

February 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 Select Mayor Pro-Tem
12. Discussion and Action If Any To Approve Resolution Granting Street Closures To San Augustine Main Street For “Main Street – A Texas Treasure Heritage Festival”
13. Discussion and Action If Any Granting Permission To Main Street To Apply For The Main Street Texas Capitol Fund Grant
14. 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, February 21, 2017 at 5:00 p.m.
Members present were:

Mayor	Leroy Hughes
Alderwoman	Valencia Price
Alderwoman	Pamela Teel
Alderman	Stacy Watts
Alderwoman	Claudia Cabriales
Alderman	Dan Fussell
Attorney	Wade Flasowski
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		

5. Citizens Presentations

There were no citizens presentations.

6. Approval Of Minutes Of Previous Meeting(s)

Alderwoman Pamela Teel offered the motion to approve the minutes of the previous meeting. Alderman Dan Fussell seconded the motion. Voting in favor of the motion were Alderwoman Valencia Price, Alderwoman Teel, Alderman Stacy Watts, Alderwoman Claudia Cabriales, and Alderman 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 January. Activity included: cases filed 31; 1 felony arrests; 6 misdemeanor arrests; 6 assist other agencies; 55 responses on calls for service; 0 juvenile case; 1 auto accident response/report; 94 citations; and 76 warnings.

8. Judge Betty Loggins – Update On Municipal Court Activity

Judge Betty Loggins was absent; Mayor Hughes reported 86 citations and collections of \$2,935.00 for the month of January.

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 January included committee meetings of the Advisory Boards; City Council meeting; Commissioners Court meeting. Upcoming events include: Junk in the Trunk Trades Day will now be held monthly. We should soon start to see improvements on buildings as a result of the American Main Street Façade Program.

10. Update From City Manager Randy Whiteman

City Manager Randy Whiteman gave an update of city activity to the council. Activities included

1. All the work has been completed on the Sidewalk Project. Just waiting on finishing paperwork and close-out.
2. Shop drawings on the water plant building are in the mail to us.
3. Bids will be opened on March 3, 2017 for the water tank grant.

11. Discussion and Action If Any To Select Mayor Pro-Tem

Alderman Price nominated Alderman Teel for Mayor Pro-tem. Alderman Cabriales nominated Alderman Fussell for Mayor Pro-Tem. Alderman Cabriales offered the motion to select Alderman Fussell for Mayor Pro-Tem. The motion died for a lack of a second. Alderman Price offered the motion to select Alderman Teel for Mayor Pro-Tem. Alderman Teel seconded the motion. Voting in favor of the motion were Alderman Price and Alderman Teel. Alderman Cabriales opposed the motion. Alderman Watts and Alderman Fussell abstained from voting. Motion carried.

12. Discussion and Action If Any To Approve Resolution Granting Street Closures To San Augustine Main Street For “Main Street – A Texas Treasure Heritage Festival”

Alderman Cabriales offered the motion to approve the resolution granting street closures to San Augustine Main Street for Main Street – A Texas Heritage Festival. Alderman Price seconded the motion. Voting in favor of the motion were Alderman Price, Alderman Teel, Alderman Watts, Alderman Cabriales, and Alderman Fussell. Motion carried.

13. Discussion and Action If Any Granting Permission To Main Street To Apply For The Main Street Texas Capitol Fund Grant

Main Street Director Cox advised the council that the Texas Department of Agriculture will be taking grant applications in July 2017 to be submitted by November 2017. The Main Street committee will be interested in applying for another grant to possibly do more sidewalk work. No action was taken on this item.

The meeting was adjourned at 5:34 p.m.