

January 21, 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. Presentation of Certificate of Appreciation To Ex Council Member – Evelyn Watts
8. Discussion And Action To Approve Proposed Agreement Between The City of San Augustine and Deep East Texas Communications To Lease Two Water Towers For Telecommunications Equipment
9. Update on Police Department Activity
10. Judge Betty Loggins – Update On Municipal Court Activity
11. Tracy Cox - Update On Main Street Program
12. Discussion and Action To Approve Criminal Justice Equipment Grant Resolution For The San Augustine Police Department
13. Executive Session Pursuant To Government Code §551.074 Personnel Matters – Discussion of Applicants For City Manager Position
14. Reconvene and Take Action If Any On Executive Session Item
15. 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, January 21, 2014 at 5:00 p.m.

Members present were:

|                |                |
|----------------|----------------|
| Mayor          | Leroy Hughes   |
| Alderwoman     | Pamela Teel    |
| Alderman       | Mike Malone    |
| Alderman       | Joe Verhalen   |
| Alderwoman     | Tressie Simon  |
| Attorney       | Wade Flasowski |
| 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:

|                |                |                |
|----------------|----------------|----------------|
| Evelyn Watts   | Robert Owens   | Cheryl Owens   |
| Ricky Duckett  | James Owens    | Bill Simmons   |
| Rod Litton     | Loretta Hughes | Jeaneyse Mosby |
| Jeremy Burcham | Jacob Bennett  | Gary Fountain  |

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

There were no citizens presentations.

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

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

##### **7. Presentation of Certificate of Appreciation To Ex Council Member – Evelyn Watts**

Evelyn Watts resigned from the City of San Augustine Council effective December 31, 2013 due to a promotion on her present employment causing a conflict with being on the Council. Mayor Hughes presented a certificate of appreciation to Mrs. Watts for her service on the council from 1995 to 2013.

##### **8. Discussion And Action To Approve Proposed Agreement Between The City of San Augustine and Deep East Texas Communications To Lease Two Water Towers For Telecommunications Equipment**

Jeremy Burcham with Deep East Texas Communications (Tenant) presented an agreement to the council for approval to use a portion of the building and tower on Hwy. 96 and Milam Street for the purposes of placing, operating and maintaining on the site, telecommunications equipment to provide internet service to the City of San Augustine and surrounding areas. The tenant shall provide, during the term of this agreement, a 10mb download / 5mb upload Internet Connection to San Augustine

City Hall, hosting of web site and email at cosatx.com, and off-site backup of server data at no fee. Alderman Malone offered the motion to accept the proposal with the addition to Article 1 Section N to add provide services to the Police Department and Travel Center. Alderman Verhalen seconded the motion. Voting in favor of the motion were Alderwoman Teel, Alderman Malone, Alderman Verhalen, and Alderwoman Simon. Motion carried.

**9. Update On Police Department Activity**

Chief Gary Fountain gave an update on the police department's activity for the month of December. Activity included: cases filed 30; 5 felony arrests; 5 misdemeanor arrests; 7 assist other agencies; 93 responses on calls for service; 5 auto accident response/report; 63 citations; and 34 warnings. The Council was also given a Racial Profile Report for year 2013.

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

Mayor Hughes reported 55 citations and collections of \$2908.10 for the month of December.

**11. 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 December included; attended meetings of city council, advisory board meeting and organization committee chair and promotion committee chair meeting; met with City Council in special meeting to give Austin resource team visit report; attended ribbon cutting within the city; met with videographer about the editing of DVD – San Augustine Founding Document; judging the Deep East Texas Electric Cooperative Christmas decorating door contest; Texas Friendly Customer Service training; and attended the Daughter of the Republic of Texas Home Tour event.

**12. Discussion and Action To Approve Criminal Justice Equipment Grant Resolution For The San Augustine Police Department**

The Council was asked to approve a resolution for the submission of a grant application for the Criminal Justice Equipment Grant to the Office of the Governor Criminal Justice Division to be operated for the fiscal year 2014 – 2015. Alderman Verhalen offered the motion to approve the Criminal Justice Equipment grant resolution for the San Augustine Police Department. Alderwoman Simon seconded the motion. Voting in favor of the motion were Alderwoman Teel, Alderman Malone, Alderman Verhalen, and Alderwoman Simon. Motion carried.

**13. Executive Session Pursuant To Government Code §551.074 Personnel Matters – Discussion of Applicants For City Manager Position**

The council entered into executive session at 5:33 p.m.

**14. Reconvene and Take Action If Any On Executive Session Item**

The council reconvened into regular session at 5:43 p.m. Alderman Malone offered the motion to extend the city manager job to Bruce Milstead with the parameters of the job description that was posted. Alderman Verhalen seconded the motion. Voting in favor of the motion were Alderwoman Teel, Alderman Malone, Alderman Verhalen, and Alderwoman Simon. Motion carried.

The meeting was adjourned at 5:45 p.m.