

April 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 If Any To Consider Execution Of Task Order Between The City of San Augustine and KSA For Wastewater Treatment Plant Preliminary Engineering Report
12. Discussion and Action If Any To Approve By Resolution Multiple Use Agreement Between Texas Department of Transportation And The City of San Augustine
13. Update on Transfer of Mission Dolores To Texas Historical Commission
14. Discussion and Action If Any To Approve National Preservation Month Proclamation
15. Discussion - Power Purchase Options, Agreements And/or Related Matters And Council Will Consider Wholesale Power Contract
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, April 19, 2016 at 5:00 p.m.

Members present were:

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|----------------|-------------------|
| Mayor | Leroy Hughes |
| Alderwoman | Valencia Price |
| Alderwoman | Pamela Teel |
| 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:

| | | |
|---------------|-------------------|---------------|
| Dennis Barnes | Lanny Buck | Howard Watts |
| Sharon Watts | LaChandra Deckard | Ardis Mosby |
| Tracy Cox | Stephen Hayes | Samye Johnson |
| Brittney Ford | | |

5. **Citizens Presentations**

•Rod Litton reported that the San Augustine Chamber of Commerce has approved the purchase and installation of “Welcome to San Augustine” signs for San Augustine. Mr. Litton will be working with the city for the installation of these signs.

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, Alderwoman Pamela Teel, Alderman Malone, and Alderman Dan Fussell. Alderwoman Claudia Cabriales was not present at the meeting at this time. Motion carried.

7. **Update on Police Department Activity**

Chief Gary Fountain was not in attendance for the meeting. Mayor Hughes gave the update on the police department’s activity for the month of March. Activity included: cases filed 41; 3 felony arrests; 11 misdemeanor arrests; 8 assist other agencies; 75 responses on calls for service; 0 juvenile case; 4 auto accident response/report; 114 citations; and 95 warnings.

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

Judge Betty Loggins was absent and Mayor Hughes reported 111 citations and collections of \$3,498.30 for the month of March.

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 March included committee meetings of the Advisory Boards; City Council and Chamber membership meetings; flyer to merchants about upcoming events; did early morning show on Many and Hemphill radio station promoting Junk in the Trunk to be held the following Saturday; promote Heritage Festival at Rotary Club and Lions Club; upcoming events – A Texas Treasure Heritage Festival May 7, 2016 Downtown San Augustine.

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

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

1. Have been working with the County on the Disaster Relief from the flooding in March. Claim has been filed on the Fire Department damages.
2. Working on sidewalk project.
3. Sent letters to outside city limits customers advising them of the new rates for sewer starting this month.

11. **Discussion and Action If Any To Consider Execution Of Task Order Between The City of San Augustine and KSA For Wastewater Treatment Plant Preliminary Engineering Report**

City Manager Whiteman reported that the City has to do something about the 75-90 rule (when you hit the 75% capacity you have to be planning for improvements/at 90% you have to be in construction) at the sewer plant. The task order will employ KSA to provide an engineering report to respond to the TCEQ letter and mitigate any enforcement action. Alderman Malone offered the motion to authorize the execution of the Task Order between the City and KSA for Wastewater Treatment Plant Preliminary Engineering. Alderwoman Teel seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Malone, Alderwoman Cabriaes and Alderman Fussell. Motion carried.

12. **Discussion and Action If Any To Approve By Resolution Multiple Use Agreement Between Texas Department of Transportation and The City of San Augustine**

The council was provided a Multiple Use Agreement between the Texas Department of Transportation and The City of San Augustine necessary to do the Main Street Sidewalk improvements that are currently in design phase for consideration. Alderwoman Teel offered the motion to approve the Multiple Use Agreement between the Texas Department of Transportation and The City of San Augustine. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Malone, Alderwoman Cabriaes and Alderman Fussell. Motion carried.

13. **Update On Transfer of Mission Dolores To Texas Historical Commission**

City Manager Whiteman reported that the transfer of Mission Dolores is moving a little slower than anticipated. A survey of both Mission Dolores and the RV Park is needed. There is a survey of the Mission but not one of the RV Park. Information was given to the Texas Historical Commission to get with Surveyor Jake Whitton for the survey of the RV Park.

14. **Discussion and Action If Any To Approve National Preservation Month Proclamation**

Alderman Fussell offered the motion to approve the proclamation authorizing the City of San Augustine to proclaim May 2016 as National Preservation Month in the City of San Augustine. Alderwoman Teel seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Malone, Alderwoman Cabriales and Alderman Fussell. Motion carried.

15. Discussion – Power Purchase Options, Agreements And/Or Related Matters And Council Will Consider Wholesale Power Contract

16. Executive Session

(1) Pursuant to Government Code §551.086 Certain Public Power Utilities Competitive Matters

The council entered into executive session at 5:33 p.m. The meeting was reconvened at 6:08 p.m.

15. The council heard comments from Joe Levine, Jeff Pointer, and Dr. Neway Agile with Integrated Power Systems, Inc. concerning power purchase options and agreements.

The council entered into executive session at 6:43 p.m. The meeting was reconvened at 6:57 p.m. Alderman Malone offered the motion that the Council authorizes the Mayor to sign a wholesale power agreement with Deep East Texas Electric Co-Op starting July 1, 2016 consistent for five (5) years. 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.

The meeting was adjourned at 6:59 p.m.