

December 15, 2015

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 Accept Fiscal Year 2015 Audit
12. Discussion and Action If Any To Approve Vendor Agreement Between City of San Augustine and Tri-County Community Action Agency, Inc.
13. Discussion and Action If Any Authorizing Approval To Advertise For Engineering Firm To Provide Services For US Department of Commerce EDA Water Plant Storage Project
14. Discussion and Action If Any To Consider Declaring Replaced Power Line Poles As Surplus Property And Offer To Sell To The Public
15. Discussion - Power Purchase Agreement With Integrated Power Systems And Related Matters
16. Executive Session
 - (1) Pursuant to Government Code §551.086 Certain Public Power Utilities Competitive Matters
17. Workshop On Long Range Planning For The City of San Augustine
18. 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, December 15, 2015 at 5:00 p.m. Alderwoman Pamela Teel and Attorney Wade Flasowski were absent.

Members present were:

Mayor	Leroy Hughes
Alderwoman	Valencia Price
Alderman	Mike Malone
Alderwoman	Claudia Cabriales
Alderman	Dan Fussell
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	Ray Vann
Tracy Cox		

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. Alderman Dan Fussell seconded the motion. Voting in favor of the motion were, Alderman Malone, Alderwoman Claudia Cabriales, and Alderman Fussell. Alderwoman Valencia Price was not in attendance at the meeting yet. Motion carried.

7. Update on Police Department Activity

Chief Gary Fountain gave an update on the police department's activity for the month of November. Activity included: cases filed 19; 4 felony arrests; 2 misdemeanor arrests; 5 assist other agencies; 66 responses on calls for service; 0 juvenile case; 2 auto accident response/report; 44 citations; and 49 warnings.

8. Judge Betty Loggins – Update On Municipal Court Activity

Judge Betty Loggins reported 32 citations and collections of \$1617.00 for the month of November.

9. Tracy Cox – Update On Main Street Program

Tracy Cox was absent.

10. Update From City Manager Randy Whiteman

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

- (1) The crew is working on mowing project at the dam. The job will have to be contracted out due to the nature of the dam, height and angle of the dam.
- (2) An easement has been obtained for property located at 1600 Columbia Street to reroute water lines
- (3) Attended Texas City Managers Association meeting in Nacogdoches, TX
- (4) Working with Integrated Power Systems, Deep East Texas Electric Co-op and Mayor Hughes on solar power project

11. Discussion and Action If Any To Accept Fiscal Year 2015 Audit

Mark Goodin with Tiller and Company discussed the statements in the audit presented to the council. He stated that they have audited the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of the City of San Augustine, Texas, as of and for the year ended June 30, 2015, and the related notes to the financial statements, which collectively comprise the City's basic financial statements. They believe the audit evidence obtained is sufficient and appropriate to provide a basis for the audit opinion. In Tiller's opinion, the financial statements present fairly, in all material respects, the financial position of the governmental activities, each major fund, and the aggregate remaining fund information of the City of San Augustine as of June 30, 2015, and the respective changes in financial position for the year then ended in accordance with accounting principles generally accepted in the United States of America. Alderman Malone offered the motion that the audit be accepted as presented. Alderwoman Cabriales 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 Vendor Agreement Between City of San Augustine and Tri-County Community Action Agency, Inc.

The council was provided an agreement for consideration between Tri-County Community Action Agency, Inc. and the City of San Augustine. Tri County provides social programs for citizens of San Augustine and San Augustine County. The funding for these programs comes from the state and the federal programs. They must have a vendor agreement with the City to access funds, to pay for the programs for our residents. Alderman Fussell offered the motion to approve the vendor agreement with Tri-County Community Action for FY 2016. 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 Authorizing Approval To Advertise For Engineering Firm To Provide Services For US Department of Commerce EDA Water Plant Storage Project

The council was asked for approval authorizing the advertisement for engineering service in conjunction with the US Department of Commerce EDA grant. Alderman Malone offered the motion to authorize the advertisement for solicitation of engineering services for the Department of Commerce EDA grant. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderman Malone, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

14. Discussion and Action If Any To Consider Declaring Replaced Power Line Poles As Surplus Property And Offer To Sell To The Public

With the Hurricane Rita Pole Replacement project the City now have several used power poles in the yard. Several citizens have asked if they could purchase the poles for private use at their home. The poles will be offered by the foot with the understanding that they cannot be cut on site but must be removed first. There will be no loading assistance from the City and the buyer must sign a release saying that the poles will not be used as power poles but instead be repurposed. The poles are as is, where is and the City does not warranty the reuse. Alderman Malone offered the motion to declare any removed power poles as surplus property and available for sell to the public. Alderman Fussell seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderman Malone, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

15. **Discussion – Power Purchase Agreement With Intergrated Power Systems and Related Matters**

The above item was discussed in executive session.

16. **Executive Session**

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

The council entered into executive session at 6:02 p.m.

The council reconvened into regular session at 6:55 p.m.

17. **Workshop On Long Range Planning For The City Of San Augustine**

The council discussed long range planning for the City of San Augustine. The following items were addressed:

- (1) Infrastructure
- (2) Maintenance and Operations
- (3) Grants and grant writing
- (4) Balance budget without large increases in utilities, taxes, etc.
- (5) Engineering firms provide progress reports on working projects on a timely manner
- (6) Policies and procedures published for all employees and positions in the City. Encourage employees to obtain certification.
- (7) Codification of ordinances
- (8) Investigate possibility of turning fire dispatch over to the Sheriff Department
- (9) Create a webpage or Facebook page for the City
- (10) Annexation
- (11) Zoning
- (12) Dilapidated Housing

The meeting was adjourned at 7:37 p.m.