

August 21, 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 Pass Resolution To Authorize The San Augustine Chamber of Commerce Sassafras Festival And Have The Mayor To Sign A Street Closure Agreement With TXDOT
12. Discussion and Action If Any To Approve Two Days Extended Hours For Early Voting 10/25 and 10/30, 2018 For November 6, 2018 Election
13. Discussion and Action If Any Granting Authorization To City Manager John Camp To Renew Revolving Line Of Credit With BBVA Compass Bank In The Amount Of \$150,000.00 To Pay Utilities and Other Short Time Expenses (If Needed)
14. Discussion and Selection of Engineering Firm for FEMA Road Repairs at Goldenway, Milam, Bierhalter and Park Streets. Services are for Project Hydraulic & Hydrography Study as well as Other Services as Required for FEMA Grant Funded Repairs
15. Discussion and Action If Any to Adopt the Effective Published 2018 Property Tax Rate
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, August 21, 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	Kirsty Koopmans
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:

Tracy Cox Gary Fountain Stephen Hayes

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, Alderman Mark Liepman and Alderman Dan Fussell. Motion carried.

7. Update on Police Department Activity

Chief Gary Fountain gave the update on the police department's activity for the month of July. Activity included: cases filed 28; 5 felony arrests; 3 misdemeanor arrests; 4 assist other agencies; 67 responses on calls for service; 0 juvenile case; 6 auto accident response/report; 198 citations; and 163 warnings

8. Judge Betty Loggins – Update On Municipal Court Activity

Judge Betty Loggins was absent. Mayor Hughes reported 61 citations and collections of \$3,911.68 for the month of July.

9. Tracy Cox – Update On Main Street Program

Tracy Cox gave the council an update on Main Street program. She also gave highlights on the visit from Preservations Texas in San Augustine.

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 presently have about 38 open work orders.
2. **FEMA Road Harvey Repairs** – This will be discussed with item #14 below.
3. **Rural Water System & Possible Assimilation by City** – Mr. Camp attended a board meeting for the Rural Water System last week. The association wanted to get a feel of how the City felt about the possible assimilation. We will work more on this project after the completion of the new tanks and getting the system up and running.
4. **Fire Dispatch Study** – Expecting a report from Gary Friedel this week.
5. **Texas Main Street Capital Fund Grant** (Need meeting for Engineer Selection) – We will need to meet to select an engineer for this project. The RFQ terms on August 27 and we can possibly meet on August 28 or 29.
6. **Waste Water Plant Search Grant Funding & Next Steps** – The City has been awarded a \$30,000.00 grant from USDA to pay the engineering portion of the study.
7. **Lewis Hotel/Sante Fe Park/City Ballpark** – New doors have been put on the hotel. Because funding has run out, we will need to complete work on the back of the building when we get more funding. Boards have been replaced at the walkway at the Sante Fe Park. We will wait until next year when we have funding in the budget for Parks Department to do work at the City ballpark.
8. **Water Plant** - The water tank project is near completion. McInnis Brothers have remobilized and are making preparations to tie in the new tanks.
9. **City Website** – The City's website is up and running.

11. Discussion and Action If Any To Pass Resolution To Authorize The San Augustine Chamber of Commerce Sassafras Festival And Have The Mayor To Sign A Street Closure Agreement With TXDOT

Alderman Fussell offered the motion to approve the resolution to authorize the San Augustine Chamber Sassafras Festival and have the mayor to sign a street closure agreement with TXDOT. Alderman Watts seconded the motion. Voting in favor of the motion were Alderwoman Teel, Alderman Watts, Alderman Liepman, and Alderman Fussell. Motion carried. Alderwoman Price had to leave the meeting early.

12. Discussion and Action If Any To Approve Two Days Extended Hours For Early Voting 10/25 and 10/30, 2018 For November 6, 2018 Election

Alderman Fussell offered the motion to approve the two days extended hours for early voting 10/25 and 26, 2018 for November 6, 2018 election. Alderwoman Teel seconded the motion. Voting in favor of the motion were Alderwoman Teel, Alderman Watts, Alderman Liepman, and Alderman Fussell. Motion carried.

13. Discussion and Action If Any Granting Authorization To City Manager John Camp To Renew Revolving Line Of Credit With BBVA Compass Bank In The Amount Of \$150,000.00 To Pay Utilities and Other Short Time Expenses (If Needed)

Alderman Fussell offered the motion to grant authorization to City Manager John Camp to renew revolving line of credit with BBVA Compass Bank in the amount of \$150,000.00 to pay utilities and other short time expenses if needed. Alderwoman Teel seconded the motion. Voting in favor of the motion were Alderwoman Teel, Alderman Watts, Alderman Liepman, and Alderman Fussell. Motion carried.

14. Discussion and Selection of Engineering Firm For FEMA Road Repairs at Goldenway, Milam, Bierhalter and Park Streets. Services are for Project Hydraulic & Hydrography Study As Well As Other Services As Required For FEMA Grant Funded Repairs.

The City received five responses for engineering services for the above project: (1) Everett Griffith, Jr. & Associates, (2) Goodwin Lasiter Strong, (3) KSA Engineers, (4) Arceneaux Wilson & Cole, and (5) LJA Engineering. Alderman Fussell offered the motion to approve KSA Engineers as the City's engineering firm for Hydraulic & Hydrography Study as well as other services as required for FEMA road repairs at Goldenway, Bierhalter and Park Streets. Alderman Watts seconded the motion. Voting in favor of the motion were Alderwoman Teel, Alderman Watts, Alderman Liepman, and Alderman Fussell. Motion carried.

15. Discussion and Action If Any To Adopt The Effective Published 2018 Property Tax Rate

Alderman Liepman offered the motion to adopt the effective tax rate of \$0.63301 for the year 2018 property tax rate. Alderman Watts seconded the motion. Voting in favor of the motion were Alderwoman Teel, Alderman Watts, Alderman Liepman, and Alderman Fussell. Motion carried.

The meeting was adjourned at 6:05 p.m.