

March 15, 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. Chief Fountain – Review of Racial Profiling Report
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. Update on Transfer of Mission Dolores To Texas Historical Commission
13. Discussion and Action To Consider Sale of Property Located at 111 N. Montgomery Street
14. Discussion and Action If Any To Approve Amendments To FY 2016 Utility Fee Schedule
15. Discussion and Action If Any To Approve Surplus Property List
16. Discussion and Action If Any To Approve City of San Augustine Economic Development Incentive Policy
17. Discussion and Action If Any On Resolution To Approve Local Government Code 380 Agreement With Greg Baskin
18. Discussion - Power Purchase Options, Agreements And/or Related Matters
19. Executive Session
 - (1) Pursuant to Government Code §551.086 Certain Public Power Utilities Competitive Matters
 - (2) Pursuant to Government Code §551.087 Deliberation Regarding Economic Development Negotiations
20. Adjourn

The City of San Augustine held its regular meeting on Tuesday, March 15, 2016 at 5:00 p.m. Alderwoman Claudia Cabriales and Alderman Dan Fussell were absent.

Members present were:

Mayor	Leroy Hughes
Alderwoman	Valencia Price
Alderwoman	Pamela Teel
Alderman	Mike Malone
Attorney	Jim Payne
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:

Jessee Fountain	Stephen Hays	Betty Loggins
Joanne Alexander	Brittney Ford	Tracy Cox
Chris Anding		

5. Citizens Presentations

- Fire Chief Stephen Hays advised that the San Augustine Volunteer Fire Department applied for a grant in the amount of \$175,000.00 from Temple Foundation for a rescue truck and equipment. They were notified that we did not receive the grant. He also reported that the fire hall flooded last night from the heavy rainfall in our area.
- Joann Alexander asked the council if the City has a program for the youth of San Augustine during the summer months.

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, and Alderman Malone. Motion carried.

7. Update on Police Department Activity

Chief Gary Fountain gave an update on the police department's activity for the month of February. Activity included: cases filed 32; 2 felony arrests; 12 misdemeanor arrests; 5 assist other agencies; 57 responses on calls for service; 1 juvenile case; 3 auto accident response/report; 68 citations; and 91 warnings.

8. Chief Fountain – Review of Racial Profiling Report

Chief Fountain discussed the annual racial profiling report with the council.

9. Judge Betty Loggins – Update On Municipal Court Activity

Judge Betty Loggins reported 61 citations and collections of \$9,041.58 for the month of February.

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 February included committee meetings of the Advisory Boards; City Council and Chamber membership meetings; Building and Business Owners Meeting; El Camino Real Signage; Facebook updates throughout from the promotion chair; website creation from the promotion chair; on site visit with business and building owner – Center Texas - San Augustine Smiles; Junk in the Trunk event on February 6; and radio spot recorded for vendor requests – Center Broadcasting free PSA.

11. Update From City Manager Randy Whiteman

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

1. Working on dam checking spillway for debris
2. Working on grants for water and water plant. Engineers are working on designs and waiting on okay from EDA.

12. Update on Transfer of Mission Dolores To Texas Historical Commission

City Manager Whiteman reported that there is no new information to report on the transfer of Mission Dolores to the Texas Historical Commission. We expect to have information for next council meeting on contract for transfers.

13. Discussion and Action To Consider Sale of Property Located at 111 N. Montgomery Street

Alderman Malone offered the motion to not sale the house located at 111 N. Montgomery Street to be left on the property but instead sale the house to be moved or torn down. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, and Alderman Malone. Motion carried.

14. Discussion and Action If Any To Approve Amendments To FY 2016 Utility Fee Schedule

City Manager Whiteman presented an amendment to the FY 2016 Utility Fee Schedule for council approval. The existing fee schedule is written to only charge the customers outside the city limits 1 1/2 the inside the city rate for water. It does not include sewer. Alderman Malone offered the motion to amend the FY 2016 utility fees to include 1 ½ charge for sewer customers outside the city limits. Alderwoman Teel seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, and Alderman Malone. Motion carried.

15. Discussion and Action To Approve Surplus Property List

The council was given a list of surplus property for approval to be disposed of. Alderwoman Teel offered the motion to declare the list of surplus property and authorize the sale of same. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, and Alderman Malone. Motion carried.

16. Discussion and Action If Any To Approve City of San Augustine Economic Development Incentive Policy

The council was provided an economic development incentive policy for approval; however, the City already has an existing policy. No action was taken on this item.

17. **Discussion and Action If Any On Resolution To Approve Local Government Code 380 Agreement With Greg Baskin**

This item was discussed in executive session.

18. **Discussion – Power Purchase Options, Agreements And/or Related Matters**

This item was not discussed in executive session because of a lack of material.

19. **Executive Session**

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

(2) Pursuant to Government Code §551.087 Deliberation Regarding Economic Development Negotiations

The council entered into executive session at 5:48 p.m. The meeting was reconvened at 6:00 p.m.

#17. Alderwoman Valencia Price offered the motion to authorize the city manager and/or mayor to negotiate a 380 agreement with the owners of Subway. Alderman Malone seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, and Alderman Malone. Motion carried.

20. The meeting was adjourned at 6:02 p.m.