

June 19, 2018

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. Update From City Manager John Camp
11. Discussion and Action If Any To Approve A Proposal To Utilize 111 Montgomery Street As A Learning Center
12. Discussion and Action If Any To Approve A Selection Committee To Score Administrators For A Texas Main Street Capital Fund Grant
13. Discussion and Action If Any To Allow The City Manager To Begin The Process Of Transferring Fire Department Dispatch Operations To The County Sheriff's Office And The City's Water/Electrical Service Calls To A Call Center
14. Discussion and Action If Any To Call City of San Augustine General Election - November 6, 2018
15. Discussion and Action If Any to Approve 2018 Election Services Agreement With San Augustine County Elections Administrator
16. 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, June 19, 2018 at 5:00 p.m.

Members present were:

Mayor	Leroy Hughes
Alderman	Valencia Price
Alderman	Pamela Teel
Alderman	Stacy Watts
Alderman	Mark Liepman
Alderman	Dan Fussell
Attorney	Wade Flasowski
City Manager	John Camp
City Secretary	Cinda Garner

Mayor Hughes called the meeting to order at 5:00 p.m.

Mayor Hughes offered prayer.

The pledge to the flags was recited in unison.

Mayor Hughes welcomed guest.

Guest present were:

Jessee Fountain	Emily Mathews	Linda Mathews
Charles Sharp	Jeaneyse Mosby	Robert Cartwright
Stephen Hays	Regina Primrose	

5. Citizens Presentations

There were no citizens presentations.

6. Approval Of Minutes Of Previous Meeting(s)

Alderman Valencia Price offered the motion to approve the minutes of the previous meeting. Alderman Stacy Watts seconded the motion. Voting in favor of the motion were Alderman Price, Alderman Pamela Teel, Alderman Watts, and Alderman Mark Liepman. Alderman Dan Fussell was not present at this time. Motion carried.

7. Update on Police Department Activity

Chief Gary Fountain gave the update on the police department's activity for the month of May. Activity included: cases filed 22; 2 felony arrests; 6 misdemeanor arrests; 7 assist other agencies; 81 responses on calls for service; 0 juvenile case; 3 auto accident response/report; 53 citations; and 43 warnings

8. Judge Betty Loggins – Update On Municipal Court Activity

Judge Betty Loggins was absent. Mayor Hughes reported 50 citations and collections of \$14,725.62 for the month of May.

9. Tracy Cox – Update On Main Street Program

Tracy Cox did not have any additional information to add to the report that was provided to the council.

10. **Update From City Manager**

City Manager John Camp gave an update of city activity to the council. Activity included:

1. **Upkeep Work Orders** – System is working well. We have placed from twenty to twenty one work orders a day.
2. **Water Tanks** – We received approval from TCEQ to proceed with work on the tanks after approval of the contact time study. Danny Hays is working with McInnis Brothers to come back and complete the work.
3. **Lewis Hotel** – Work on the Lewis Hotel is temporarily stopped due to funding. The remaining areas to be completed are the bay window in the back, the porch area, and the back wall.
4. **FEMA** – We have not received any funding from FEMA yet. Work is still in progress, no municipality has received funding yet.
5. **Website** - The website is still under development. We are having a photo contest that terminates on June 22.
6. **Hanks vs. San Augustine** - Attorney Flasowski reported he is working with our expert on affidavit and there are some key issues to be cleared up. We should have something within the next thirty or so days.
6. **Rural Water System** - Danny Hays, Chris Anding and Charles Sharp surveyed the rural water system last week. Mr. Camp is waiting on a report from the survey.

11. **Discussion and Action If Any To Approve A Proposal To Utilize 111 Montgomery Street As A Learning Center**

The Legacy Group has a plan to help the City restore a dilapidated house to provide a community service in the form of a youth tutoring learning facility. This would be beneficial to the city in terms of services for a proposed two (2) year term during which the house would be restored to a more marketable condition. The home could then be sold for the benefit of the City, or the agreement could be extended. There should be a notice period and terms whereby either party can terminate the agreement in the event of unforeseen circumstances. Alderman Liepman offered the motion to approve allowing the city manager to make an agreement between the City and The Legacy Group for the utilization of the property located at 111 Montgomery Street. Alderman Fussell seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Watts, Alderman Liepman and Alderman Fussell. Motion carried.

12. **Discussion and Action If Any To Approve A Selection Committee To Score Administrators For A Texas Main Street Capital Fund Grant**

The council was asked to approve a selection committee to score administrators for a Texas Main Street Capital Fund grant. The initial list of candidates is Mayor Leroy Hughes, Cinda Garner, John Camp, and Tracy Cox. Alderman Fussell offered the motion to approve the Selection Committee for the Texas Main Street Capital Fund Grant as presented. Alderwoman Teel seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Watts, Alderman Liepman and Alderman Fussell. Motion carried

13. Discussion and Action If Any To Allow The City Manager To Begin The Process Of Transferring Fire Department Dispatch Operations To The County Sheriff's Office And The City's Water/Electrical Service Calls To A Call Center

City Manager Camp asked the Council for approval to begin the process of transferring Fire Department dispatch operations to the County Sheriff's Office and the City's Water/Electrical Service calls to a call center. This will require more feasibility/scoping study in details and methodology of an actual transfer, but City Management is seeking to realize both a small cost economy and an overall substantial increase in public service as a result of a transfer. Mr. Camp has been working with stakeholders toward this goal, and final approval by Council will be pending the finalization of the whole package. After discussion, Alderwoman Price offered the motion to allow City Manager Camp to do a study of the transfer and report back to the Council for further action. Alderwoman Teel seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Watts, Alderman Liepman and Alderman Fussell. Motion carried.

14. Discussion and Action If Any To Call City of San Augustine General Election – November 6, 2018

The City of San Augustine's General Election is November 6, 2018. All positions are up for election – Mayor, Alderman #1, Alderman #2, Alderman #3, Alderman #4, and Alderman #5. Alderman Fussell offered the motion to call the City of San Augustine General Election to be held on November 6, 2018. Alderwoman Teel seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Watts, Alderman Liepman and Alderman Fussell. Motion carried.

15. Discussion and Action If Any To Approve 2018 Election Services Agreement With San Augustine County Elections Administrator

Alderman Fussell offered the motion to approve the 2018 Election Services Agreement with San Augustine County Elections Administrator Kelly Camp. Alderman Liepman seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Watts, Alderman Liepman and Alderman Fussell. Motion carried.

16. The meeting was adjourned at 6:20 p.m.