

July 19, 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 To Call City of San Augustine General Election – November 8, 2016
12. Discussion and Action If Any To Authorize KSA Engineering To Complete Application For Searching Grant With USDA Rural Development To Determine Costs For System Improvements To Wastewater System
13. Discussion and Action If Any To Authorize Mayor Hughes To File Application For Assistance From USDA Rural Development For System Improvements To Wastewater System
14. Discussion And Action If Any - Fire Chief Stephen Hays On Concerns About City Hall Dispatching
15. Discussion and Action If Any Granting Authorization To City Manager Randy Whiteman To Renew Revolving Line Of Credit With BBVA Compass Bank In The Amount Of \$150,000.00 To Pay Utilities and Other Short Time Expenses
16. 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, July 19, 2016 at 5:00 p.m. Mayor Leroy Hughes and Alderwoman Claudia Cabriales were absent.

Members present were:

Mayor Pro-Tem	Mike Malone
Alderwoman	Valencia Price
Alderwoman	Pamela Teel
Alderman	Dan Fussell
Attorney	Wade Flasowski
City Manager	Randy Whiteman
City Secretary	Cinda Garner

Mayor Pro-Tem Mike Malone called the meeting to order at 5:00 p.m.

Alderman Dan Fussell offered prayer.

The pledge to the flags was recited in unison with Alderwoman Pamela Teel leading the pledge to the United States Flag and Alderwoman Valencia Price leading the pledge to the Texas Flag.

Mayor Pro-Tem Malone welcomed guest.

Guest present were:

Jessee Fountain	Glenda Harrison	Betty Loggins
Tracy Cox	Charles Sharp	Stephen Hays
Jeaneyse Mosby	Lanny Buck	Chris Aylor

5. **Citizens Presentations**

There were no citizens presentations.

6. **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 Malone, 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 June. Activity included: cases filed 36; 1 felony arrests; 7 misdemeanor arrests; 1 assist other agencies; 57 responses on calls for service; 0 juvenile case; 3 auto accident response/report; 116 citations; and 131 warnings.

8. **Judge Betty Loggins – Update On Municipal Court Activity**

Judge Betty Loggins reported 101 citations and collections of \$3,551.00 for the month of June.

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 June included committee meetings of the Advisory Boards; Commissioners Court meeting; Imogene Café was selected by Texas Monthly Magazine to be featured in next month's publication; still meeting with new business that are coming into town; Glenda Harrison gave update on American Main Street 911 event to be held on September 11 and Junk in the Trunk will be held on August 6.

**10. Update From City Manager Randy Whiteman**

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

1. The transfer of Mission Dolores and the R.V. Park to the Texas Historical Commission has been completed.
2. Removed the trailer that was left in the R.V. Park by a deceased owner.

**11. Discussion And Action To Call City of San Augustine General Election – November 8, 2016**

Alderman Fussell offered the motion to call the City of San Augustine General Election – November 8, 2016. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, and Alderman Fussell. Alderman Malone abstained from voting. Motion carried.

**12. Discussion and Action If Any To Authorize KSA Engineering To Complete Application For Searching Grant With USDA Rural Development To Determine Costs For System Improvements To Wastewater System**

Mr. Lanny Buck and Mr. Chris Aylor discussed the above item with the council. Alderwoman Teel offered the motion to authorize the Mayor to execute the Task Order between the City and KSA Engineering for completion of a Searching Grant with USDA. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, and Alderman Fussell. Alderman Malone abstained from voting. Motion carried.

**13. Discussion and Action If Any To Authorize Mayor Hughes To File Application For Assistance From USDA Rural Development For System Improvements To Wastewater System**

Alderwoman Price offered the motion to authorize the Mayor to apply to USDA for wastewater system improvements assistance from USDA Rural Development. Alderman Fussell seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, and Alderman Fussell. Alderman Malone abstained from voting. Motion carried.

**14. Discussion and Action If Any – Fire Chief Stephen Hays On Concerns About City Hall Dispatching**

Mr. Hays told the council that when he made his request through Councilman Malone to be placed on the agenda, it was asked that he and other officers and members of the fire department be able to address the council in executive session about specific personnel issues in regards to dispatching and policies and procedures. After discussion, Mr. Hays asked the council to either have a called meeting or to be placed on the next regular meeting to discuss personnel in executive session. No action was taken on this item.

**15. Discussion and Action If Any Granting Authorization To City Manager Randy Whiteman To Renew Revolving Line Of Credit With BBVA Compass Bank In The Amount Of \$150,000.00 To Pay Utilities And Other Short Time Expenses**

Alderman Price offered the motion to grant authorization to City Manager Whiteman to renew the revolving line of credit with BBVA Compass Bank in the amount of \$150,000.00 to pay utilities and other short time expenses. Alderman Teel seconded the motion. Voting in favor of the motion were Alderman Price, Alderman Teel, and Alderman Fussell. Alderman Malone abstained from voting. Motion carried.

16. The meeting was adjourned at 6:10 p.m.