

September 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 Regarding Resolution Of Excessive Force Related To TxCDBG No. 7214382
12. Discussion and Action If Any Regarding Resolution Of Section 3 Policy Related To TxCDBG No. 7214382
13. Discussion and Action If Any Regarding Resolution Of Section 504 Grievance Procedure Related To TxCDBG No 7214382
14. Discussion and Action If Any Regarding A Resolution Of Fair Housing Month Proclamation Related To TxCDBG No. 7214382
15. Discussion and Action If Any Regarding A Resolution Of Citizen Complaint Procedures Related To TxCDBG No. 7214382
16. Discussion and Action If Any Regarding A Resolution Of Authorizing Signatories Related To TxCDBG No. 7214382
17. Discussion and Action On Bid Submitted On Trust Property Within The City of San Augustine – Suit No. 1088 – San Augustine County, et al, vs E, W. Bean, Dec'd, etal; Suit No. 1525- San Augustine County, et al, vs Delphia Hollis, Dec'd, et al; Suit No. 12-1776 – San Augustine County, et al, vs Walter Jones, et al; to wit;; Suit No. 08-1661 – San Augustine County, et al, vs. L. V. Whiter
18. Discussion and Action If Any On Ordinance No. 302 BBVA Compass Bank
19. Discussion and Action If Any On Monthly Rental Agreement And Rules For Mission Delores RV Park
20. Discussion and Action If Any Authorizing Mayor Leroy Hughes To Sign Memorandum Of Understanding Between Integrated Power Systems, Inc. and City of San Augustine
21. Discussion and Action If Any To Adopt Proposed 2015 Property Tax Rate
22. 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, September 15, 2015 at 5:00 p.m.

Members present were:

Mayor	Leroy Hughes
Alderman	Valencia Price
Alderman	Pamela Teel
Alderman	Mike Malone
Alderman	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:

Bill Hoppe	Chis Anding	Loretta Hughes
Glenda Harrison	Tracy Cox	Betty Loggins
Ardis Mosby	Cameron Nichols	

## 5. **Citizens Presentations**

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

Alderman Mike Malone offered the motion to approve the minutes of the previous meeting. Alderman Valencia Price seconded the motion. Voting in favor of the motion were, Alderman Price, Alderman Pamela Teel, Alderman Malone, Alderman Claudia Cabriaes, and Alderman Dan Fussell. Motion carried.

### 7. **Update on Police Department Activity**

Officer Cameron Nichols gave an update on the police department's activity for the month of August. Activity included: cases filed 38; 1 felony arrests; 8 misdemeanor arrests; 12 assist other agencies; 87 responses on calls for service; 0 juvenile case; 4 auto accident response/report; 42 citations; and 64 warnings.

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

Judge Betty Loggins reported 34 citations and collections of \$2741.20 for the month of August.

### 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 August included committee meetings of the Advisory Boards; City Council and Chamber membership

meetings; attended training in San Marcos; submitted grant application to Anice Read Fund for oral kiosk; had successful Junk in the Trunk; and guest speaker at Logansport Chamber of Commerce. Linda Goller read a letter received from Senator John Coryn in reference to the first responders event held in San Augustine. On November 4<sup>th</sup> will be a Christmas Craft show, November 5<sup>th</sup> is Texas Downtown Association Roundtable Discussion, and November 7<sup>th</sup> is Junk in the Trunk.

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

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

- (1) The City of Diboll will host a Texas Municipal League Small Cities Clinic on October 30, 2015
- (2) Fire department insurance coverage has lapsed and we are working on replacing it.
- (3) Had electrical outage, fixed and followed up with phone calls to make sure it was back on and replaced several different red lights.
- (4) Working on R. V. Park to make it more accountable.
- (5) Attended 911 event and chamber of commerce meeting this month

**11. Discussion and Action If Any Regarding Resolution Of Excessive Force Related To TxCDBG No. 7214382**

Mr. Bill Hoppee explained to the council that the state now requires each of the following resolutions be passed for each grant received. Alderman Malone offered the motion to adopt the Excessive Force resolution related to TxCDBG No. 7214382. Alderman Fussell 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 Regarding Resolution of Section 3 Policy Related To TxCDBG No. 7214382**

Alderman Malone offered the motion to adopt the resolution of Section 3 Policy related to TxCDBG No. 7214382. 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 Regarding Resolution of Section 504 Grievance Procedure Related To TxCDBG No. 7214382**

Alderman Malone offered the motion to adopt the resolution of Section 504 Grievance Procedure related to TxCDBG No. 7214382. 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.

