

April 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. Discussion and Action If Any To Consider The State Of Texas Acquiring The Mission Dolores Complex on Hwy. 147 South And For The Operation And Maintenance By The Texas Historical Commission
11. Discussion and Action If Any To Consider Proposals and Award For Engineering Services For The Texas Capital Fund Main Street Contract #7214382 Grant
12. Discussion and Action If Any To Consider Proposals and Award For Management Services For The Texas Capital Fund Main Street Contract #7214382 Grant
13. Discussion and Action If Any To Grant Approval Of San Augustine County and City Signage Plan
14. Discussion and Action If Any To Consider Bids and Award Construction Contract For Disaster Recovery Program Round 2.2 Wastewater Treatment Facility Improvements
15. Discussion and Action If Any Concerning Digital Utility Meters Presented By WESCO February 13, 2015
16. Discussion and Action If Any Regarding Property Located at 111 N. Montgomery Street Being Donated To The City of San Augustine
17. Executive Session
 - §551.074 Personnel Matters – City Manager Position
18. Reconvene and Take Action If Any On Executive Session Item
19. 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, April 21, 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 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	Herbert Bickley	Chris Anding
Loretta Hughes	Linda Goller	Tracy Cox
Tressie Simon	Duke Lyons	Louise Lyons
Betty Oglesbee	Claudia Renthrop	

5. Citizens Presentations

There were no citizens comments.

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, Alderman Malone, Alderwoman Claudia Cabriales, and Alderman Dan Fussell. Motion carried.

7. Update On Police Department Activity

Mayor Hughes gave an update on the police department's activity for the month of March. Activity included: cases filed 16; 1 felony arrests; 6 misdemeanor arrests; 3 assist other agencies; 94 responses on calls for service; 1 juvenile case; 2 auto accident response/report; 53 citations; and 35 warnings.

8. Judge Betty Loggins – Update On Municipal Court Activity

Judge Loggins reported 45 citations and collections of \$9823.45 for the month of March.

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 March included committee meetings of the Advisory Boards; working on Heritage Festival to be held on

May 2; working on special recognition and festival dedication to be given to San Augustine Drug; and presentation of the Texas Treasure Business Award which is a Texas Historical Commission award to San Augustine Drug.

10. Discussion and Action If Any To Consider The State Of Texas Acquiring The Mission Dolores Complex on Hwy. 147 South and For The Operation And Maintenance By The Texas Historical Commission

Mrs. Betty Oglesbee advised the council that currently the Texas Historical Commission operates and maintains 20 Historic Sites throughout the State of Texas, and provides activities and events which create much interest, many visitors, and an economic boom to the areas where these sites are located. Texas Historical Commission Executive Director Mark Wolfe has requested that Brett Cruse, Texas Historic Commission Historic Sites Chairperson, come to San Augustine to make an assessment of the Mission Dolores site and complex. Mr. Cruse is bringing his staff members to San Augustine on Thursday, May 7, and will meet with whoever is needed. They will look at what is here, and present their findings to the Texas Historical Commission's Advisory Board in July. All funding for these historic sites comes from appropriations from the Texas Legislature. Alderman Malone offered the motion that the City Council of the City of San Augustine Texas expresses our willingness to transfer the entire property known as Mission Nuestra Senora de los Dolores de los Ais, located on State Highway 147 South within the city limits of San Augustine, Texas to the Texas Historical Commission (State of Texas). Alderman Fussell seconded the motion. Voting in favor of the motion was Alderwoman Price, Alderwoman Teel, Alderman Malone, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

11. Discussion and Action if Any To Consider Proposals and Award For Engineering Services For The Texas Capital Fund Main Street Contract #7214382 Grant

Hebert Bickley, Klotz Associates Regional Manager, presented a proposal for engineering services to the council for consideration. Also, Jed Morris, Engineer for Everett Griffith Jr., and Associates presented a proposal. Alderman Malone offered the motion to award the engineering service for The Texas Capital Fund Main Street Contract #7214382 grant to Everett Griffith Jr. and Associates. Alderwoman Cabriales seconded the motion. Voting in favor of the motion was Alderwoman Price, Alderwoman Teel, Alderman Malone, and Alderwoman Cabriales. Alderman Fussell abstained from voting. Motion carried.

