

August 19, 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. Discussion and Action To Approve Resolution Approving An Application For Funding Through The Texas Department Of Agriculture Main Street Program
12. Discussion And Action To Approve Resolution Of Downtown Slum/Blight Conditions
13. Discussion And Action To Approve City of San Augustine Citizen Complaint Procedures For The Texas Community Development Block Grant Program
14. Discussion And Action To Approve City of San Augustine Citizen Participation Plan For The Texas Community Development Block Grant Program
15. Discussion And Action To Approve Layout Options For Main Street Sidewalk Project For The Texas Department Of Agriculture Main Street Program Grant
16. Discussion And Action To Approve Resolution Granting Street Closure To San Augustine Chamber Of Commerce For Sassafras Festival October 25, 2014
17. Discussion and Action To Consider Adoption Of A Fair Housing Policy As Required For Compliance With GLO Fair Housing Activity Statement – Texas (FHA) Form
18. Discussion And Action To Consider Adoption Of An Anti-NIMBYism Plan As Required For Compliance With GLO Fair Housing Activity Statement – Texas (FHA) Form
19. Discussion and Action Granting Authorization To City Manager Bruce Milstead To Renew Revolving Line Of Credit With BBVA Compass Bank In The Amount Of \$150,000.00 To Pay Utilities & Other Short Time Expenses
20. Discussion And Action To Approve 2014 Property Tax Rate And To Schedule Two Public Hearings If Necessary
21. Report From City Manager Bruce Milstead
22. 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, August 19, 2014 at 5:00 p.m.  
Members present were:

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

Jed Morris	John Alexander	Marshall McMillen
Carol McMillen	Tracy Cox	Bill Hoppee
Loretta Hughes	Jacob Hopkins	Cameron Nichols
Betty Oglesbee	Tasha Byrd	Jeff Cox

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

Mayor Hughes opened the public hearing on Texas Department Of Agriculture Main Street Program Grant. Mr. Bill Hoppee, Raymond K. Vann & Associates opened the floor for questions for the public hearing. The purpose of the public hearing was to announce to the citizens of the City of San Augustine that the City has expressed an interest in applying for a Community Development Block Grant. There were no questions or activity. The public hearing was closed.

**6. Citizens Presentations**

There were no citizens presentations.

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

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

**8. Update On Police Department Activity**

Officer Cameron Nichols presented an update on the police department's activity for the month of July. Activity included: cases filed 29; 3 felony arrests; 8 misdemeanor arrests; 10

assist other agencies; 146 responses on calls for service; 0 juvenile case; 2 auto accident response/report; 63 citations; and 36 warnings.

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

Judge Loggins was absent and Mayor Hughes reported 56 citations and collections of \$2685.40 for the month of July.

**10. Update On Main Street Program**

Main Street Manager Tracy Cox gave an update on the Main Street Program. Activity for the month of July included committee meetings of the Advisory Board and promotion committee meetings; approval has been obtained from the Commissioner's Court to have a junk in the trunk event starting November 1; two reinvestment grants have been given out by Main Street; plans are being made to help the Chamber of Commerce with the Sassafras Festival; dinner and movie night at Museum Theater scheduled for October 11, 2014; and working on Texas Capital Fund Main Street Grant.

**11. Discussion and Action To Approve Resolution Approving An Application For Funding Through The Texas Department Of Agriculture Main Street Program**

Mr. Bill Hoppe asked the council to approve the submission of an application by Main Street for funding through the Texas Department of Agriculture Main Street Program in the amount of \$150,000.00 with the City's match of \$45,000.00. The purpose of the grant is for sidewalk improvements in the City of San Augustine Main Street area at the intersection of Columbia Street and Broadway Street extending south from the intersection approximately two hundred linear feet along Broadway Street. Alderman Malone offered the motion to approve the resolution for an application for funding through the Texas Department of Agriculture Main Street Program. Alderman Verhalen seconded the motion. Voting in favor of the motion were, Alderwoman Price, Alderwoman Teel, Alderman Malone, Alderman Verhalen, and Alderwoman Cabriales. Motion carried.

