Augustine Library Advisory Board to add as new member Rexcine Boyd. Alderman Herman Wilson seconded the motion. Voting in favor of the motion were, Alderman Herman Wilson, Alderwoman Pam Teel, Aldermen Juan Diaz, Dan Fussell and Marcus Hafford. Motion carried.

12. **Discussion and Action If Any to Pass a Resolution Authorizing the City to Obtain General Issue License Plates for a Newly Purchased San Augustine Volunteer Fire Department Vehicle**

This resolution is required by the State of Texas before a Tax-Exempt Vehicle can be licensed.

Alderman Juan Diaz offered the motion to approve resolution authorizing the City to obtain general issue license plates for a newly purchased San Augustine Volunteer Fire Department Vehicle. Alderman Dan Fussell seconded the motion. Voting in favor of the motion were, Alderman Herman Wilson, Alderwoman Pam Teel, Alderman Juan Diaz, Dan Fussell and Marcus Hafford. Motion carried.

13. **Discussion and Action If Any to Approve Fiscal Year 2021 Audit**

Mrs. Mosby reports the Kim Johnson, CPA of Todd, Hamaker and Johnson. Ms. Johnson asks us to table this action so that the final report be prepared and presented to the council.

Alderman Dan Fussell offered the motion to table the action to approve Fiscal Year 2021 Audit. Alderman Herman Wilson seconded the motion. Voting in favor of the motion were, Alderman Herman Wilson, Alderwoman Pam Teel, Alderman Juan Diaz, Dan Fussell and Marcus Hafford. Motion carried.

14. **Regular Meeting Adjourned at 5:25**

15. **BUDGET WORKSHOP CALLED TO ORDER**

City Manager Jeaneyse Mosby presented a proposed budget for the fiscal year 2023 -2024 to the council for review and discussion. The council discussed the budget and Mrs. Mosby answered questions from the council.

16. **Adjourn Budget Workshop at 6:35 pm**


Leroy Hughes, Mayor


Wylma Hewett, City Secretary

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