

August 18, 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. Jerry Williams – Discussion and Action If Any On The Possibility of The City of San Augustine Purchasing An Oral History Center Computer System
11. Discussion and Action If Any Granting Authorization To City Manager Randy Whiteman To Renew Revolving Line Of Credit With BBVA Compass Bank In The Amount Of \$150,000.00 To Pay Utilities and Other Short Time Expenses
12. Discussion and Action If Any To Approve Resolution Granting Street Closure To San Augustine Chamber of Commerce For Sassafras Festival October 23, 2015
13. Discussion and Action If Any To Approve 2015 Property Tax Rage And To Schedule Two Public Hearings If Necessary
14. 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, August 18, 2015 at 5:00 p.m.

Members present were:

Mayor	Leroy Hughes
Aldерwoman	Valencia Price
Aldерwoman	Pamela Teel
Alderman	Mike Malone
Aldерwoman	Claudia Cabriales
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	Betty Oglesbee	Chris Anding
Linda Goller	Glenda Harrison	Loretta Hughes
Betty Loggins	Stephen Hays	Jerry Williams

5. Citizens Presentations

Fire Chief Stephen Hayes reported that San Augustine County has a burn ban in effect.

6. Approval Of Minutes Of Previous Meeting(s)

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

7. Update on Police Department Activity

Chief of Police Gary Fountain gave an update on the police department's activity for the month of July. Activity included: cases filed 39; 5 felony arrests; 3 misdemeanor arrests; 12 assist other agencies; 159 responses on calls for service; 0 juvenile case; 3 auto accident response/report; 70 citations; and 50 warnings.

8. Judge Betty Loggins – Update On Municipal Court Activity

Judge Betty Loggins reported 52 citations and collections of \$3,502.00 for the month of July.

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 July included committee meetings of the Advisory Boards; City Council and Chamber membership meetings; working on billboard to be installed the last part of August; and the “American Main Street Event” will be held on September 11, 2015 paying tribute to armed forces and first responders.

10. Jerry Williams – Discussion and Action If Any On The Possibility Of The City of San Augustine Purchasing An Oral History Center Computer System

Mr. Jerry Williams discussed the above item with the council. The purpose of the oral history kiosk is to provide the means for local residents to audio record their stories and family histories. It will also allow people to scan historical documents, pictures, and other related items. Once recorded or scanned this information can be transcribed and made public by the Center for Regional Heritage Research of Stephen F. Austin State University. The kiosk can also be used to play film clips about local history and other activities in San Augustine. The only cost for the kiosk is the initial purchase of the computer and scanner, \$1,250.00. After the kiosk is set up an internet connection will need to be maintained. Alderman Malone offered the motion to approve purchasing the oral history center computer system. 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.

11. Discussion and Action If Any Granting Authorization To City Manager Randy Whiteman To Renew Revolving Line Of Credit With BBVA Compass Bank In The Amount Of \$150,000.00 To Pay Utilities and Other Short Time Expenses

The City’s revolving line of credit will terminate on August 30, 2015 and action is needed for renewal. City Manager Whiteman informed the council that he was informed by BBVA Compass that the line of credit had previously been done under a commercial line of credit. Since the City is not commercial, the bank will go through a municipal attorney to draw up the agreement for municipalities. The fee to draw up the agreement is approximately \$750.00 initially and an update fee will be charged each year. The fee is passed on to the customer. Alderman Malone offered the motion to grant authorization to City Manager Randy Whiteman to renew the revolving line of credit with BBVA Compass Bank in the amount of \$150,000.00 to pay utilities and other short time expenses and to check to see if the \$750.00 fee can be waived. 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 To Approve Resolution Granting Street Closure To San Augustine Chamber of Commerce For Sassafras Festival October 23, 2015

The council was presented a resolution granting permission for street closure to the San Augustine Chamber of Commerce for the annual Sassafras Festival to be held on October 23, 2015. Alderwoman Teel offered the motion to approve the resolution to grant street closure to San Augustine Chamber of Commerce for the Sassafras Festival October 23, 2015. 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.

13. Discussion and Action If Any To Approve 2015 Property Tax Rate and To Schedule Two Public Hearings If Necessary

Alderman Malone offered the motion to adopt the proposed effective tax rate of \$0.655134 for the 2015 property tax year. Alderman Fussell seconded the motion. Voting in favor of the motion

were, Alderwoman Price, Alderwoman Teel, Alderman Malone, Alderwoman Cabriaes, and Alderman Fussell. Motion carried.

14. The meeting was adjourned at 5:28 p.m.