

October 20, 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 Regarding Updated Water Conservation Plan To The Texas Water Development Board
12. Discussion and Action if Any Approving Resolution Recognizing The San Augustine Cemetery Association
13. Discussion and Action If Any Authorizing Approval To Advertise For A Grant Management Firm To Provide Administrative Services for 2015 TxCDBG Project
14. Discussion and Action If Any Authorizing Approval To Advertise For Engineering Firm To Provide Services for 2015 TxCDBG Project
15. Adjourn

<p>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).</p>
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The City of San Augustine held its regular meeting on Tuesday, October 20, 2015 at 5:00 p.m. Alderman Dan Fussell and City Secretary Cinda Garner were absent. Minutes were taken by Jeaneyse Mosby.

Members present were:

Mayor	Leroy Hughes
Alderwoman	Valencia Price
Alderwoman	Pamela Teel
Alderman	Mike Malone
Alderwoman	Claudia Cabriaes
Attorney	Wade Flasowski
City Manager	Randy Whiteman

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:

5. **Citizens Presentations**

There were no citizen's presentations.

6. **Approval Of Minutes Of Previous Meeting(s)**

Alderwoman Claudia Cabriaes asked that the minutes be amended to state that the memorandum of agreement that Mayor Hughes signed with Integrated Power Systems, Inc. is non-binding and it is the revised memorandum that was provided by Attorney Wade Flasowski. Alderwoman Pamela Teel 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 Teel, Alderman Mike Malone, and Alderwoman Cabriaes. Motion carried.

7. **Update on Police Department Activity**

Chief Gary Fountain gave an update on the police department's activity for the month of September. Activity included: cases filed 19; 1 felony arrests; 4 misdemeanor arrests; 5 assist other agencies; 84 responses on calls for service; 0 juvenile case; 3 auto accident response/report; 75 citations; and 135 warnings.

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

Judge Betty Loggins was absent. Mayor Hughes reported 69 citations and collections of \$3,041.00 for the month of September.

**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 September included committee meetings of the Advisory Boards; City Council and Chamber membership meetings; Main Street will be partnering with the Chamber of Commerce for Sassafras; partnering with Chamber on Trick or Trunk to be held October 26; Movie in the Park is scheduled for October 31 at 7:00 p.m.; Junk in the Trunk – November 7; new business prospect – gym and cheer business; Fat Cow restaurant should be opening soon, possibly October 31; restoration in progress at Hollis Building; and San Augustine Drug will host Ladies Night Out on November 6.

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

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

- (1) Attended Pineywoods RC&D with Mayor Hughes to get familiar with different agencies and what help is available for us.
- (2) In process of catching up on grants that the City has and what information is needed from individuals.
- (3) Assisted with San Augustine High School homecoming parade
- (4) Will assist with Sassafras
- (5) Got Historical District signs up.

**11. Discussion and Action If Any Regarding Updated Water Conservation Plan To The Texas Water Development Board**

Jed Morris, Engineer for Everett Griffith, Jr. and Associates discussed the above item with the council. One of the requirements of anyone receiving funding from the Texas Water Development Board is to update the water conservation plan on a five year basis. The council was provided a resolution to update the water conservation plan to the Texas Water Development Board for approval. Alderman Malone offered the motion to adopt the resolution to update the water conservation plan to the Texas Water Development Board. Alderwoman Price seconded the motion. Voting in favor of the motion were, Alderwoman Price, Alderwoman Teel, Alderman Malone, and Alderwoman Cabriales. Motion carried.

**12. Discussion and Action If Any Approving Resolution Recognizing The San Augustine Cemetery Association**

The council was provided a resolution by the San Augustine City Cemetery Association requesting recognition of the Association as a not for profit organization of citizens dedicated to the upkeep, maintenance and orderly burials as is custom of the cemetery. The resolution proclaims the San Augustine Cemetery Association as the caretaker/manager for the cemetery from 1921 through the present day and into the future until further action by the municipality. Alderman Malone offered the motion to approve the resolution recognizing the San Augustine Cemetery Association. Alderwoman Teel seconded the motion. Voting in favor of the motion were, Alderwoman Price, Alderwoman Teel, Alderman Malone, and Alderwoman Cabriales. Motion carried.

**13. Discussion and Action If Any Authorizing Approval To Advertise For A Grant Management Firm To Provide Administrative Services For 2015 TxCDBG Project**

The City of San Augustine received a grant from the Texas Community Development Block Grant Program to carry out water system improvements. City Manager Whiteman asked the council for approval to advertise for a grant management firm to provide administrative services for this project. Alderman Malone offered the motion to approve advertising for a grant management firm to provide

administrative services for the 2015 TxCDBG project. Alderwoman Price seconded the motion. Voting in favor of the motion were, Alderwoman Price, Alderwoman Teel, Alderman Malone, and Alderwoman Cabriales. Motion carried.

**14. Discussion and Action If Any Authorizing Approval To Advertise For Engineering Firm To Provide Services For 2015 TxCDBG Project**

Alderman Malone offered the motion to approve advertising for an engineering firm to provide services for the 2015 TxCDBG project. Alderwoman Price seconded the motion. Voting in favor of the motion were, Alderwoman Price, Alderwoman Teel, Alderman Malone, and Alderwoman Cabriales. Motion carried.

15. No further business, the meeting was adjourned.