

March 17, 2015

A G E N D A

1. Call Meeting To Order
2. Prayer
3. Pledge To The Flags
4. Welcome Guest
5. Administer Oath Of Office To Council Member – Claudia Cabriales
6. 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.
7. Approval Of Minutes of Previous Meeting(s)
8. Update on Police Department Activity
9. Judge Betty Loggins – Update On Municipal Court Activity
10. Tracy Cox - Update On Main Street Program
11. Discussion and Action If Any To Grant Permission to San Augustine Garden Club To Submit Grant Application To Texas Parks and Wildlife for the Ayish Bayou City Park and Walking Trails
12. Discussion and Action If Any On Recommendation By J.L. Morris of Everett Griffith, Jr. & Associates To Reject Bid For Disaster Recovery Program – Round 2.2, Wastewater Treatment Facility Improvements
13. Discussion and Action If Any On Recommendation By J.L. Morris of Everett Griffith, Jr. & Associates To Advertise For Bid For Disaster Recovery Program – Round 2.2, Wastewater Treatment Facility Improvements
14. Discussion and Action If Any On Recommendation By J.L. Morris of Everett Griffith, Jr. & Associates To Award Contract For Disaster Recovery Program – Round 2.2, Power Pole Replacement
15. Discussion and Action If Any To Approve Resolution Granting Street Closure For A Texas Treasure Heritage Festival May 2, 2015
16. Discussion and Action If Any On Ordinance For Water Contingency Plan
17. Discussion and Action If Any Regarding Property Located at 111 N. Montgomery Street Being Donated To The City of San Augustine
18. Executive Session
  - §551.074 Personnel Matters – City Manager Position
19. Reconvene and Take Action If Any On Executive Session Item
20. Adjourn

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| <p>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).</p> |
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The City of San Augustine held its regular meeting on Tuesday, March 17, 2015 at 5:00 p.m. Alderwoman Pamela Teel was absent.

Members present were:

|                |                |
|----------------|----------------|
| Mayor          | Leroy Hughes   |
| Alderwoman     | Valencia Price |
| Alderman       | Mike Malone    |
| Alderman       | Dan Fussell    |
| Attorney       | Wade Flasowski |
| City Secretary | Cinda Garner   |

Mayor Leroy Hughes called the meeting to order at 5:00 p.m.

Mayor Hughes offered prayer.

Mayor Hughes welcomed guest.

Guest present were:

|                 |                   |                   |
|-----------------|-------------------|-------------------|
| Tracy Cox       | Loretta Hughes    | Chris Anding      |
| Stephen Hays    | Claudia Cabriales | Josue Cabriales   |
| Alan Cabriales  | Arturo Cabriales  | Nichollete Easter |
| Jeremiah Cotton | Betty Loggins     |                   |

**5. Administer Oath Of Office To Council Member – Claudia Cabriales**

City Secretary Cinda Garner administered the Statement of Elected/Appointed Officer to newly appointed council member Claudia Cabriales. Municipal Judge Betty Loggins administered the Oath of Office to Alderwoman Cabriales.

**6. Citizens Presentations**

There were no citizens presentations.

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

**8. Update On Police Department Activity**

Chief of Police Gary Fountain was absent and Mayor Hughes presented an update on the police department's activity for the month of February. Activity included: cases filed 13; 1 felony arrests; 6 misdemeanor arrests; 6 assist other agencies; 97 responses on calls for service; 2 juvenile case; 1 auto accident response/report; 88 citations; and 59 warnings.

**9. Judge Betty Loggins – Update On Municipal Court Activity**

Judge Loggins reported 85 citations and collections of \$4,773.10 for the month of February.

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 February included committee meetings of the Advisory Board and promotion committee meetings; City Council meeting; Chamber of Commerce meeting; attended Texas Main Street Managers meeting in Nacogdoches, TX; met with Dr. George Avery of SFASU pertaining heritage fest; met with Chireno Historical Society to get ideas for heritage festival; and Junk in the Trunk event.

