



CITY COUNCIL – REGULAR MEETING

Tuesday, June 18, 2024 at 5:00 PM

Council Chambers – 301 South Harrison St. San Augustine, TX 75972

TEL: (936) 275.2121 / FAX: (936) 275.9146

MINUTES

1. CALL MEETING TO ORDER

Meeting called to order at 5:00 PM.

PRESENT

Mayor Leroy Hughes
Alderman Marcus Hafford
Alderman Pamela Teel
Alderman Juan Diaz
Alderman Dan Fussell (arrived late)
City Attorney Wade Flasowski
City Manager Jeaneyse Mosby
City Secretary Jeremy Lynch

ABSENT

Alderman Herman Wilson

- A. Prayer
- B. Pledge To the Flags
- C. Welcome Guests

2. 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 three minutes each.

Terri Null asked for help in dealing with a stray dog in her neighborhood.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

Motion to approve minutes of previous meetings made by Teel, Seconded by Hafford.
Voting Yea: Hafford, Teel, Diaz, Fussell

Motion passed.

- A. 5/21/24 Regular Meeting

4. ADMINISTRATION - DEPARTMENT REPORTS

Activities/Updates/Announcements/Items of Community Interest

A. Update on Police Department Activity - Chief Jonathan Sowell

Corporal Allison Adamcryk was recognized for achieving the rank of Detective before Chief Sowell pinned her with her Detective badge.

Chief Sowell then gave the update on the police department's activity for the month of May, 2024. Activity included: 20 reports filed, 4 felony arrests, 1 misdemeanor arrests, 5 occasions of assisting other agencies, 232 calls for service answered, 1 auto accident report filed, 24 citations written, and 166 warnings issued. There were 2 code enforcement complaints, 2 letters were issued, 1 case closed, and 1 other case is being closed.

The department has completed their mandated alert training. Both Tahoes are now active.

B. Update on Municipal Court Activity - Judge Jeff Cox

Judge Cox reported the Municipal Court Activity for month of May, 2024. There were 21 citations received, with fines and court costs collected totaling \$1415.00. \$659.00 was remitted to state, \$756.00 was kept by the City.

C. Update on Main Street Program - Shelby Curtis

Shelby Curtis introduced herself as the new Main Street Manager for the City. Main Street is working on the promotion of the City for the upcoming Smithsonian exhibit. Subcommittees are also working on local exhibits.

D. Update on Library Activity – Celeste Rainey

Celeste Rainey reported on the library's activities for May 2024. The library held a ribbon cutting in conjunction with Evergreen Technologies earlier in the morning. There have been no outages with the new internet service. 590 people visited the library in May, 106 of whom used the computers. 16 children have been registered for the summer reading program. Brenda Steptoe will be visiting the daycare in Broaddus in September to hold a story hour there. The library will have a booth at the Sassafras Festival. Everyone is invited to come see what's happening at the library.

E. Update from City Manager - Jeaneyse Mosby

Mrs. Mosby reported that this month's billing will include the annual CCR Water Report. A link is already on the website, and an open meeting will be held on July 8 at 10:00 AM by Superintendent Chris Anding.

A kickoff meeting will be held at City Hall on July 10 for the \$1.694 million grant to be used at the Wastewater Plant.

New flags have been ordered for log cabin, including the specialty flags.

All of the playground equipment to go behind the Sheriff's Office is in. It just needs to be assembled. The basketball goals have been cleaned and are ready to be put back up once chain nets are found for them. The plan is to replace the tennis courts with pickleball courts. The security light has not yet been replaced.

A financial breakout was provided and explained by Mrs. Mosby.

There were discussions about coming summer electrical bills and the city's response to recent storms.

5. DISCUSSION AND ACTION

A. Approve KSA Agreements for CT Study and GLO CDBG WWTP Improvements

Danny Hays explained the details of both agreements with KSA. Discussion followed.

Motion to approve both KSA agreements made by Diaz, Seconded by Hafford.
Voting Yea: Hafford, Teel, Diaz, Fussell

Motion passed.

B. Approve Package of Policies and Resolutions Pertaining to the Financial and Civil Rights Requirements of the Texas General Land Office under Contract No. 24-065-071-E602

Mrs. Mosby explained the details of the package of policies and resolutions.

Motion to approve the package of policies and resolutions made by Diaz, Seconded by Teel.

Voting Yea: Hafford, Teel, Diaz, Fussell

Motion passed.

C. Proposed FY 2025 Budget

Mrs. Mosby presented the council with an updated copy of the proposed budget for fiscal year 2025 and explained the changes made. Discussion followed.

6. EXECUTIVE SESSION

A. Pursuant to Texas Government Code §551.074 Personnel Matters; Discussion of Former City Secretary

The executive session was not held due to a mistake in the listed agenda item.

7. RECONVENE OPEN MEETING FOR DISCUSSION AND ACTION IF ANY ON EXECUTIVE SESSION ITEM #6

Executive session not held.

8. ADJOURN

Meeting adjourned at 6:00 PM.

Leroy Hughes, Mayor

Jeremy Lynch, City Secretary