July 14, 2023

The City of San Augustine City Council will meet for a regular meeting on **Tuesday**, **July 18**, **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

AGENDA

- 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. Jean Hines Discuss Undeveloped Street Right-of-Way Behind 202 Cash Street
- 12. Adjourn Regular Meeting
- 13. BUDGET WORKSHOP CALLED TO ORDER
- 14. 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).

I, the undersigned authority do hereb San Augustine, TX, a place convenie following date and time:	y certify that the I nt and readily acc	Notice of Meeting was posted on the front door at City Hall of the City of essible to the general public at all times and said Notice was posted on the
July 14, 2023 by	5:00 p.m.	and remained so posted continuously for at least 72 hours preceding
the scheduled time of said meeting.		
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City Secretary, City of San Augustine	e, Texas	

The City of San Augustine held its regular meeting on Tuesday July 18, 2023, at 5:00 p.m.

Members present were:

Alderwoman Pamela Teel
Alderman Marcus Hafford
Alderman Juan Diaz, Jr.
Alderman Herman Wilson
Alderman Dan Fussell
City Manager Jeaneyse Mosby

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.

5. <u>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.</u> Please limit to two minutes each.

LaTasha Byrd expressed her concerns about the possibility of electrical rates being increased when the FY 2024 budget is adopted along with concerns of the audit for FY 2021 that the auditor pointed out.

Mary Frances Johnannesen thanked the SAVFD for finding a snake in here house

<u>6.</u> <u>Approval of Minutes of Previous Meeting(s)</u>

Alderman Juan Diaz, Jr. 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 June and reported the money from the shields have been received back from the State.

8. Judge Jeff Cox – Update on Municipal Court Activity

Judge Cox reported the Municipal Court Activity for month of June. There were 25 Citations received; a total of \$1810.00 of which \$618.00 went to the State and *1192.00 went to the city. Judge Cox was also scheduled to do a program for the Local Rotary Club on the July 19, 2022.

9. <u>Liz Jones - Update on Main Street Program</u>

Main Street was approved for the 2024 - 2025 Smithsonian Museum. 53 Cities submitted with there being a total of 7 chosen.

Upcoming events: the POP- UP SHOPS Friday August 4 and 5.

10. Update from City Manager Jeaneyse Mosby

Two substantial leaks the past week and had to be put under a boil water notice.

Thanked Chris Anding for doing power washing at City Hall.

Alderman Fussell wanted a second opinion from an outside source for checking the electrical rates.

11. <u>Jean Hines – Discuss Undeveloped Street Right-of-Way Behind 202 Cash</u>

Mrs. Hines presented her desire to acquire the undeveloped (Abandoned) street ROW of Richey Loops. It is supposed to be on record but she has no proof. Asking for a copy of the old ordinance stating that the 25 foot ROW.

Item died for lack of a motion and will be visited at a later date.

12. Regular Meeting Adjourned

13. <u>BUDGET WORKSHOP CALLED TO ORDER</u>

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 and citizens that were present.

14. Adjourn Budget Workshop at 7:10 pm

Leroy Hughes, Mayor

Wylma Hewett, City Secretar

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