11. **Discussion and Action If Any To Grant Permission To San Augustine Garden Club To Submit Grant Application To Texas Parks and Wildlife For The Ayish Bayou City Park and Walking Trails**

Mrs. Betty Oglesbee asked the council to grant permission to San Augustine Garden Club to submit a grant application to the Texas Parks and Wildlife for the Ayish Bayou City Park and Walking Trails. This a matching grant and the club is asking for \$50,000.00 up to \$75,000.00. The Garden Club will get together the matching funds for this grant if it is granted. Alderman Malone offered the motion to grant permission to San Augustine Club to submit the grant application to Texas Parks and Wildlife for the Ayish Bayou City Park and Walking Trails. Alderman Fussell seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderman Malone, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

12. **Discussion and Action If Any On Recommendation By J. L. Morris of Everett Griffith, Jr. & Associates To Reject Bid For Disaster Recovery Program – Round 2.2, Wastewater Treatment Facility Improvements**

Jed Morris advised the council that bids were opened on March 12, 2015 on the above item and only one bid was received from Cox Contractor, Inc. The total base bid amount is \$317,068.00. The construction budget for this project is \$202,500.00. Mr. Morris recommended that the City reject this bid and rebid the project. Alderman Malone offered the motion to reject the bid from Cox Contractors, Inc. for the Disaster Recovery Program – Round 2.2 Wastewater Treatment Facility improvements. Alderwoman Cabriales seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderman Malone, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

13. **Discussion and Action If Any On Recommendation By J. L. Morris of Everett Griffith, Jr. & Associates To Advertise For Bid For Disaster Recovery Program – Round 2.2, Wastewater Treatment Facility Improvements**

Jed Morris asked the council for permission to advertise for bids on the above item. Alderman Fussell offered the motion to grant permission to Mr. Morris to advertise for bids for the Disaster Recovery Program – Round 2.2, Wastewater Treatment Facility improvements. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderman Malone, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

14. **Discussion and Action If Any On Recommendation By J. L. Morris of Everett Griffith, Jr. & Associates To Award For Disaster Recovery Program – Round 2.2, Power Pole Replacement**

Jed Morris advised the council that bids on the above item was opened on March 12, 2015. One bid was received from Echo Powerline, LLC. The Base Bid (25 poles) - \$80,577.10; Additive Alternate 1 (pole #29) - \$4715.10; Additive Alternate 2 (pole #30) - \$5534.00. Mr. Morris recommended that the Base Bid and Additive Alternate 1 be awarded to Echo Powerline, LLC in the amount of

\$85,202.20. Alderman Malone offered the motion to award the base bid plus Additive Alternate 2 – pole #30 for a total amount of \$86,111.10 to Echo Powerline, LLC. Alderman Fussell seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderman Malone, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

**15. Discussion and Action If Any To Approve Resolution Granting Street Closure For A Texas Treasure Heritage Festival May 2, 2015.**

Alderwoman Price offered the motion to approve the resolution granting street closure for A Texas Treasure Heritage Festival on May 2, 2015. Alderman Malone seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderman Malone, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

**16. Discussion and Action If Any On Ordinance For Water Contingency Plan**

Alderman Malone offered the motion to adopt the ordinance for the water contingency plan. Alderwoman Cabriales seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderman Malone, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

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

Mayor Hughes received an offer from Wells Fargo Bank, N.A. for certain real property located at 111 Montgomery Street, San Augustine, TX acquired through the foreclosure process to be donated to the City. The council was given a donation agreement to consider. After discussion, Alderman Malone offered the motion to accept the donation to the City of San Augustine from Wells Fargo Bank NA for the property located at 111 N. Montgomery Street. Alderman Fussell seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderman Malone, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

**18. Executive Session**

§551.074 Personnel Matters – City Manager Position

The council entered into executive session at 6:15 p.m.

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

The council re-entered in regular session at 6:42 p.m. Alderman Malone offered the motion to get City Secretary Cinda Garner to contact potential applicants and set a date to do interviews. Alderwoman Cabriales seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderman Malone, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

21. The meeting was adjourned at 6:45 p.m.