

February 16, 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 Resolution Authorizing The Application To The Office Of The Governor Criminal Justice Division, Criminal Justice Equipment Grant
12. Discussion and Action If Any To Consider Approval of Packet Of Resolutions, Proclamations, Policies and Plans As Required By The 2015 TxCDBG Water Plant Improvements Grant Contract With The Texas Department Of Agriculture
13. Discussion and Action If Any To Approve Resolution Granting Street Closures To San Augustine Main Street For “Main Street – A Texas Treasure Heritage Festival”
14. Update on Transfer of Mission Dolores To Texas Historical Commission
15. Discussion - Power Purchase Options, Agreements And/or Related Matters  
Executive Session
  - (1) Pursuant to Government Code §551.086 Certain Public Power Utilities Competitive Matters
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, February 16, 2016 at 5:00 p.m.

Members present were:

Mayor	Leroy Hughes
Alderwoman	Valencia Price
Alderwoman	Pamela Teel
Alderman	Mike Malone
Alderwoman	Claudia Cabriaes
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:

Jessee Fountain                  Stephen Hays                  Betty Loggins

**5. Citizens Presentations**

There were no citizen's 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, Alderwoman Pamela Teel, Alderman Malone, Alderwoman Claudia Cabriaes, and Alderman Dan Fussell. Motion carried.

**7. Update on Police Department Activity**

Chief Gary Fountain gave an update on the police department's activity for the month of January. Activity included: cases filed 29; 6 felony arrests; 6 misdemeanor arrests; 3 assist other agencies; 83 responses on calls for service; 0 juvenile case; 5 auto accident response/report; 74 citations; and 102 warnings.

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

Judge Betty Loggins reported 73 citations and collections of \$3,735.20 for the month of January.

**9. Tracy Cox – Update On Main Street Program**

Tracy Cox was not in attendance 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. Mowing at the dam has been completed

11. **Discussion and Action If Any To Approve Resolution Authorizing The Application To The Office Of The Governor Criminal Justice Division, Criminal Justice Equipment Grant**

Alderman Malone offered the motion to approve the resolution authorizing the application to the Office of the Governor Criminal Justice Division for Criminal Justice Equipment Grant. 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.

12. **Discussion and Action If Any To Consider Approval Of Packet Of Resolutions, Proclamations, Policies and Plans As Required By The 2015 TxCDBG Water Plant Improvements Grant Contract With The Texas Department Of Agriculture**

Alderman Malone offered the motion to approve the packet of resolutions, proclamations, policies and plans as required by the 2015 TxCDBG Water Plant Improvements Grant contract with the Texas Department of Agriculture. Alderwoman Price seconded the motion. Voting in favor of the motion were, Alderwoman Price, Alderwoman Teel, Alderman Malone, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

13. **Discussion and Action If Any To Approve Resolution Granting Street Closures To San Augustine Main Street For “Main Street – A Texas Treasure Heritage Festival”**

Alderwoman Teel offered the motion to approve the resolution granting street closures to San Augustine Main Street for “Main Street – A Texas Treasure Heritage Festival”. 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.

14. **Update On Transfer Of Mission Dolores To Texas Historical Commission**

City Manager Whiteman advised the council that Joseph Bell with the Texas Historical Commission visited the Mission site last week. He brought Tony from the Caddo Mound with him who will be the interim site manager for both places. Mr. Whiteman was given a list of items that the Texas Historical Commission is requesting in reference to the transfer. The Commission will draw up a contract for the City’s approval. This will possibly be available either in the March or April meeting.

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

Executive Session

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

The council entered into executive session at 5:25 p.m.

The meeting was reconvened into regular session at 6:15 p.m.

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