

October 21, 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. 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 Authorizing Purchase Of Side-Boom Mower
11. Report From City Manager Bruce Milstead
12. 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, October 21, 2014 at 5:00 p.m. Mayor Leroy Hughes was absent.

Members present were:

Aldерwoman	Valencia Price
Aldерwoman	Pamela Teel
Alderman	Mike Malone
Alderman	Joe Verhalen
Aldерwoman	Claudia Cabriales
Attorney	Wade Flasowski
City Manager	Bruce Milstead
City Secretary	Cinda Garner

Mayor Pro-Tem Mike Malone called the meeting to order at 5:00 p.m.

Alderman Malone offered prayer.

The pledge to the flags was recited in unison.

Alderman Malone welcomed guest.

Guest present were:

Chris Anding	Cameron Nichols	Lewis Johnson
Tracy Cox	Tom Johnson	Samye Johnson
John Alexander	Mrs. Alexander	

5. **Citizens Presentations**

There were no citizens comments.

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

Alderman Joe Verhalen 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 Verhalen, and Alderwoman Claudia Cabriales. Motion carried.

7. **Update On Police Department Activity**

Officer Cameron Nichols gave an update on the police department's activity for the month of September. Activity included: cases filed 30; 4 felony arrests; 6 misdemeanor arrests; 2 assist other agencies; 148 responses on calls for service; 2 juvenile case; 1 auto accident response/report; 98 citations; and 85 warnings.

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

Judge Loggins was absent doing training and Mayor Pro-Tem Malone reported 88 citations and collections of \$5243.14 for the month of September.

**9. Update On Main Street Program**

Main Street Manager Tracy Cox gave an update on the Main Street Program. Activity for the month of September included committee meetings of the Advisory Boards; met with Jerry Williams of Stephen F. Austin State University about a Kiosk to record living history; the fund raiser – “The Sound of Music” held on October 11 was a big success; had Small Business Administration meeting with Bryan McClain at Texas Bank and Trust; partnered with San Augustine Independent School District and distributed balloons downtown for the 2014 Homecoming game; submitted application to state office for Texas Capitol Fund Grant; and assembled Dumor benches and placed at courthouse.

**10. Discussion and Action If Any Authorizing Purchase Of Side-Boom Mower**

City Manager Bruce Milstead, Lewis Johnson, and Chris Anding discussed the above item with the council. The side-boom mower that the City owns is not only old but it is also dangerous to operate. They have located a used mower, in excellent condition, for the price of \$55,000.00. Mr. Milstead asked the council to authorize purchasing the machine and obtaining financing. Alderwoman Cabriales offered the motion to authorize the purchase of the side-boom mower, sell the old mower through Bates Auctioneers, and apply for financing through Government Capital Financing. Alderwoman Teel seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Verhalen, and Alderwoman Cabriales. Motion carried.

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

- ▶ Mr. Milstead presented information to the council of an asphalt hot box that he is interested in purchasing maybe in the spring. The equipment will allow the use of old asphalt to make hot mix for street repairs. The cost of the equipment is \$25,000.00. This will reduce the cost of purchasing asphalt. He will come back to the council in the spring and discuss this item again.
- ▶ The revised grant application that was submitted for the EDA project is still under review in Washington, D.C.
- ▶ The water leak at the Lewis Railroad Hotel area has been repaired.
- ▶ The City employees have done great work on street repairs and also cleaning up of brush and debris in the City.

The meeting was adjourned at 5:35 p.m.