

March 21, 2017

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 Betty Loggins – Update On Municipal Court Activity
9. Tracy Cox - Update On Main Street Program
10. Update From City Manager Randy Whiteman
11. Discussion and Action If Any To Approve Red Cross Proclamation
12. Discussion and Action If Any To Approve Resolution No. 2017-002 Against Senate Bill 2
13. Discussion and Action If Any To Approve Resolution No. 2017-003 Authorizing Filing Of A Grant Application With DETCOG For A Regional Solid Waste Grant
14. Discussion and Action If Any To Approve Ordinance No. 308 – Dilapidated Structures
15. Discussion and Action If Any To Authorize the Mayor To Approve Change Orders on the City of San Augustine EDA Storage Tank Project and the 2015 CDBG Grant Project.
16. Discussion and Action If Any To Consider Granting a Service Rate Adjustment for Piney Woods Sanitation
17. Discussion and Action If Any To Approve Resolution No. 2017-004 Authorizing The Application To The Office Of The Governor Criminal Justice Division, Criminal Justice Equipment Grant
18. Discussion Consultation with Attorney
Executive Session Pursuant to Government Code §551.071 Consultation With Attorney
19. Discussion and Action If Any To Consider Authorizing An RFP For Depository Services
20. 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, March 21, 2017 at 5:00 p.m. Alderwoman Pamela Teel was absent.

Members present were:

Mayor	Leroy Hughes
Alderwoman	Valencia Price
Alderman	Stacy Watts
Alderwoman	Claudia Cabriales
Alderman	Dan Fussell
Attorney	Kirsty Koopmans
City Manager	Randy Whiteman
City Secretary	Cinda Garner

Mayor 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 guest.

Guest present were:

Loretta Hughes	Tracy Cox	Gary Fountain
Stephen Hays	Loretta Bedford	Art Bedford
Sonny Hubbard		

5. Citizens Presentations

Loretta Bedford discussed her sewer rate issues with the council.

6. Approval Of Minutes Of Previous Meeting(s)

Alderwoman Valencia Price offered the motion to approve the minutes of the previous meeting. Alderman Stacy Watts seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderman Watts, Alderwoman Claudia Cabriales, and Alderman Dan Fussell. Motion carried.

7. Update on Police Department Activity

Chief Gary Fountain gave the update on the police department's activity for the month of February. Activity included: cases filed 35; 2 felony arrests; 12 misdemeanor arrests; 6 assist other agencies; 60 responses on calls for service; 1 juvenile case; 2 auto accident response/report; 121 citations; and 106 warnings. He also presented a Racial Profile Report to the council for the period covering March 1, 2016 to March 1, 2017.

8. Judge Betty Loggins – Update On Municipal Court Activity

Judge Betty Loggins was absent; Mayor Hughes reported 109 citations and collections of \$5,288.70 for the month of February.

9. Tracy Cox – Update On Main Street Program

Main Street Manager Tracy Cox gave an update on the Main Street Program. Activity for the month of February included committee meetings of the Advisory Boards; City Council meeting; Commissioners Court meeting. Upcoming events include: Heritage Festival – April 22, 2017 including Pinto Beans Contest and Classic Car Show; discussed the American Main Street Program for Texas sites. She also gave an update on the businesses that will be doing improvements through the American Main Street Façade Program. San Augustine Main Street was awarded as a nationally accredited main street program and recognized for performance in 2015 and 2016 as a result of the ten criteria report that is completed annually for the Texas Main Street Program.

10. Update From City Manager Randy Whiteman

City Manager Randy Whiteman did not have an update because his items will be discussed as agenda items.

11. Discussion and Action If Any To Approve Red Cross Proclamation

Alderman Fussell offered the motion to approve the Red Cross proclamation. Alderwoman Cabriales seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderman Watts, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

12. Discussion and Action If Any To Approve Resolution No. 2017-002 Against Senate Bill 2

Alderwoman Cabriales offered the motion to approve Resolution No. 2017-002 Against Senate Bill 2. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderman Watts, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

13. Discussion and Action If Any To Approve Resolution No. 2017-003 Authorizing Filing Of A Grant Application With DETCOG For A Regional Solid Waste Grant

Alderwoman Cabriales offered the motion to approve Resolution No. 2017-003 authorizing filing of a grant application with DETCOG for a Regional Solid Waste Grant. Alderman Watts seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderman Watts, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

14. Discussion and Action If Any To Approve Ordinance No. 308 – Dilapidated Structures

The council discussed the above item with City Manager Whiteman. This ordinance will replace Ordinance 209. Alderman Fussell offered the motion to approve Ordinance No. 308. Alderwoman Price seconded the motion. Motion died for a lack of votes.

15. Discussion and Action If Any To Authorize The Mayor To Approve Change Orders On The City Of San Augustine EDA Storage Tank Project And The 2015 CDBG Project

Alderwoman Cabriales offered the motion to authorize the Mayor to approve change orders on the City of San Augustine EDA Storage Tank project and the 2015 CDBG Grant Project. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderman Watts, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

16. Discussion and Action If Any To Consider Granting A Service Rate Adjustment For Piney Woods Sanitation

Mr. Sonny Hubbard with Piney Woods Sanitation discussed the above item with the council. The contract between the City of San Augustine and Piney Woods Sanitation allows for a CPI rate increase. Mr. Hubbard asked the council to approve a 5% rate increase for the residential customers of the City of San Augustine to reflect the increase in the CPI as published by the United States Department of Labor Statistics for the years of 2014 through 2017. Alderwoman Cabriales offered the motion to deny a service rate adjustment for Piney Woods Sanitation in the amount of 5% to take effect August 1, 2017. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderman Watts, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

17. Discussion and Action If Any To Approve Resolution No. 2017-004 Authorizing The Application To The Office Of The Governor Criminal Justice Division, Criminal Justice Equipment Grant

The San Augustine Police Department asked for permission to file a grant with the Office of the Governor Criminal Justice Division, Criminal Justice Equipment Grant to purchase tasers for the department. Alderman Fussell offered the motion to approve Resolution o. 2017-004 authorizing the grant application with Office of The Governor Criminal Justice Grant. Alderwoman Cabriales seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderman Watts, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

18. Discussion Consultation With Attorney – Executive Session Pursuant To Government Code §551.071 Consultation With Attorney

The council entered into executive session at 5:50 p.m. The executive session was closed at 6:15 p.m. and the regular meeting was reopened.

19. Discussion and Action If Any To Consider Authorizing An RFP For Depository Services

Alderman Fussell offered the motion authorizing the City activate the option of a one-time 3 year renewal of the City's Depository agreement with BBVA Compass. Alderman Watts seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderman Watts, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

The meeting was adjourned at 6:16 p.m.