

January 20, 2015

A G E N D A

1. Call Meeting To Order
2. Prayer
3. Pledge To The Flags
4. Welcome Guest
5. Issue Certificate of Election and Administer Oath Of Office To Newly Elected Councilmembers
6. Presentation Of Certificate Of Appreciation To Former Councilwoman Claudia Cabriales
7. 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.
8. Approval Of Minutes of Previous Meeting(s)
9. Update on Police Department Activity
10. Judge Betty Loggins – Update On Municipal Court Activity
11. Discussion and Action If Any To Grant Approval To Marshall McMillan, Advisory Board Chairman To Add Two New Members To The San Augustine Main Street Advisory Board
12. Tracy Cox - Update On Main Street Program
13. Discussion and Action To Approve Resolution For Texas Parks and Wildlife Department Grant (Contingent Upon Receiving Grant)
14. Report From City Manager Bruce Milstead
15. 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, January 20, 2015 at 5:00 p.m.

Members present were:

Mayor	Leroy Hughes
Alderswoman	Valencia Price
Alderswoman	Pamela Teel
Alderman	Mike Malone
Alderman	Joe Verhalen
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 Cabriaes	Rod Litton
Betty Loggins		

5. Issue Certificate of Election And Administer Oath Of Office To Newly Elected Councilmembers

City Secretary Cinda Garner administered the Statement of Elected/Appointed Officer to newly elected council members – Valencia Price, Pamela Teel, Mike Malone, Joe Verhalen, and Dan Fussell. Municipal Judge Betty Loggins administered the Oath of Office to the council members.

6. Presentation of Certificate Of Appreciation To Former Councilwoman Claudia Cabriaes

Mayor Hughes presented a certificate of appreciation to Claudia Cabriaes for her service on the city council.

7. Citizen Presentation

Attorney Wade Flasowski expressed condolences for the passing away of City Manager Bruce Milstead on January 19, 2015 and also expressed appreciation for the services given by Mr. Milstead to the City of San Augustine.

8. Approval of Minutes of Previous Meeting(s)

Alderman Mike Malone offered the motion to approve the minutes of the previous meetings. Alderwoman Pamela Teel seconded the motion. Voting in favor of the motion were, Alderwoman Price, Alderwoman Teel, Alderman Malone, Alderman Verhalen, and Alderman Fussell. Motion carried.

9. Update On Police Department Activity

Chief of Police Gary Fountain presented an update on the police department's activity for the month of December. Activity included: cases filed 20; 1 felony arrests; 5 misdemeanor arrests; 10 assist other agencies; 116 responses on calls for service; 0 juvenile case; 5 auto accident response/report; 60 citations; and 34 warnings.

10. Judge Betty Loggins – Update On Municipal Court Activity

Judge Loggins reported 53 citations and collections of \$3,520.65 for the month of December.

11. Discussion and Action If Any To Grant Approval To Marshall McMillan, Advisory Board Chairman To Add Two New Members To The San Augustine Main Street Advisory Board.

Mr. Marshall McMillan was not in attendance at the meeting, Tracy Cox asked the council for approval to add two new members, Claudia Cabriales and Mark Liepman, to the San Augustine Main Street Advisory Board. Alderman Malone offered the motion to add the two members to the San Augustine Main Street Advisory Board as requested. Alderwoman Teel seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Malone, Alderman Verhalen, and Alderman Fussell. Motion carried.

12. Tracy Cox – Update On Main Street

Main Street Manager Tracy Cox gave an update on the Main Street Program. Activity for the month of December included committee meetings of the Advisory Board and promotion committee meetings; first Christmas Jubilee Days event downtown; and Christmas party for Main Street members. Upcoming events include Junk in the Trunk held quarterly; Texas Heritage on May 2, 2015; and partner with San Augustine Chamber of Commerce for "Let's Get Fit" program.

13. Discussion and Action To Approve Resolution For Texas Parks and Wildlife Department Grant (Contingent Upon Receiving Grant)

Mrs. Tressie Simon presented a resolution to the council for the Texas Parks and Wildlife Department Grant for approval. Alderman Malone offered the motion to approve the resolution for the Texas Parks and Wildlife Department grant. Alderman Verhalen seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Malone, Alderman Verhalen, and Alderman Fussell. Motion carried.

14. Report From City Manager Bruce Milstead

Mayor Hughes gave the following report:

- ▶ A meeting is scheduled for January 28, 2015 with Jorge Ayala with EDA concerning transfer of funds for the \$950,000.00 grant.
- ▶ Talked to Dawn Glover about funding available from the Texas Water Development Board.
- ▶ The number of streets being replaced on the ongoing street project has been cut down to between 15 to 18 instead of the original number of 30. This was done as a result of base material needed was more than the originally planned.

The meeting was adjourned at 5:45 p.m.