

May 19, 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. Harold Hunter, Communities Unlimited, Discussion and Action If Any Regarding Financial Opportunities For The City of San Augustine
8. Jerry Williams – Discussion and Action If Any On The Possibility Of The City Purchasing an Oral History Center Computer System
9. Update on Police Department Activity
10. Judge Betty Loggins – Update On Municipal Court Activity
11. Tracy Cox - Update On Main Street Program
12. Discussion and Action If Any To Accept Resignation of Robert Brown From The San Augustine Main Street Advisory Board
13. Discussion and Action If Any To Add Glenda Harrison To The San Augustine Main Street Advisory Board
14. Executive Session
§551.074 Personnel Matters – Interview Applicants For City Manager’s Position
15. Reconvene and Take Action If Any On Executive Session Item
16. 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, May 19, 2015 at 5:00 p.m. Alderman Dan Fussell was absent.

Members present were:

Mayor	Leroy Hughes
Alderwoman	Valencia Price
Alderwoman	Pamela Teel
Alderman	Mike Malone
Alderwoman	Claudia Cabriales
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:

Samye Johnson	Tom Johnson	Loretta Hughes
Betty Loggins	Chris Anding	Gary Fountain
Stephen Hays	Dawn Glover	Harold Hunter

5. Citizens Presentations

County Judge Samye Johnson complimented the City Council and employees of the city for the work in progress and for partnering with the County.

6. Approval Of Minutes Of Previous Meeting(s)

Alderman Mike Malone 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 Pamela Teel, and Alderman Malone. Alderwoman Claudia Cabriales was not present at the meeting at this time. Motion carried.

7. Harold Hunter, Communities Unlimited, Discussion and Action If Any Regarding Financial Opportunities For The City of San Augustine

Harold Hunter with Communities Unlimited discussed opportunities for the City to obtain financial assistance for water and sewer system maintenance. Communities Unlimited is an organization that provides technical assistance to help small rural communities solve water and wastewater problems. They work with United States Department of Agriculture Rural Development grant program. The grants provided are based on household income. They also provide loans. Mr. Hunter will provide assistance with the complete application process which usually takes approximately 6 to 18 months. The services provided by Communities Unlimited will be funded by USDA and will not be any cost to the City. After discussion, Alderman Malone offered the motion to ask Communities Unlimited to pursue getting a

search grant or planning grant, whichever one is available, for the City of San Augustine. Alderwoman Cabriales seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Malone, and Alderwoman Cabriales. Motion carried.

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

Mr. Jerry Williams was not able to attend the meeting today.

9. Update On Police Department Activity

Chief of Police Gary Fountain gave an update on the police department's activity for the month of April. Activity included: cases filed 26; 3 felony arrests; 14 misdemeanor arrests; 6 assist other agencies; 109 responses on calls for service; 2 juvenile case; 1 auto accident response/report; 92 citations; and 70 warnings.

10. Judge Betty Loggins – Update On Municipal Court Activity

Judge Betty Loggins reported 85 citations and collections of \$4399.90 for the month of April.

11. 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 April included committee meetings of the Advisory Boards; City Council and Chamber membership meetings; coordinate reception, agenda, program of activity and refreshments, gifts, and mat and frame certificate for Texas Treasure Business Award; meeting with the editor on and off for sales of ads, pictures, articles, and other for Downtown Main Street; and put pots and flowers out in the district to decorate for the heritage festival.

12. Discussion and Action If Any To Accept Resignation of Robert Brown From The San Augustine Main Street Advisory Board

Alderwoman Teel offered the motion to accept the resignation of Robert Brown from the San Augustine Main Street Advisory Board. Alderwoman Price 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 To Add Glenda Harrison To The San Augustine Main Street Advisory Board

Alderwoman Teel offered the motion to add Glenda Harrison to the San Augustine Main Street Advisory Board. Alderman Malone seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Malone, and Alderwoman Cabriales. Motion carried.

14. Executive Session

§551.074 Personnel Matters – Interview Applicants For City Manager's Position
The council entered into executive session at 5:50 p.m.

15. Reconvene and Take Action If Any On Executive Session Item

The council reconvened into regular session at 6:55 p.m. There was no action to be taken, and the meeting was adjourned at 6:56 p.m.