12. Discussion and Action if Any To Consider Proposals and Award For Management Services For The Texas Capital Fund Main Street Contract #7214382 Grant

Bill Hoppe with Raymond K. Vann & Associates presented a proposal for management services to the council for consideration. There were no other proposals received. Alderman Malone offered the motion to award the management service for The Texas Capital Fund Main Street Contract #7214382 grant to Raymond K. Vann & Associates. Alderwoman Price seconded the motion. Voting in favor of the motion was Alderwoman Price, Alderwoman Teel, Alderman Malone, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

13. Discussion and Action If Any To Grant Approval Of San Augustine County and City Signage Plan

Duke Lyons presented a draft Signage Plan for the El Camino National Historic Trail in San Augustine County and City to the council for approval. Upon approval, the draft plan will go to the Texas Historical Commission for review and then forwarded to TxDOT for approval. Alderman Malone offered the motion to adopt the San Augustine County and City Signage Plan. Alderman Fussell seconded the motion. Voting in favor of the motion was Alderwoman Price, Alderwoman Teel, Alderman Malone, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

14. **Discussion and Action If Any To Consider Bids and Award Construction Contract For Disaster Recovery Program Round 2.2 Wastewater Treatment Facility Improvements**

Jed Morris, Everett Griffith, Jr. & Associates, Inc., advised the council that bids were opened for the San Augustine Disaster Relief Round 2.2 Wastewater Treatment Facility Improvements project on April 8, 2015. Two bids were received:

<u>Bidder</u>	<u>Total Base Bid</u>	<u>Total Alternate Bid</u>
Cox Contractors, Inc.	\$258,229.00	\$155,333.00
Duplichain Contractors, LLC	\$287,500.00	\$170,000.00

Mr. Morris recommended that the low bidder, Cox Contractors, LLC be awarded the contract. Alderman Malone offered the motion to award the contract for Disaster Recovery Program Round 2.2 Wastewater Treatment Facility improvements to Cox Contractors, Inc. Alderman Fussell seconded the motion. Voting in favor of the motion was Alderwoman Price, Alderwoman Teel, Alderman Malone, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

15. **Discussion and Action If Any Concerning Digital Utility Meters Presented By WESCO February 13, 2015**

On February 17, 2015, the council was given a presentation on digital electric and water utility meters by Mr. Bret Craig, Sales Director for Elster for consideration. Mayor Hughes advised the council that they need to make a decision as to whether or not to go forward with the metering system. The cost to the City will be approximately one-half million dollars. After discussion, Alderman Malone offered the motion to do further study on the project by checking with other cities that have the system and on financing of the project. Alderwoman Cabriales seconded the motion. Voting in favor of the motion was Alderwoman Price, Alderwoman Teel, Alderman Malone, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

16. **Discussion and Action If Any Regarding Property Located at 111 N. Montgomery Street Being Donated To the City of San Augustine**

The City of San Augustine has been donated property with a dwelling located at 111 N. Montgomery Street. The council discussed various things to do with the property once it becomes their property. Alderman Malone offered the motion to advertise for bids to remove or tear the building down. Alderwoman Cabriales seconded the motion. Voting in favor of the motion was Alderwoman Price, Alderwoman Teel, Alderman Malone, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

17. Executive Session

§551.074 Personnel Matters – City Manager Position

The council entered into executive session at 6:20 p.m.

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

The council reconvened into regular session at 6:40 p.m. There was no action to be taken on executive session item #17.

The meeting was adjourned at 6:42 p.m.