

December 20, 2016

A G E N D A

1. Call Meeting To Order
2. Prayer
3. Pledge To The Flags
4. Welcome Guest
5. Issue Certificate of Election and Administer Oath Of Office To Newly Elected Councilmembers
6. 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.
7. Discussion and Action If Any To Accept Fiscal Year 2016 Audit
8. Approval Of Minutes of Previous Meeting(s)
9. Update on Police Department Activity
10. Judge Betty Loggins – Update On Municipal Court Activity
11. Tracy Cox - Update On Main Street Program
12. Update From City Manager Randy Whiteman
13. Discussion And Action On Sale Or Lease of City Property – Dump Grounds Located At End Of North Milam Street
14. Discussion And Action If Any To Declare Eligible Equipment Surplus Property
15. 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, December 20, 2016 at 5:00 p.m.

Members present were:

Mayor	Leroy Hughes
Alderwoman	Valencia Price
Alderwoman	Pamela Teel
Alderman	Stacy Watts
Alderwoman	Claudia Cabriaes
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:

Gary Fountain	Janice Moore	Tracy Cox
Stephen Hayes	Jacorius Price	Jalencia Price
Mark Goodin	Mark Tiller	Betty Loggins
Art Bedford	Loretta Bedford	

5. **Issue Certificate Of Election And Administer Oath Of Office To Newly Elected Councilmembers**
Judge Betty Loggins administered the oath of office to the newly elected councilmembers.

6. **Citizens 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.**

- Mike Jackson spoke to the council about the sale or lease of City property located at the end of North Milam Street.
- Art Bedford had comments on the City's property located at the end of North Milam Street and activity taking place on the property.

7. **Discussion And Action If Any To Accept Fiscal Year 2016 Audit.**

Mark Goodin with Tiller and Company discussed the statements in the audit presented to the council. He stated that they have audited the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of the City of San Augustine, Texas, as of and for the year ended June 30, 2016, and the related notes to the financial statements, which collectively comprise the City's basic financial statements. They believe the audit evidence obtained is sufficient and appropriate to provide a basis for the audit opinion. In Tiller's opinion, the financial statements present fairly, in all material respects, the financial position of the governmental activities, each major fund, and the aggregate remaining fund information of the City of San Augustine as of June 30, 2016, and the

respective changes in financial position for the year then ended in accordance with accounting principles generally accepted in the United States of America. Alderwoman Valencia Price offered the motion to accept the FY 2015-2016 Year End audit. Alderman Dan Fussell seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Pamela Teel, Alderman Stacy Watts, Alderwoman Claudia Cabriales, and Alderman Fussell. Motion carried.

8. Approval Of Minutes Of Previous Meeting(s)

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

9. Update On Police Department Activity

Chief Gary Fountain gave the update on the police department's activity for the month of November. Activity included: cases filed 19; 5 felony arrests; 2 misdemeanor arrests; 1 assist other agencies; 67 responses on calls for service; 0 juvenile case; 3 auto accident response/report; 38 citations; and 53 warnings. He also reported that the Police Department teamed up with the San Augustine Independent School District and the Boys and Girls Club and purchased gifts and bicycles for needy families for Christmas.

10. Judge Betty Loggins – Update On Municipal Court Activity

Judge Betty Loggins reported 25 citations and collections of \$1,570.00 for the month of November.

11. Tracy Cox – Update On Main Street Program

Main Street Manager Tracy Cox gave an update on the Main Street Program. Tracy and Janice Moore thanked the citizens, San Augustine Police Department, the City of San Augustine city manager, city employees, the San Augustine Tribune and others for their help with the "Home Comings & Sugar Plums Christmas parade. Tracy expressed appreciation for the citizens along with city employees who helped with the pole Christmas decorations; San Augustine Independent School and Band for helping Main Street with different events and also reported that the Main Street Capital Fund Grant Sidewalk Construction is on the way.

12. Update From City Manager Randy Whiteman

City Manager Randy Whiteman gave an update of City projects to the council. Activities included:

1. Sidewalk project is on the way and going well.
2. Working on building at water plant. There will be a pre-construction meeting with the contractors tomorrow.
3. Plans for new tanks at water plant are in review with the state.
4. Received an enforcement order for the sewer plant from the State and we are working on a SEP instead of paying fine.

13. Discussion and Action On Sale Or Lease Of City Property – Dump Grounds Located At End Of North Milam Street

The above item was moved to the end of the meeting for the council to discuss in executive session.

14. Discussion And Action If Any To Declare Eligible Equipment Surplus Property

City Manager Whiteman provided a list of property to the council to be declared eligible equipment surplus property that needs to be disposed of. Alderwoman Cabriales offered the motion to declare the list of surplus property and authorize the sale of same. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Watts, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

13. **Discussion and Action On Sale Or Lease Of City Property – Dump Grounds Located At End Of North Milam Street**

The council entered into executive session at 5:58 p.m. pursuant to Texas Government Code, Section 551.071 – Consultation with attorney. The regular meeting was reconvened at 6:25 p.m. Alderman Fussell offered the motion upon recommendation from City Attorney Flasowski, without stating whether or not any wrong doings in the past that the City notify all employees that any City properties will no longer be allowed to be used for extracurricular activities including hunting. The attorney will be given authorization to draft a letter to be given to the employees notifying them of that fact. At this time there will be no action taken to sale or lease the property located at end of North Milam Street. Alderwoman Teel seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Watts, Alderwoman Cabriaes, and Alderman Fussell. Motion carried.

The meeting was adjourned at 6:27 p.m.