

August 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 Resolution In Support Of The U.S. Highway 96 Expansion Coalition
12. Discussion and Action If Any To Approve 2016 Property Tax Rate And To Schedule Two Public Hearings If Necessary
13. Discussion and Action If Any To Amend City of San Augustine City Council Pay
14. Discussion and Action If Any On Fire Chief Concerns On City Manager’s Failure To Address Their Concerns About Dispatch At City Hall - Executive Session Pursuant To Government Code §551.074 Personnel Matters
15. Discussion and Action If Any To Review Duties And Responsibilities Of City Manager – Executive Session Pursuant To Government Code §551.074 Personnel Matters
16. Discussion on Pending Lawsuit – Wallace Clifton vs. Christopher Wheeler, City of San Augustine, and County of San Augustine, Texas – Executive Session Pursuant To Government Code §551.071 Consultation With Attorney
17. Reconvene and Take Action If Any On Executive Session Items
18. 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, August 16, 2016 at 5:00 p.m.

Members present were:

Mayor	Leroy Hughes
Aldерwoman	Valencia Price
Aldерwoman	Pamela Teel
Alderman	Mike Malone
Aldерwoman	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:

Gary Fountain	Loretta Hughes	Stephen Hayes
Charles Sharp	Wesley Hoyt	Tracy Cox

5. Citizens Presentations

Attorney Wesley Hoyt addressed the council concerning a problem with answering of telephones for emergency calls.

6. Approval Of Minutes Of Previous Meeting(s)

Alderman Dan Fussell offered the motion to approve the minutes of the previous meeting. Alderwoman Valencia Price seconded the motion. Voting in favor of the motion were, Alderwoman Price, Alderwoman Pamela Teel, Alderman Mike Malone, 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 July. Activity included: cases filed 41; 2 felony arrests; 5 misdemeanor arrests; 11 assist other agencies; 89 responses on calls for service; 1 juvenile case; 1 auto accident response/report; 81 citations; and 130 warnings.

8. Judge Betty Loggins – Update On Municipal Court Activity

Judge Betty Loggins was absent; Mayor Hughes reported 95 citations and collections of \$2,912.00 for the month of July.

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 July included committee meetings of the Advisory Boards; Commissioners Court meeting; attended training in Rockwall, TX; City of San Augustine Main Street receives 2016 National Main Street Accreditation; 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 on water and sewer grants – one to cover water plant and one to do two tanks. It has been decided to do two 350,000 gallon tanks to be constructed at the same time instead of the previous plans of a 500,000 gallon tank and 200,000 gallon tank.
2. On August 19 bids will be opened for the sidewalk project.
3. Purchased two pieces of surplus equipment from the City of Lufkin, a dump truck and tractor with side boom.

11. Discussion And Action If Any To Approve Resolution In Support Of The U.S. Highway 96 Expansion Coalition

Alderman Malone offered the motion to approve the resolution in support of the U.S. Highway 96 expansion coalition. Alderwoman Fussell seconded the motion. Voting in favor of the motion were, Alderwoman Price, Alderwoman Teel, Alderman Malone, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

12. Discussion and Action If Any To Approve 2016 Property Tax Rate And To Schedule Two Public Hearings If Necessary

Alderman Malone offered the motion to approve the effective property tax rate for year 2016. Alderwoman Cabriales seconded the motion. Voting in favor of the motion were, Alderwoman Price, Alderwoman Teel, Alderman Malone, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

13. Discussion and Action If Any To Amend City of San Augustine City Council Pay

Alderman Malone offered the motion to change the pay for council members to \$25.00 per month if you attend the regular meeting. Alderman Fussell seconded the motion. Voting in favor of the motion were Alderman Malone and Alderman Fussell. Voting against the motion were Alderwoman Price, Alderwoman Teel, and Alderwoman Cabriales. Motion failed.

14. Discussion and Action If Any On Fire Chief Concerns On City Manager's Failure To Address Their Concerns About Dispatch At City Hall - Executive Session Pursuant To Government Code §551.074 Personnel Matters

This action was discussed in executive session.

15. Discussion and Action If Any To Review Duties And Responsibilities Of City Manager – Executive Session Pursuant To Government Code §551.074 Personnel Matters

This action was discussed in executive session.

16. Discussion on Pending Lawsuit – Wallace Clifton vs. Christopher Wheeler, City of San Augustine, and County of San Augustine, Texas – Executive Session Pursuant To Government Code §551.071 Consultation With Attorney

The council entered into executive session at 5:36 p.m.

17. The council reconvened into regular session at 6:54 p.m. The following action was taken on above items:

#14. No action was taken.

#15. Alderman Fussell offered the motion that the city manager has the power to hire and fire employees and to take disciplinary actions as necessary. Alderwoman Price seconded the motion. Voting in favor of the motion were, Alderwoman Price, Alderwoman Teel, Alderman Malone, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

#16. No action was taken.

18. The meeting was adjourned at 7:14 p.m.