**14. Discussion and Action If Any Regarding Resolution of Fair Housing Month Proclamation Related To TxCDBG No. 7214382**

Alderman Malone offered the motion to adopt the resolution of Fair Housing Month Proclamation related to TxCDBG No. 7214382. 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.

**15. Discussion and Action If Any Regarding Resolution of Citizen Complaint Procedure Related To TxCDBG No. 7214382**

Alderman Malone offered the motion to adopt the resolution of Citizen Complaint Procedure related to TxCDBG No. 7214382. 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.

**16. Discussion and Action If Any Regarding A Resolution Of Authorizing Signatories Related To TxCDBG No. 7214382**

Alderman Fussell offered the motion to adopt the resolution of Authorizing Signatories related to TxCDBG No. 7214382. Alderwoman Cabriales seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderwoman Cabriales, and Alderman Fussell. Alderman Malone recused because he is listed as a signatory. Motion carried.

**17. Discussion and Action On Bid Submitted On Trust Property Within The City of San Augustine – Suit No. 1088 – San Augustine County, et al, vs E. W. Bean, Dec’d, etal; Suit No. 1525- San Augustine County, et al, vs Delphia Hollis, Dec’d, et al; Suit No. 12-1776 – San Augustine County, et al, vs Walter Jones, et al; to wit;; Suit No. 08-1661 – San Augustine County, et al, vs. L. V. Whiter**

1. Suit No. 1088 – San Augustine County, et al, vs E. W. Bean, Dec’d, etal – Alderman Fussell offered the motion to accept the bid on the above property. Alderman Malone seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Malone, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

2. Suit No. 1525 – San Augustine County, et al, vs Delphia Hollis, Dec’d et al - Alderman Fussell offered the motion to accept the bid on the above property. 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.

3. Suit No. 12-1776 – San Augustine County, et al, vs Walter Jones, et al - Alderman Fussell offered the motion to accept the bid on the above property. 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.

4. Suit No. 08-1661 – San Augustine County, et al, vs. L. V. Whiter - - Alderman Fussell offered the motion to accept the bid on the above property. 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.

**18. Discussion and Action If Any On Ordinance No. 302 BBVA Compass Bank**

Alderman Malone offered the motion to approve Ordinance No. 302 BBVA Compass Bank. Alderwoman Teel seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderwoman Cabriales, and Alderman Fussell. Alderman Malone abstained from voting. Motion carried.

**19. Discussion and Action If Any On Monthly Rental Agreement And Rules For Mission Dolores RV Park**

City Manager Whiteman presented a monthly rental agreement and rules for Mission Dolores RV Park to the council for consideration. Alderman Malone offered the motion to adopt the monthly rental agreement and rules for Mission Dolores RV Park as presented. Alderman Fussell seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Malone, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

**20. Discussion and Action If Any Authorizing Mayor Leroy Hughes to Sign Memorandum Of Understanding Between Integrated Power Systems, Inc. and City of San Augustine**

Mayor Hughes had been given a Memorandum of Understanding between Integrated Power Systems, Inc. and The City of San Augustine to construct and operate a 20MW solar photovoltaic facility to sell the generated solar electric energy directly to the City of San Augustine under a twenty-five(25) year Power

Purchase Agreement. After discussion, Alderman Fussell offered the motion to table the above item. The motion died due to a lack of a second.

21. **Discussion and Action if Any To Adopt Proposed 2015 Property Tax Rate**

Alderman Malone offered the motion to adopt the proposed rate of \$0.655134 for 2015 property tax rate. Alderman Fussell seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Malone, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

The meeting was adjourned at 6:15 p.m.