

November 18, 2014

A G E N D A

1. Call Meeting To Order
2. Prayer
3. Pledge To The Flags
4. Welcome Guest
5. Canvass The November 4, 2014 Election
6. Issue Certificate of Election and Administer Oath Of Office To Newly Elected Councilmembers
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. Tracy Cox - Update On Main Street Program
12. Discussion and Action If Any To Grant Permission To Tressie Simon To Apply For Texas Parks and Wildlife Grant To Help Create An Outdoor Youth Program
13. Discussion and Action If Any To Amend City of San Augustine 2014 Holiday Schedule
14. Discussion and Action If Any To Approve City of San Augustine Proposed 2015 Holiday Schedule
15. Report From City Manager Bruce Milstead
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, November 18, 2014 at 5:00 p.m. Alderman Mike Malone and Alderwoman Claudia Cabriales were absent.

Members present were:

Alderwoman	Valencia Price
Alderwoman	Pamela Teel
Alderman	Joe Verhalen
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.

The pledge to the flags was recited in unison.

Mayor Hughes welcomed guest.

Guest present were:

Betty Loggins	Tracy Cox	Jacob
Gary Fountain		

5. **Canvass The November 4, 2014 Election**

Mayor Hughes read result of the November 4, 2014 election. Alderman Joe Verhalen offered the motion to approve the totals as presented. Alderwoman Pamela Teel seconded the motion. Voting in favor of the motion were Alderwoman Valencia Price, Alderwoman Teel, and Alderman Verhalen. Motion carried.

6. **Issue Certificate of Election and Administer Oath Of Office To Newly Elected Councilmembers**

Mayor Hughes announced that the above item will be moved to the January 2015 meeting.

7. **Citizen Presentation**

There were no citizens presentations.

8. **Approval of Minutes of Previous Meeting(s)**

Alderman Verhalen offered the motion to approve the minutes of the previous meeting. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, and Alderman Verhalen. Motion carried.

9. **Update on Police Department Activity**

Chief of Police Gary Fountain gave the update on the Police Department for the month of October. Activity included: cases filed 39; 8 misdemeanor arrests; 3 assist other agencies; 128 responses on calls for service; 4 auto accident response/report; 84 citations; and 48 warnings.

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

Judge Loggins reported 67 citations and collections of \$4046.10 for the month of October. She also performed two weddings.

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 October included committee meetings of the Advisory Board and promotion committee meetings; Filed ten criteria report before October 6 deadline; held movie/dinner theater fundraiser; partnered with Chamber of Commerce for Kids Alley for Sassafras Festival; junk in the trunk; trick or trunk; and received notice that San Augustine Main Street is among the four cities eligible for funding by the 2014 Texas Capital Funding Main Street Program grant of \$150,000.00

12. **Discussion and Action If Any To Grant Permission To Tressie Simon To Apply For Texas Parks and Wildlife Grant To Help Create An Outdoor Youth Program**

Mrs. Tressie Simon had asked permission to apply for a grant from the Texas Parks and Wildlife Department. The program will help the youth to acquire knowledge and skills through the Department of Texas Parks and Wildlife. The grant is directed toward inner-city, rural, low-income, minority, female, physically and mentally challenged, and youth-at-risk. The grant requires a zero match from the City. Alderman Verhalen offered the motion to grant permission to Tressie Simon to apply for Texas Parks and Wildlife Grant. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, and Alderman Verhalen. Motion carried.

13. **Discussion and Action if Any To Amend City of San Augustine 2014 Holiday Schedule**

City Manager Bruce Milstead asked the council to amend the City of San Augustine 2014 holiday schedule to change the days off for Christmas from Wednesday and Thursday, December 24 and 25 to Thursday and Friday, December 25 and 26. He also asked to change the New Year's holidays from Wednesday and Thursday, December 31 and January 1 to Thursday and Friday, January 1 and 2. Alderman Verhalen offered the motion to amend the City of San Augustine 2014 holiday schedule as presented. Alderwoman Teel seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, and Alderman Verhalen. Motion carried.

14. **Discussion and Action if Any To Approve City of San Augustine Proposed 2015 Holiday Schedule**

Alderman Verhalen offered the motion to approve the City of San Augustine 2015 holiday schedule with the addition of January 2, 2015 for New Year's. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, and Alderman Verhalen. Motion carried.

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

- ▶ Mr. Milstead reported that we had a six inch water line break at Milam Street this morning and it has been repaired.
- ▶ The street project is going well.

► Mr. Jorge Ayala asked for a letter from the City explaining why the City is asking to change the scope of the EDA grant. Engineer Jed Morris will furnish this letter.

The meeting was adjourned at 5:25 p.m.