

September 16, 2016

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 Maintenance Agreement With TXDOT
12. Discussion And Action If Any To Adopt Ordinance #306 setting 2016 Property Tax Rate
13. Discussion And Action If Any To Approve The Appointments To The Reserve Police Force
14. Discussion And Action If Any To Consider Awarding The Bid For The TCF Grant
15. Discussion And Action If Any To Authorize The Re-advertising For Bids For The Texas Capital Fund Main Street Sidewalk Grant
16. Discussion And Action If Any To Pass Resolution #09202016-1 To Authorize The SAISD Homecoming Parade and Mayor To Sign a Street Closure Agreement With TXDOT
17. Discussion And Action If Any To Consider Ordinance #307 Issuing Of Tax Anticipation Note And Authorizing Signing A Line Of Credit Agreement With BBVA Compass
18. Discussion And Action If Any To Amend The Dispatcher Policy And Procedures Manual
19. Discussion and Action If Any To Pass Resolution 09202016-2 Request Of The City Of San Augustine To Participate In The Texas Comptroller Of Public Accounts Cooperative Purchasing Program.
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, September 20, 2016 at 5:00 p.m. Alderman Dan Fussell was absent.

Members present were:

Mayor	Leroy Hughes
Aldерwoman	Valencia Price
Aldерwoman	Pamela Teel
Alderman	Mike Malone
Aldерwoman	Claudia Cabriales
Attorney	Justin Foster
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	Loretta Hughes	Stephen Hayes
Charles Sharp	Wesley Hoyt	Tracy Cox

5. Citizens Presentations

There were no citizens presentations.

6. Approval Of Minutes Of Previous Meeting(s)

Alderman Mike Malone offered the motion to approve the minutes of the previous meeting. Alderwoman Claudia Cabriales seconded the motion. Voting in favor of the motion were, Alderwoman Valencia Price, Alderwoman Pamela Teel, Alderman Malone, and Alderwoman Cabriales. Motion carried.

7. Update on Police Department Activity

Chief Gary Fountain gave the update on the police department's activity for the month of August. Activity included: cases filed 41; 0 felony arrests; 12 misdemeanor arrests; 2 assist other agencies; 84 responses on calls for service; 0 juvenile case; 2 auto accident response/report; 88 citations; and 88 warnings. Chief Fountain also reported that the department made an arrest on a warrant obtained on Barrett Street and recovered several items that had been stolen from the Magnolia Park area along with several drugs.

8. Judge Betty Loggins – Update On Municipal Court Activity

Judge Betty Loggins reported 72 citations and collections of \$3,285.20 for the month of August.

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 August included committee meetings of the Advisory Boards; Commissioners Court meeting; American Main Street Patriots Day planning meeting; Workforce Solutions meeting in Center, TX; visited with business owner about National Main Street Pilot program; and submitted a proposal to Texas Main Street Program for a grant handled by National Main Street Projects San Augustine Main Street. Upcoming events include: Movie in the Park October 29, 2016; Christmas Jubilee Days will be held December 1-2, 2016; and Junk in the Trunk Trades Day is December 3, 2016.

10. Update From City Manager Randy Whiteman

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

1. Working with the school to get wayfinding signs straight
2. Other items will be discussed as agenda items.

11. Discussion And Action If Any To Approve Maintenance Agreement With TxDOT

The maintenance agreement is for the Chamber's City Pride signs that are being installed on TxDot right-of-way. Alderman Malone offered the motion to approve the maintenance agreement with TxDot for City Pride signs. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Malone, and Alderwoman Cabriales. Motion carried.

12. Discussion and Action If Any To Adopt Ordinance #306 Setting 2016 Property Tax Rate

Alderman Malone offered the motion to adopt Ordinance #306 setting the 2016 property tax rate of \$.0653401, the effective tax rate. Alderwoman Cabriales seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Malone, and Alderwoman Cabriales. Motion carried.

13. Discussion and Action If Any To Approve The Appointments To The Reserve Police Force

Chief Fountain presented a list of officers to the council for approval for appointment to the reserve police force. Officers for approval are M. Baggett, J. Fern, J. Cox, and R. Cartwright. Alderwoman Cabriales offered the motion to approve the list of officers appointed by the Police Chief as reserves for the San Augustine Police Department. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Malone, and Alderwoman Cabriales. Motion carried.

14. Discussion And Action If Any To Consider Awarding The Bid For The TCF Grant

Alderman Malone offered the motion to reject the bid for the Texas Capital Fund Grant Main Street Improvement from the lone bidder Drewery Construction. Alderwoman Cabriales seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Malone, and Alderwoman Cabriales. Motion carried.

15. Discussion and Action If Any To Authorize The Re-advertising For Bids For The Texas Capital Fund Main Street Sidewalk Grant

Alderman Malone offered the motion to authorize the re-advertising for bids for the Texas Capital Fund Main Street Sidewalk Grant. Alderwoman Teel seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Malone, and Alderwoman Cabriales. Motion carried.

16. Discussion And Action If Any To Pass Resolution #09202016-1 To Authorize The SAISD Homecoming Parade and Mayor To Sign A Street Closure Agreement With TxDot

Alderwoman Cabriales offered the motion to pass Resolution #09202016-1 authorizing the San Augustine Independent School District Homecoming Parade and authorizing the Mayor to sign a Street Closure Agreement with TxDot. Alderwoman Teel seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Malone, and Alderwoman Cabriales. Motion carried.

17. Discussion And Action If Any To Consider Ordinance #307 Issuing Of Tax Anticipation Note And Authorizing Signing A Line Of Credit Agreement With BBVA Compass

Alderwoman Teel offered the motion that the council passes Ordinance #307 issuing of a Tax Anticipation Note with BBVA Compass Bank. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Malone, and Alderwoman Cabriales. Motion carried.

18. Discussion And Action If Any To Amend The Dispatcher Policy And Procedures Manual

The council was given amendments to the Dispatcher Policy and Procedures Manual for approval. Alderman Malone offered the motion to pass amendments to the Dispatcher Procedures as provided by the City Manager. Alderwoman Cabriales seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Malone, and Alderwoman Cabriales. Motion carried.

19. Discussion And Action If Any To Pass Resolution 09202016-2 Request Of The City of San Augustine To Participate In The Texas Comptroller Of Public Accounts Cooperative Purchasing Program

Alderman Malone offered the motion to pass Resolution #09202016-2 requesting participation in the State Comptrollers Cooperative Purchasing Program. Alderwoman Teel seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Malone, and Alderwoman Cabriales. Motion carried.

The meeting was adjourned at 5:40 p.m.