**12. Discussion and Action To Approve Resolution Of Downtown Slum/Blight Conditions**

Alderman Malone offered the motion to approve the resolution of Downtown Slum/Blight Conditions. 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.

**13. Discussion and Action To Approve City of San Augustine Citizen Complaint Procedures For The Texas Community Development Block Grant Program**

Alderman Malone offered the motion to approve the City of San Augustine Citizen Complaint Procedures For The Texas Community Development Block Grant Program. Alderwoman Price seconded the motion. Voting in favor of the motion were, Alderwoman Price, Alderwoman Teel, Alderman Malone, Alderman Verhalen, and Alderwoman Cabriales. Motion carried.

**14. Discussion and Action To Approve City of San Augustine Citizen Participation Plan For The Texas Community Participation For The Texas Community Development Block Grant Program**

Alderman Malone offered the motion to approve the City of San Augustine Citizen Participation Plan For The Texas Community Development Block Grant Program. Alderman Verhalen seconded the motion. Voting in favor of the motion were, Alderwoman Price, Alderwoman Teel, Alderman Malone, Alderman Verhalen, and Alderwoman Cabriales. Motion carried.

**15. Discussion and Action To Approve Layout Options For Main Street Sidewalk Project For The Texas Department Of Agriculture Main street Program Grant**

Engineer Jed Morris, Everett Griffith Jr. & Associates, presented two sidewalk layout options to the council for approval for the Main Street Project. Alderman Malone offered the motion to approve Option 1 for sidewalk improvements in the City. 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.

**16. Discussion and Action To Approve Resolution Granting Street Closure To San Augustine Chamber of Commerce For Sassafras Festival October 25, 2014**

The council was presented resolution No. 08192014-5 granting permission for street closure to the San Augustine Chamber of Commerce for the annual Sassafras Festival to be held on October 25, 2014. Alderman Verhalen offered the motion to approve resolutions to grant street closure to San Augustine Chamber of Commerce for the Sassafras Festival October 25, 2014. 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.

**17. Discussion and Action To Consider Adoption Of A Fair Housing Policy As Required For Compliance With GLO Fair Housing Activity Statement – Texas (FHA) Form**

Alderman Malone offered the motion to adopt the Fair Housing Policy. Alderman Verhalen seconded the motion. Voting in favor of the motion were, Alderwoman Price, Alderwoman Teel, Alderman Malone, Alderman Verhalen, and Alderwoman Cabriales. Motion carried.

**18. Discussion and Action To Consider Adoption Of An Anti-NIMBYism Plan As Required For Compliance With GLO Fair Housing Activity Statement – Texas (FHA) Form**

Alderman Malone offered the motion to adopt the Anti-NIMBYism Plan. 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.

**19. Discussion and Action Granting Authorization To City Manager Bruce Milstead To Renew Revolving Line Of Credit With BBVA Compass Bank In The Amount Of \$150,000.00 To Pay Utilities & Other Short Time Expenses**

The City's revolving line of credit will terminate on August 31, 2014 and action is needed for renewal. Alderman Malone offered the motion to grant authorization to City Manager Bruce Milstead to renew the revolving line of credit with BBVA Compass Bank in the amount of \$150,000.00 to pay utilities and other short time expenses. Alderman Verhalen seconded the motion. Voting in favor of the motion were, Alderwoman Price, Alderwoman Teel, Alderman Malone, Alderman Verhalen, and Alderwoman Cabriales. Motion carried.

**20. Discussion and Action To Approve 2014 Property Tax Rate And To Schedule Two Public Hearings If Necessary**

Alderman Malone offered the motion to approve the effective tax rate of \$0.660176 for 2014 property tax year. Alderwoman Teel seconded the motion. Voting in favor of the motion were, Alderwoman Price, Alderwoman Teel, Alderman Malone, Alderman Verhalen, and Alderwoman Cabriales. Motion carried.

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

The council had asked Mr. Milstead to research financing options for funding the water/wastewater issues the City is facing. Mr. Milstead presented a handout to the council containing information and questions and answers on different financing options. Options included anticipation notes, bonds, and certificates of obligation. The council was asked to review the information and options can be discussed at a later meeting.

The meeting was adjourned at 5:54 p.m.