

June 21, 2016

A G E N D A

1. Call Meeting To Order
2. Prayer
3. Pledge To The Flags
4. Welcome Guest
5. Public Hearing On FY 2016-2017 Budget
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. Approval Of Minutes of Previous Meeting(s)
8. Update on Police Department Activity
9. Judge Betty Loggins – Update On Municipal Court Activity
10. Tracy Cox - Update On Main Street Program
11. Update From City Manager Randy Whiteman
12. Discussion And Action To Consider Approval Of An Ordinance Adopting The Budget And Fee Schedule For The City of San Augustine For Fiscal Year 2016 - 2017
13. Discussion and Action To Consider Authorizing The Mayor To Sign An Amended Wholesale Power Agreement With Deep East Texas Electric Co-op
14. Discussion And Action To Consider Authorizing The Mayor To Sign Operating Agreement Between Texas Historical Commission And The City of San Augustine
15. Discussion And Action To Consider Authorizing The Mayor To Sign A Gift Deed With The Texas Historical Commission For The Mission Dolores RV Park Property And Museum/Travel Center Property
16. Executive Session
  - (1) Pursuant to Government Code §551.086 Certain Public Power Utilities Competitive Matters
17. 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, June 21, 2016 at 5:00 p.m. Alderwoman Pamela Teel was absent.

Members present were:

Mayor	Leroy Hughes
Alderwoman	Valencia Price
Alderman	Mike Malone
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:

Gary Fountain	Betty Loggins	Tracy Cox
Stephen Hayes	Adrienne Montgomery	Jeaneyse Mosby
Shaun Jones		

**5. Public Hearing On FY 2016-2017 Budget**

The Public Hearing opened at 5:04 p.m. There were no comments or questions on the FY 2016-2017 Budget. The Public Hearing was closed at 5:05 p.m.

**6. Citizens Presentation**

There was no citizens' presentation.

**7. Approval Of Minutes Of Previous Meeting(s)**

Alderwoman Valencia Price 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 Price, Alderman Mike Malone, Alderwoman Cabriales, and Alderman Dan Fussell. Motion carried.

**8. Update on Police Department Activity**

Chief Gary Fountain gave the update on the police department's activity for the month of May. Activity included: cases filed 23; 3 felony arrests; 8 misdemeanor arrests; 5 assist other agencies; 51 responses on calls for service; 1 juvenile case; 0 auto accident response/report; 76 citations; and 67 warnings.

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

Judge Betty Loggins reported 73 citations and collections of \$2,871.00 for the month of May.

**10. 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 May included committee meetings of the Advisory Boards; Commissioners Court meeting; met with Main Street Capitol Fund Grant Committee; received notification that San Augustine was listed as one of 10 Beautiful Historic Downtown Districts in Texas; and received donations from various business and individuals in support of Heritage Festival and the purchase of the billboard.

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

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

1. Mission Dolores should be turned over to the Texas Historical Commission on July 1, 2016.
2. Working with FEMA on reimbursement from storm damages in March.
3. Working on dam, had brush cut off and silt buildup behind the runoff has been cleared up.
4. Purchased map cabinets from surplus auction to store City's maps.

**12. Discussion And Action To Consider Approval Of An Ordinance Adopting The Budget And Fee Schedule For The City Of San Augustine For Fiscal Year 2016-2017**

The council discussed the above item with City Manager Whiteman. Alderwoman Cabriales offered the motion to approve the ordinance adopting the budget and fee schedule for the City of San Augustine with a five percent increase for employees for fiscal year 2016-2017 as presented. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price and Alderwoman Cabriales. Voting against the motion were Alderman Malone and Alderman Fussell. Mayor Hughes voted for the motion to break the tie. Motion carried.

**13. Discussion and Action To Consider Authorizing The Mayor To Sign An Amended Wholesale Power Agreement With Deep East Texas Electric Co-op**

Mayor Hughes announced that the above item will be discussed in executive session.

**14. Discussion And Action To Consider Authorizing The Mayor To Sign Operating Agreement Between Texas Historical Commission And The City of San Augustine**

City Manager Whiteman presented an agreement to the council that will facilitate the operation of the Mission and RV Park pending the final takeover by the Texas Historical Commission. Alderman Fussell offered the motion to authorize the Mayor to sign Operating Agreement between Texas Historical Commission and the City of San Augustine. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderman Malone, Alderwoman Cabriales and Alderman Fussell. Motion carried.

**15. Discussion and Action To Consider Authorizing The Mayor to Sign A Gift Deed With The Texas Historical Commission For The Mission Dolores RV Park Property and Museum/Travel Center Property**

Alderman Malone offered the motion to authorize the Mayor to sign a gift deed with the Texas Historical Commission to turn the Mission Dolores RV Park property and Museum/Travel Center property over to the Texas Historical Commission along with any changes from Attorney Wade Flasowski. Alderman Fussell seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderman Malone, Alderwoman Cabriales and Alderman Fussell. Motion carried.

16. **Executive Session (1) Pursuant to Government Code §551.086 Certain Public Power Utilities Competitive Matters**

The council entered into executive session at 5:50 p.m.

The meeting reconvened into regular session at 6:05 p.m. Alderman Fussell offered the motion to authorize the Mayor to sign a wholesale power agreement with Deep East Texas Electric Cooperative subject to approval and changes from Attorney Flasowski and signing of Non-disclosure and Confidentiality Agreement. Alderman Malone seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderman Malone, Alderwoman Cabriales and Alderman Fussell. Motion carried.

The meeting was adjourned at 6:04 p.m.