

June 16, 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 Proposed Water & Wastewater Improvements and Projects
11. Executive Session
 - §551.074 Personnel Matters – Interview Applicants For City Manager’s Position
12. Reconvene and Take Action If Any On Executive Session Item
13. 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, June 16, 2015 at 5:00 p.m. Alderwoman Claudia Cabriales and Alderman Dan Fussell were absent.

Members present were:

Mayor	Leroy Hughes
Alderwoman	Valencia Price
Alderwoman	Pamela Teel
Alderman	Mike Malone
Attorney	Wade Flasowski
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:

Chris Anding	Robert Lakey	Gary Fountain
Tracey Cox	Betty Loggins	Loretta Hughes

5. Citizens Presentations

There were no citizens presentations.

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, and Alderman Malone. 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 May. Activity included: cases filed 25; 4 felony arrests; 7 misdemeanor arrests; 5 assist other agencies; 87 responses on calls for service; 0 juvenile case; 5 auto accident response/report; 59 citations; and 28 warnings.

8. Judge Betty Loggins – Update On Municipal Court Activity

Judge Betty Loggins reported 47 citations and collections of \$6,622.90 for the month of May.

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 May included committee meetings of the Advisory Boards; City Council and Chamber membership meetings; held the City of San Augustine First Texas Treasure Heritage Festival and Junk in the Trunk on

May 2; presented Main Street Façade Grant to San Augustine Body Shop; and planning for September 11, 2015 “An American Main Street” event.

10. **Chris Anding – Discussion and Action If Any On Proposed Water & Wastewater Improvements and Projects**

Chris Anding presented the following proposals to the council for consideration:

1. Start back receiving wastewater sludge from permitted sludge haulers at our wastewater plant at a rate of 8 cents per gallon. Alderman Malone offered the motion to accept the proposal of receiving wastewater sludge at a rate of 8 cents a gallon. Alderwoman Teel seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, and Alderman Malone. Motion carried.
2. Sell bulk water at 25 dollars per thousand gallons, with a 25 dollar minimum set price. Alderman Malone offered the motion to sell bulk water at 25 dollars per thousand gallons with 25 dollars minimum price. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, and Alderman Malone. Motion carried.
3. It is a requirement that customers have their own shut off valve on their side of the water meter. Mr. Anding recommended that if a customer calls to have their water turned on or off after working hours or on the weekend that there would be a 25 dollar charge for an employee to come out and do this. Also, on sewer calls after hours and on weekends, if it is determined that the sewer problem is on the customer’s side, there will be a 50 dollar charge for the call-out. Alderman Malone offered the motion to approve the recommendations as stated above. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, and Alderman Malone. Motion carried.
4. Increase the amount charged for security lights from \$8.15 per month to reflect prices being charged by Deep East Texas Electric Co-op and surrounding areas. There was no action taken on this item.

11. Executive Session

§551.074 Personnel Matters – Interview Applicants For City Manager’s Position

There was not executive session held.

12. **Reconvene and Take Action If Any On Executive Session Item.**

There was no action to be takes as there was not an executive session held.

13. The meeting was adjourned at 5:25 p.m.