

January 12, 2023

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

Jeremy Lynch – City Secretary

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AGENDA

1. Call Meeting to Order
2. Prayer
3. Pledge To the Flags
4. Welcome Guests
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 three minutes each.
6. Approval of Minutes of Previous Meeting(s)
7. Chief Jonathan Sowell – Update on Police Department Activity
8. Judge Jeff Cox – Update on Municipal Court Activity
9. Liz Jones – Update on Main Street Program
10. Jeaneyse Mosby – Update from City Manager
11. Discussion And Action if Any to proclaim January 2024 as San Augustine School Board Recognition Month in the City of San Augustine
12. Discussion And Action if Any to approve Water/Wastewater Emergency Preparedness Plan
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).

I, the undersigned authority does hereby certify that the Notice of Meeting was posted on the front door at City Hall of the City of San Augustine, TX, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time:
January 12, 2023 by 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

City Secretary, City of San Augustine, Texas

The City of San Augustine held its regular meeting on Tuesday, January 16, 2023, at 5:00 p.m.

Members present were:

Mayor	Leroy Hughes
Alderman	Marcus Hafford
Alderman	Juan Diaz, Jr.
Alderman	Herman Wilson
Alderman	Dan Fussell
Attorney	Wade Flasowski
City Manager	Jeaneyse Mosby
City Secretary	Jeremy Lynch

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.

Guests in attendance included:

Jonathan Sowell	Stephen Hays
Jeff Cox	

- 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 three minutes each.**

There were no presentations.

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

Alderman Juan Diaz offered a motion to approve the minutes of the previous meeting(s). Alderman Marcus Hafford seconded the motion. All voted in favor of the motion. Motion carried.

- 7. Chief Jonathan Sowell – Update on Police Department Activity**

Chief Sowell gave the update on the police department's activity for the month of December, 2023. Activity included: 22 reports filed, 5 felony arrests, 10 misdemeanor arrests, 2 occasions of assisting other agencies, 274 calls for service answered, 2 auto accident reports filed, 18 citations written, and 157 warnings issued.

Chief Sowell also mentioned he had completed the 2023 Racial Profiling report and submitted it to the state. It will be on next month's agenda once approved.

8. Judge Jeff Cox – Update on Municipal Court Activity

Judge Cox had not arrived to the meeting at this time so Mayor Hughes read his report on the Municipal Court Activity for month of December, 2023. There were 17 citations received, with fines and court costs collected totaling \$1726.00. Remitted to state – \$970.00, City retention – \$756.00.

9. Liz Jones - Update on Main Street Program

Liz Jones was unable to attend the meeting, so City Manager Jeaneyse Mosby read her report.

Mrs. Mosby reported that the Quarter 4 Reports have been submitted to Texas Main Street, and Mrs. Jones is now working on finishing the Annual Reports for Main Street America.

There will be a Visitor Experience Workshop led by the Texas Historical Commission staff to help prepare us and the region for the Smithsonian: Museum on Main Street. It will be held on Tuesday, February 27th, at the Log Cabin from 9:00 AM to 3:00 PM and Wednesday, February 28th, exploring downtown and exhibit venues. There will be more details to come.

The Heritage Days Festival is on Friday, April 19th, and Saturday, April 20th. We already have sponsors and vendors signing up, some new and some repeat.

10. Update from City Manager Jeaneyse Mosby

City Manager Jeaneyse Mosby reported that the city had suffered no outages despite the winter storms. There are two water leaks that have been discovered and are to be fixed as soon as the weather permits. Precautions have been taken to ensure the leaks do not cause any traffic issues.

The City received a letter from the County requesting to put the new building being built, as well as the existing building, on Co-op electricity. A request has been submitted to the PUC to get a copy of the order where the City was granted its CCN number to determine the exact footage that buildings must fall within to move off the City's electric services. Assuming the buildings fall within the footage given in the order, this will be allowed.

The electrical rate study should be completed by March 14th. If Mrs. Mosby is able to review the study in time, it will be placed on the agenda for March's Council Meeting, otherwise it will be on April's agenda.

A monthly Revenue/Expenditure Report was provided and explained.

An updated information sheet concerning the ongoing PCA collections was also provided and explained to the council.

A new form has been introduced that allows critical care customers to be reported so that, in the event of an outage, priority can be given to get them back up as quickly as possible.

There was a discussion about the City being closed for a day due to icy weather, services that were or were not available, and compensation for employees that did or did not work.

11. Discussion And Action if Any to proclaim January 2024 as San Augustine School Board Recognition Month in the City of San Augustine


After discussion, Alderman Dan Fussell offered a motion to proclaim January 2024 as San Augustine School Board Recognition Month in the City of San Augustine. Alderman Herman Wilson seconded the motion. All voted in favor of the motion. Motion carried.

12. Discussion And Action if Any to approve Water/Wastewater Emergency Preparedness Plan

Mrs. Mosby explained the process of getting the Water/Wastewater Emergency Preparedness Plan. After discussion, Alderman Dan Fussell offered a motion to approve the Water/Wastewater Emergency Preparedness Plan. Alderman Marcus Hafford seconded the motion. All voted in favor of the motion. Motion carried.

13. Adjourn

Meeting adjourned at 5:49 p.m.


Leroy Hughes, Mayor


Jeremy Lynch, City Secretary