

February 18, 2014

A G E N D A

1. Call Meeting To Order
2. Prayer
3. Pledge To The Flag
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 Appoint Valencia Price To Fill Open City Council Position #1
11. Updates 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, February 18, 2014 at 5:00 p.m. Alderwoman Pamela Teel was absent.

Members present were:

Mayor	Leroy Hughes
Alderman	Mike Malone
Alderman	Joe Verhalen
Alderwoman	Tressie Simon
Attorney	Wade Falsowski
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 of allegiance was recited in unison.

Mayor Hughes welcomed guest.

Guest present were:

Jessee Fountain	Cheryl Owens	Robert Owens
Ricky Duckett, Jr.	Tracy Cox	Loretta Hughes
Jacob Hopson		

#### **5. Citizens Presentations**

There were no citizens' presentations.

#### **10. Discussion and Action If Any To Appoint Valencia Price To Fill Open City Council Position #1**

Mayor Hughes asked to move item #10 up in the agenda. Alderman Mike Malone offered the motion to move item #10 up in the agenda. Alderman Joe Verhalen seconded the motion. Voting in favor of the motion were Alderman Malone, Alderman Verhalen, and Alderwoman Tressie Simon. Motion carried. Alderman Verhalen offered the motion to appoint Valencia Price to fill city council position #1. Alderman Malone seconded the motion. Voting in favor of the motion were Alderman Malone, Alderman Verhalen, and Alderwoman Simon. Motion carried. City Secretary Cinda Garner administered the statement of elected/appointed officer to Valencia Price. Mayor Hughes administered the oath of office to Mrs. Price.

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

Alderman Verhalen offered the motion to approve the minutes of the previous meetings. Alderman Malone seconded the motion. Voting in favor of the motion were Alderman Malone, Alderman Verhalen, and Alderwoman Simon. Motion carried.

**7. Update On Police Department Activity**

Chief Gary Fountain gave an update on the police department's activity for the month of January. Activity included: cases filed 34; 2 felony arrests; 15 misdemeanor arrests; 13 assist other agencies; 119 responses on calls for service; 3 auto accident response/report; 94 citations; and 51 warnings.

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

Mayor Hughes reported 78 citations and collections of \$3045.50 for the month of January.

**9. 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 January included; Advisory board meeting; phone meeting with IRS about 501C3 status; attended the chamber banquet; meeting at Mission Dolores with chamber and mission to plan Community Economic Development Series sponsored by Texas Forest Trail Region; webinar meeting funding Rural America; DETCOG meeting at the Museum Theater; trash cans delivered to the downtown square; and Special Team design committee meets at City Hall to plan Texas Capital Fund Grant and the streetscape..

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

City Manager Bruce Milstead updated the council on activity within the City:

- (1) Chris Anding has been rehired by the City and Mr. Milstead asked for clarification of whether the Council has eliminated the Public Works position. There was a misunderstanding on behalf of Mr. Milstead about the position and he asked the council what direction he is to go as far as a job title for Chris Anding.
- (2) Mr. Milstead is planning to implement a program to get City property cleaned up, equipment will be put in sheds and junk vehicles will be removed from the property.
- (3) The Police Department has possession of a Chevrolet S10 pickup and Mr. Milstead is asking to use it for the meter reader vehicle.

The meeting was adjourned at 5:50 p.m.