

May 15, 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 Resolution To Adopt The San Augustine County Multi-Jurisdiction Hazard Mitigation Action Plan
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, May 15, 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:

Chris Anding	Jessee Fountain	Linda Mathews
Desmond Moore	Loretta Hughes	Virginia Liepman
Emily Mathews	Charles Sharp	Jeaneyse Mosby
Stephen Hays	Martha Butts	

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 Watts, Alderman Mark Liepman, and Alderman Dan Fussell. Alderman Pamela Teel 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 April. Activity included: cases filed 23; 0 felony arrests; 5 misdemeanor arrests; 4 assist other agencies; 43 responses on calls for service; 2 juvenile case; 5 auto accident response/report; 156 citations; and 40 warnings

8. Judge Betty Loggins – Update On Municipal Court Activity

Judge Betty Loggins was absent. Mayor Hughes reported 63 citations and collections of \$5,680.60 for the month of April.

9. Tracy Cox – Update On Main Street Program

Tracy Cox did not attend this month's meeting.

10. Update From City Manager

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

1. **Front Office Initiative Status** - Everything is still working out very well. A security plan has been established for the front office.
2. **Upkeep Progress** – Upkeep has been fully implemented and is working well. Since March 17 to April 17 we have opened 330 work orders and closed 276, 22 in progress and 23 on hold.
3. **Water Tanks** – Spoke with Danny Hays with KSA today and we have not gotten anything back from the TCEQ on the contact time study. Hopefully this will be finished soon and we can continue with the completion of the tanks.
4. **Lewis Hotel** – Work is progressing mostly on the west side of the hotel. We are working with the THC to get approval to work on the front and east facing side.
5. **FEMA Update** (Estimated Cat B Damages incoming changed from last update) – Last reported on Category B, barricades, was reimbursement of approximately \$9,500.00. Mr. Camp is working with FEMA and reimbursement is now approximately \$15,000.00.
6. **Website** – Will have training in May for the website. We will be accepting pictures to put on the website.
7. **Franklin Legal** – Franklin Legal is finished with the codification of the City's ordinances and is waiting on our review. We should be completing this soon.
8. **Pink House** – The Legacy Group has a plan to help restore the building to be used as a learning center. This item will be discussed in the next regular meeting.
9. **Stripling/COSA Property Issue beside Stripling Jail** – Mr. Camp has talked to the Whittons, surveyors, and they are writing up a description of the property. Mr. Camp will negotiate a plan with the Striplings.
10. **Hanks v/s San Augustine** – Attorney Flasowski reported that he had an agreement with the Appraisal District that he will issue a summary agreement and the appraisal district will provide the expert witness mapper testimony. The mapper passed away and Mr. Flasowski hired Jake Whitton to testify in the case. This is in a holding pattern for now. The judge is granting the Hanks time to get a new attorney. Maybe within the next 30 to 45 days we should be able to move forward with the case.
11. **Water System** – This is in reference to the Rural Water system discussed in last month's meeting. Mr. Camp talked with KSA to do some scoping to see if this is a good idea. They will meet to evaluate the plan in the near future.
12. **Ballpark Updates** – The Little League Association is reforming and Mr. Camp has visited with Brandon Sharp about getting through this season and making plans for the beginning of next season. The City and the Association will work together to make agreements for the future.
13. Budget Workshop May 30 at 5pm Council Chambers

11. Discussion and Action If Any To Approve A Resolution To Adopt The San Augustine County Multi-Jurisdiction Hazard Mitigation Action Plan

Alderwoman Price offered the motion to approve the resolution to adopt the San Augustine County Multi-Jurisdiction Hazard Mitigation Action Plan. 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.

The meeting was adjourned at 5:40 p.m.