

September 16, 2014

A G E N D A

1. Call Meeting To Order
2. Prayer
3. Pledge To The Flags
4. Welcome Guest
5. Public Hearing On Texas Department Of Agriculture Main Street Program Grant
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. Victor Guzman, WESCO Distribution – Presentation On Utility Meters
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).

The City of San Augustine held its regular meeting on Tuesday, September 16, 2014 at 5:00 p.m. in the Council Chambers at 301 South Harrison Street, San Augustine, TX.
Members present were:

Mayor	Leroy Hughes
Alderwoman	Valencia Price
Alderwoman	Pamela Teel
Alderman	Mike Malone
Alderman	Joe Verhalen
Alderwoman	Claudia Cabriales
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:

Gary Fountain	Samye Johnson	Tom Johnson
Art Bedford	Loretta Bedford	Rod Litton
Loretta Hughes		

5. Public Hearing On Texas Department Of Agriculture Main Street Program Grant

The above item was put on the agenda in error.

6. Citizens Presentations

Ms. Loretta Bedford discussed penalty charges applied to their accounts when the utility bill was paid after the 10th of the month. She asked the council to reconsider the method of charging penalty, possibly a flat fee in lieu of 10% of the total charges on each account that a customer has.

Mr. Hughes read a proclamation presented to him on Alzheimer disease.

7. Approval Of Minutes Of Previous Meeting(s)

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

8. Update On Police Department Activity

Police Chief Gary Fountain presented an update on the police department's activity for the month of August. Activity included: cases filed 29; 1 felony arrests; 11 misdemeanor

arrests; 3 assist other agencies; 136 responses on calls for service; 0 juvenile case; 3 auto accident response/report; 85 citations; and 48 warnings.

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

Judge Loggins reported 85 citations and collections of \$3508.80 for the month of August.

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 August included committee meetings of the Advisory Board and promotion committee meetings; presented façade reinvestment grant to The Body Shop, Texas Star Retail, Matthews Medical and Art Flowers and Gifts; showed vacant buildings to Mark Hicks and others from Lufkin, TX; received 501c3 paper work from IRS; planning Junk in the Trunk for November 2014 and held Community Economic Development Series meeting at Pinto Pony.

11. **Victor Guzman, WESCO Distribution – Presentation On Utility Meters**

Mr. Guzman was not present and the above item was not discussed, it will be put on an agenda later this year.

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

▶ Mr. Milstead reported that he and the city crew had found a bad water leak behind the Lewis Railroad Hotel and is not sure exactly where it is coming from. He also reported that he has purchased a leak detector for \$3500.00 to help locate the leak. The equipment can also be used to help residents of the City locate water leaks for a small fee.

▶ Mayor Hughes and Mr. Milstead met with Walter Diggles and the staff of Deep East Texas Council of Governments concerning the EDA grant for the City. DETCOG had been informed that there is not a problem with the request by the City for usage of the funds allocated for the Pinto Pony Project but it needs to be put in writing. Rusty Phillips and Bob Bashaw revised the grant and submitted it for approval.

▶ Construction on the City's street project should begin around September 30, 2014.

The meeting was adjourned at 5:28 p.m.