

May 17, 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 Ordinance Adopting The Provisions Of Article 103.0031 Of The Texas Code Of Criminal Procedure
12. Discussion and Action If Any To Approve Contract For Fines and Fees Collection Services Between Linebarger Goggan Blair & Sampson, LLP And The City of San Augustine
13. Discussion and Action If Any to Approve 2016 Election Services Agreement With San Augustine County Elections Administrator
14. Presentation of The Preliminary FY 2017 Budget And Set Budget Workshop Dates
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, May 17, 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	Loretta Hughes	Betty Loggins
Loretta Biggers	Stephen Hayes	Adrienne Montgomery

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 Valencia Price seconded the motion. Voting in favor of the motion were, Alderwoman Price, Alderman Malone, Alderwoman Claudia Cabriales, and Alderman Dan 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 April. Activity included: cases filed 23; 1 felony arrests; 3 misdemeanor arrests; 5 assist other agencies; 68 responses on calls for service; 0 juvenile case; 2 auto accident response/report; 18 citations; and 60 warnings.

8. Judge Betty Loggins – Update On Municipal Court Activity

Judge Betty Loggins reported 16 citations and collections of \$2,255.45 for the month of April.

9. Tracy Cox – Update On Main Street Program

Tracy Cox was not present for the meeting.

10. Update From City Manager Randy Whiteman

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

1. Talked with Historical Commission and they have hired personnel for the Mission site. The individual is currently employed and will have to give notice to current employer before coming to the Mission.
2. There is a meeting scheduled for June 14, 2016 with Deep East Texas Electric Co-op to discuss electrical contract.

11. Discussion and Action If Any To Approve Ordinance Adopting The Provisions Of Article 103.0031 Of The Texas Code Of Criminal Procedure

Alderman Malone offered the motion to approve the ordinance adopting the provisions of Article 103.0031 of the Texas Code of Criminal Procedure. Alderwoman Price seconded the motion. Voting in favor of the motion were, Alderwoman Price, Alderman Malone, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

12. Discussion and Action If Any To Approve Contract For Fines and Fees Collection Services Between Linebarger Goggan Blair & Sampson, LLP And The City of San Augustine

Alderman Malone offered the motion to approve the contract for fines and fees collection services between Linebarger Goggan Blair & Sampson, LLP and the City of San Augustine. Alderwoman Cabriales seconded the motion. Voting in favor of the motion were, Alderwoman Price, Alderman Malone, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

13. Discussion and Action If Any To Approve 2016 Election Services Agreement With San Augustine County Elections Administrator

Alderwoman Price offered the motion to approve the 2016 election services agreement with San Augustine County Elections Administrator. Alderman Malone seconded the motion. Voting in favor of the motion were, Alderwoman Price, Alderman Malone, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

14. Presentation of The Preliminary FY 2017 Budget And Set Budget Workshop Dates

City Manager Whiteman gave the council a preliminary 2017 FY budget for review. Workshop dates set were May 24, June 6, and June 28, 2016 at 5:00 p.m.

The meeting was adjourned at 5:32 p.m.