

July 21, 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. Chris Anding – Discussion and Action If Any On Grease Trap Ordinance #297
11. 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, July 21, 2015 at 5:00 p.m. Mayor Leroy Hughes and Alderwoman Claudia Cabriales were absent.

Members present were:

Alderwoman	Valencia Price
Alderwoman	Pamela Teel
Mayor Pro-Tem	Mike Malone
Alderman	Dan Fussell
Attorney	Wade Flasowski
City Secretary	Cinda Garner

Mayor Pro-Tem Mike Malone called the meeting to order at 5:00 p.m.

Alderman Dan Fussell offered prayer.

The pledge to the flags was recited in unison with the United States flag being led by Alderwoman Pamela Teel and the Texas flag by Alderwoman Valencia Price.

Mayor Pro-Tem Malone welcomed guest.

Guest present were:

Marshall McMillan	Jessee Fountain	Chris Anding
Samye Johnson	Sandy Jenkins	Waldo Dalchau
Annette Dalchau	Linda Goller	Glenda Harrison
Janice Moore	Jade Miller	Tracy Cox
Brittney Johnson	Laskey Bell	Betty Oglesbee

5. Citizens Presentations

There were no citizens presentations.

6. Approval Of Minutes Of Previous Meeting(s)

Alderwoman Teel offered the motion to approve the minutes of the previous meeting. Alderwoman Price seconded the motion. Voting in favor of the motion were, Alderwoman Price, Alderwoman Teel, Alderman Malone, and Alderman 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 June. Activity included: cases filed 27; 8 felony arrests; 5 misdemeanor arrests; 10 assist other agencies; 146 responses on calls for service; 0 juvenile case; 3 auto accident response/report; 44 citations; and 37 warnings.

8. Judge Betty Loggins – Update On Municipal Court Activity

Judge Betty Loggins was absent; Mayor Pro-Tem Malone reported 43 citations and collections of \$2,548.50 for the month of June.

9. Main Street Awards Recognition

Main Street Manager Tracy Cox presented awards of appreciation and thank you to the following individuals for the hard work they have done and is doing for San Augustine Main Street: Marshall McMillan, Rod Litton, Jade Miller, Peggy Hardy, Betty Oglesbee, Linda Goller, Brittney Johnson, Robert Fitzpatrick, Glenda Harrison, and Janice Moore. Marshall McMillan presented an award to Mayor Hughes for his continued support of Main Street and also thanked the council for their support. Brittney Johnson presented an award to Judge Sammye Johnson and her secretary, Sandy Jenkins for the work they have done. Linda Goller presented an award of appreciation to Chamber President Waldo Dalchau for his work with Main Street.

10. 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 June included committee meetings of the Advisory Boards; City Council and Chamber membership meetings; planning for future Junk in the Trunk on August 1, 2015 and planning for September 11, 2015 “An American Main Street” event.

11. Chris Anding – Discussion and Action If Any On Grease Trap Ordinance #297

Chris Anding discussed the grease trap ordinance with the council. He stated that in his opinion the City cannot implement this ordinance at this time because we do not have the personnel needed to be able to fully implement the ordinance. He suggested that we ask the new city manager to look at the grease trap ordinance and get his opinion on implementation of it. Alderman Fussell offered the motion to ask the new city manager to research the ordinance further and bring information back to the council at a future meeting. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Malone, and Alderman Fussell. Motion carried.

The meeting was adjourned at 5:40 p.m.