

July 15, 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 To Approve City Paying Monthly Fee To San Augustine Garden Club For Public Library Use of Building
11. Discussion and Action If Any Granting San Augustine Garden Club Permission To Explore A San Augustine City Park On City Owned Property – AB35 E Quirk
12. Discussion and Action If Any To Grant Approval To San Augustine Police Department To Auction Three Vehicles Online With Rene Bates Auctioneers, Inc.
13. Discussion and Action If Any On Condition Of Water Storage Tanks At City Water Plant
14. Discussion and Action If Any To Approve To Exchange Case Backhoe For Pro-Gravity Recycle Trailer With Piney Woods Sanitation
15. Discussion and Action If Any On Course Of Action Concerning DETCOG EDA Grant For Pinto Pony Project
16. Report From City Manager Bruce Milstead
17. 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, July 15, 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:

Rod Litton	Adrienne Montgomery	Betty Oglesbee
Betty Loggins	Tracy Cox	Chris Anding
Shannon Brazeal	Jacob Hopkins	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. Alderman Valencia Price seconded the motion. Voting in favor of the motion were, Alderman Price, Alderman Pamela Teel, Alderman Mike Malone, Alderman Verhalen, and Alderman Claudia Cabriaes. Motion carried.

7. Update On Police Department Activity and Presentation Of Certificate Of Appreciation To Mr. Orell Parker

Sergeant Shannon Brazeal presented an update on the police department's activity for the month of June. Activity included: cases filed 27; 2 felony arrests; 10 misdemeanor arrests; 2 assist other agencies; 162 responses on calls for service; 0 juvenile case; 4 auto accident response/report; 115 citations; and 27 warnings.

8. Judge Betty Loggins – Update On Municipal Court Activity

Judge Loggins reported 42 citations and collections of \$4107.60 for the month of June.

9. Update On Main Street Program

Main Street Manager Tracy Cox gave an update on the Main Street Program. Activity for the month of June included committee meetings of the Advisory Board and promotion committee meetings; dinner and movie night at Museum Theater scheduled for October 11, 2014; looking into installing benches in the downtown area; applying for Texas Capital Fund Grant; collected over 19,000.00 in donations; and implemented Merchant Bingo.

10. Discussion And Action If Any To Approve City Paying Monthly Fee To San Augustine Garden Club For Public Library Use Of Building

The above item was discussed in the June 17, 2014 meeting and a motion was made to be placed on a future meeting for consideration of payment of a monthly rental fee to San Augustine Garden Club for the City of San Augustine's Library use of their building. Alderman Malone offered the motion to pay a monthly building use fee of \$100.00 per month to the San Augustine Garden Club as long as ESL classes are being offered by them. Alderwoman Cabriales seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Malone, and Alderwoman Cabriales. Alderman Verhalen abstained from voting. Motion carried.

11. Discussion and Action If Any Granting San Augustine Garden Club Permission To Explore A San Augustine City Park On City Owned Property – AB35 E Quirk

Betty Oglesbee with the San Augustine Garden Club asked permission from the city council for the Garden Club to explore possibilities of putting a park on city owned property located between Brookshire Bros Grocery and the Ayish Bayou. They would also be interested in connecting a walking/birding trail in this area. The club offered to assist in seeking grants and donations to fund this project. Alderman Malone offered the motion to grant permission to the San Augustine Garden Club to explore a San Augustine City Park on the above property. 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.

12. Discussion and Action If Any To Grant Approval To San Augustine Police Department To Auction Three Vehicles Online With Rene Bates Auctioneers, Inc.

Sergeant Shannon Brazeal asked the council for approval to place three vehicles seized through felony arrest and currently in possession of the San Augustine Police Department on auction through Rene Bates Auctioneers, Inc. Eighty percent of funds from the auction will be given to the Police Department and twenty percent goes to the District Attorney for prosecuting the case. Alderman Verhalen offered the motion to grant permission to the San Augustine Police Depart to auction three vehicles online with Rene Bates Auctioneers, Inc. 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.

13. Discussion and Action If Any On Condition Of Water Storage Tanks At City Water Plant

Chris Anding and City Manager Milstead discussed the above item with the council. The tanks at the water plant were inspected by Texas Tank Services and a report was given to the Council for review. A list of recommendations was furnished by Texas Tank Services and they suggested that the facility should be considered for rehabilitation as soon as possible. Plans to address the issue with the five hundred thousand gallon tank is to place a two

hundred fifty thousand gallon tank at the plant for use until a new five hundred thousand gallon tank can be constructed. Also discussed was ways to fund the project. Alderman Malone offered the motion to grant authority to City Manager Milstead to seek funding to replace the five hundred thousand gallon tank. Alderwoman Cabriales seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Malone, and Alderwoman Cabriales. Alderman Verhalen had to leave the meeting early. Motion carried.

14. Discussion and Action If Any To Approve To Exchange Case Backhoe For Pro-Gravity Recycle Trailer With Piney Woods Sanitation

City Manager Milstead asked the council for approval to exchange a 1993 Case Backhoe for the Pro-Gravity Recycle Trailer that was included in the contract with Piney Woods Sanitation in error. The recycle trailer was obtained by a grant and will have to stay in the City's possession for at least a period of six years. The backhoe will have the same value as the trailer. Alderman Malone offered the motion to approve the exchange of the Case backhoe for the Pro-Gravity Trailer with Piney Woods Sanitation. Alderwoman Cabriales seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Malone, and Alderwoman Cabriales. Motion carried.

15. Discussion and Action If Any On Course Of Action Concerning DETCOG EDA Grant For Pinto Pony Project

Mr. Milstead reported that he and Mr. Hughes met with Rusty Phillips and Bob Bashaw concerning the course of action to be taken on the DETCOG EDA grant for Pinto Pony project. There are four options available at this time:

- (1) Complete the grant as written – Texas Water Development Board project, sewer to Hwy 96/Hwy 147 area and water and sewer to Pinto Pony on Hwy 96.
- (2) Request modification of grant – Texas Water Development Board project, water storage tank and water and sewer to Pinto Pony on Hwy. 96.
- (3) Request modification of grant – Texas Water Development Board project, water storage tank and sewer to Hwy 96/Hwy 147 area.
- (4) Abandon EDA grant – allow them to take back funding commitment.

No action was taken on this item.

16. Report From City Manager Bruce Milstead

Mr. Milstead reported that the upcoming project at the circle should be going out for bids in September; the convenient store project on Hwy. 96 has started; and he talked with our engineer on the street project for the City. We should be able to go out for bids in August on this project.

18. The meeting was adjourned at 6:13 p.m.