

December 16, 2014

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. Discussion and Action To Approve Fiscal Year 2014 Audit
8. Louie DesChamps – Discussion Of Problem With The City Regarding Termination Of Utilities
9. Update on Police Department Activity
10. Judge Betty Loggins – Update On Municipal Court Activity
11. Tracy Cox - Update On Main Street Program
12. Report From City Manager Bruce Milstead
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).  
of San Augustine, Texas

The City of San Augustine held its regular meeting on Tuesday, December 16, 2014 at 5:00 p.m.

Members present were:

Mayor	Leroy Hughes
Alderswoman	Valencia Price
Alderswoman	Pamela Teel
Alderman	Mike Malone
Alderman	Joe Verhalen
Alderswoman	Claudia Cabriaes
Attorney	Wade Flasowski
City Manager	Bruce Milstead
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	Louie Des Champs	Linda Goller
Mark Goodin	Mark Tiller	Loretta Hughes

##### **5. Citizens Presentations**

There were no citizens presentations.

##### **6. Approval Of Minutes Of Previous Meeting(s)**

Alderman Joe Verhalen offered the motion to approve the minutes of the previous meetings. Alderswoman Valencia Price seconded the motion. Voting in favor of the motion were, Alderswoman Price, Alderswoman Pamela Teel, Alderman Mike Malone, Alderman Verhalen, and Alderswoman Claudia Cabriaes. Motion carried.

##### **7. Discussion and Action To Approve Fiscal Year 2014 Audit**

Mark Goodin with Tiller and Company discussed the statements in the audit presented to the council. He stated that they have audited the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of the City of San Augustine, Texas, as of and for the year ended June 30, 2014, and the related notes to the financial statements, which collectively comprise the City's basic financial statements. They believe the audit evidence obtained is sufficient and appropriate to provide a basis for the audit opinion. In Tiller's opinion, the financial statements present fairly, in all material respects, the financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the City of San Augustine as of June 30, 2014, and the respective changes in financial position for the year then ended in accordance with accounting

principles generally accepted in the United States of America. Alderman Malone offered the motion that the audit be accepted as presented. Alderwoman Cabriales seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Malone, Alderman Verhalen, and Alderwoman Cabriales. Motion carried.

**8. Louie DesChamps – Discussion Of Problem With The City Regarding Termination Of Utilities**

Mr. Des Champs asked the council to turn his electricity back on at his office located at 204 S. Congress Street. His utilities were disconnected by the City because he was delinquent in paying his garbage bill to Pineywoods Sanitation. His utility bill due to the City of San Augustine was current at the time of disconnect. He stated that he did not pay the garbage bill because he chose not to do business with Pineywoods Sanitation. The City has contracted the garbage services out to Pineywoods Sanitation for pickup, but, they are still services provided by Pineywoods Sanitation for the City. Pineywoods Sanitation bills commercial customers for garbage services. Mr. Des Champs feels that because he was current with the bill he received from the City, they have no right to disconnect his utilities. After discussion, the council agreed to grant permission to Mr. Milstead to get with Pineywoods Sanitation and see if we can amend the contract to change the billing procedure for small businesses to allow the City to do the billing. Mr. Des Champs asked if the council was agreeing to start billing him at “small commercial” rates, wave the reconnect fee, waive any past garbage fees, and bill him for the payment. Also he asked if his power can be turned back on tomorrow.

**9. Update On Police Department Activity**

Mayor Hughes presented an update on the police department’s activity for the month of November. Activity included: cases filed 24; 3 felony arrests; 10 misdemeanor arrests; 2 assist other agencies; 112 responses on calls for service; 1 juvenile case; 2 auto accident response/report; 92 citations; and 56 warnings.

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

Judge Loggins was absent and Mayor Hughes reported 83 citations and collections of \$6,634.40 for the month of November.

**11. Tracy Cox – Update On Main Street Program**

Main Street Manager Tracy Cox gave an update on the Main Street Program. She reported that Mr. Woody Harrison, President and Chairman of the Board of San Augustine Main Street Patrons and Loyal Supporters have passed away. Activity for the month of November included committee meetings of the Advisory Board and promotion committee meetings; first Junk in the Trunk event; attended and supported the San Augustine Motor Company 70<sup>th</sup> Anniversary celebration; attended and supported the San Augustine Drug Company Ladies Night Out; attended City Council meeting, Chamber of Commerce meeting, Daughters of the Republic of Texas meeting and worked with Facebook to add updates.

**12. Report From City Manager Bruce Milstead**

► We received a bid for \$11,000.00 to replace the computer control panel at the water plant. The panel is enclosed now and this will help with the problems that we have faced in the past.

- ▶ Have received good comments on the current street project.
- ▶ Received an email from Deep East Texas Council of Governments stating that everything has been sent in to EDA for the upcoming project and we will hear from them after the holidays.

The meeting was adjourned at 6:08 p.m.