

November 17, 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 Award A Grant Management Firm To Provide Administrative Services for 2015 TxCDBG Project
12. Discussion and Action If Any To Award An Engineering Firm To Provide Services for 2015 TxCDBG Project
13. Discussion and Action If Any On Options For Long Range Planning For the City of San Augustine
14. Discussion and Action If Any To Approve City of San Augustine Proposed 2016 Holiday Schedule
15. Discussion on Pending Lawsuit – Wallace Clifton vs. Christopher Wheeler, City of San Augustine, and County of San Augustine, Texas
16. Executive Session
  - (1) Pursuant to Government Code §551.071 Consultation with Attorney
  - (2) 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, November 17, 2015 at 5:00 p.m. Alderwoman Claudia Cabriales was absent.

Members present were:

Mayor	Leroy Hughes
Alderwoman	Valencia Price
Alderwoman	Pamela Teel
Alderman	Mike Malone
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	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. Alderwoman Valencia Price seconded the motion. Voting in favor of the motion were, Alderwoman Price, Alderwoman Pamela Teel, Alderman Malone, 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 October. Activity included: cases filed 17; 3 felony arrests; 1 misdemeanor arrests; 7 assist other agencies; 83 responses on calls for service; 0 juvenile case; 2 auto accident response/report; 75 citations; and 62 warnings.

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

Judge Betty Loggins was absent. Mayor Hughes reported 69 citations and collections of \$3,510.00 for the month of October.

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 October included committee meetings of the Advisory Boards; City Council and Chamber membership meetings; attended Texas Downtown Association training at Waxachie, TX; received a grant in the amount of \$1200.00 to pay for oral history kiosk and partner with Stephen F. Austin State University; will be trying to implement "Pop-ups" business in San Augustine; December 4 and 5 is Christmas Jubilee; Junk-in-Trunk is December 12; and she is currently redoing the Christmas decorations for the downtown area.

**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 getting ready for Christmas, putting lights on buildings
- (2) Working on repairing leak at Sr. Citizen's Building and replacing the broken window.
- (3) Met with Texas Historical Commission last week and was informed that the commission will take the City's offer to a three person committee for evaluation and report back to the commission in January in San Antonio, TX.
- (4) Working with Dr. Neway on solar power plant
- (5) City auditors will present audit at December meeting.

**11. Discussion and Action If Any To Award A Grant Management Firm To Provide Administrative Services For 2015 TxCDBG Project**

The City only received one proposal for the above item, Raymond K. Vann & Associates. Alderman Malone offered the motion to approve Raymond K. Vann & Associates for administrative services for the 2015 TxCDBG project. Alderwoman Teel seconded the motion. Voting in favor of the motion were, Alderwoman Price, Alderwoman Teel, Alderman Malone, and Alderman Fussell. Motion carried.

**12. Discussion and Action If Any To Award An Engineering Firm To Provide Services For 2015 TxCDBG Project**

Two proposals were received for the above item, Everett Griffith, Jr. and Associates, Inc. and KSA. City Manager Whiteman scored the proposals and based upon the scores he recommended that the council award the services to KSA. Alderman Malone offered the motion to approve KSA for engineering services for the 2015 TxCDBG project. Alderman Fussell seconded the motion. Voting in favor of the motion were, Alderwoman Price, Alderwoman Teel, Alderman Malone, and Alderman Fussell. Motion carried.

**13. Discussion and Action If any On Options For Long Range Planning For The City of San Augustine**

Alderman Malone offered the motion to set a workshop on December 15, 2015 after the regular meeting to discuss long range planning for the City of San Augustine. Alderwoman Teel seconded the motion. Voting in favor of the motion were, Alderwoman Price, Alderwoman Teel, Alderman Malone, and Alderman Fussell. Motion carried.

**14. Discussion and Action If Any To Approve City of San Augustine Proposed 2016 Holiday Schedule**

The council was given a list of proposed holidays for the year of 2016. Alderman Malone offered the motion to approve the proposed 2016 holiday schedule. Alderwoman Price seconded the motion. Voting

in favor of the motion were, Alderwoman Price, Alderwoman Teel, Alderman Malone, and Alderman Fussell. Motion carried.

15. **Discussion On Pending Lawsuit – Wallace Clifton vs. Christopher Wheeler, City of San Augustine, and County of San Augustine, Texas**

The above item was discussed in executive session.

16. Executive Session

- (1) Pursuant to Government Code §551.071 Consultation with Attorney
- (2) Pursuant to Government Code §551.086 Certain Public Power Utilities Competitive Matters

The council entered into executive session at 5:43 p.m. The regular meeting was reconvened at 6:10 p.m.

The meeting was adjourned at 6:11 p.m.