

July 17, 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- Work Orders; Water Tanks; Lewis Hotel; FEMA Road Harvey Repairs; Website/Franklin Legal; Rural Water System; Fire Dispatch Study
11. Discussion and Action If Any To Approve Selection of Raymond K Vann as the City's Grant Administrator for Texas Main Street Capital Fund Grant and USDA CDBG for 2018 Applications.
12. Discussion and Action If Any To Amend Approved FY 2018 - 2019 Budget from New Line Items in Police Department (506) Omitted.
13. Executive Session Pursuant to Government Code §551.071 Consultation With Attorney – Pending Litigation; Code §551.074 Personnel Matters
14. 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, July 17, 2018 at 5:00 p.m. Alderwoman Pamela Teel and Alderman Stacy Watts were absent.

Members present were:

Mayor	Leroy Hughes
Alderwoman	Valencia Price
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:

Danny Hays	Stephen Hayes	Tracy Cox
Mary F. Johannessen	Gary Friedel	Sheila Ponder
Regina Primrose	Robert Lee	

5. Citizens Presentations

There were no citizens presentations.

6. Approval Of Minutes Of Previous Meeting(s)

Alderwoman Valencia Price offered the motion to approve the minutes of the previous meeting. Alderman Mark Liepman seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderman Liepman and Alderman Dan Fussell. Motion carried.

7. Update on Police Department Activity

Chief Gary Fountain was absent. Mayor Hughes gave the update on the police department's activity for the month of June. Activity included: cases filed 63; 2 felony arrests; 6 misdemeanor arrests; 6 assist other agencies; 63 responses on calls for service; 0 juvenile case; 0 auto accident response/report; 38 citations; and 54 warnings

8. Judge Betty Loggins – Update On Municipal Court Activity

Judge Betty Loggins was absent. Mayor Hughes reported 42 citations and collections of \$4,406.01 for the month of June.

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. **Work Orders** – System is working well. We presently have from forty to forty- five work orders opened and closed.
2. **Water Tanks** – TCEQ contact time study is complete and we are now into disinfection of the tanks. We ran into a small problem when filling the tanks. We are unable to produce enough pressure to pump the water into the tank at a rate faster than the plant can make it.
3. **Lewis Hotel** – We have come to an end of available funds for the project, plans are to go ahead and install the front door which has already been ordered.
4. **FEMA Road Harvey Repairs** – Have a report on Category B, barricades- emergency protective measures, and F- utility repair from FEMA showing the amount of reimbursement is \$8,045.89 for Category B and Category F is \$7,500.00. Mr. Camp is getting ready to go out for bids on a H&H study to select an engineer to do the hydraulic study because we are upsizing culverts on bridge repairs. Once the study is done and the prices to fix the bridges are sent to FEMA we can go out to bids.
5. **Website/Franklin Legal** - The website should be up and running by the end of the month. Franklin Legal has completed the work they are to do; it has been paid for and is ready to be submitted. This will be put on the website.
6. **Rural Water System** - Danny Hays, Chris Anding and Charles Sharp surveyed the rural water system facilities. There was no major concern found and Mr. Hays is going to generate a report and we will gather other information such as a water audit, loss reports etc. We will continue to look at the process and report to the council at a later meeting.
7. **Fire Dispatch Study** - Mr. Gary Friedel was at the meeting. He has been doing scoping, meeting with individuals and talking about issues concerning the Fire Department dispatch. He will compile a report to present to the City at a later date.

11. Discussion and Action If Any To Approve Selection of Raymond K. Vann As The City's Grant Administrator For Texas Main Street Capital Fund Grant And USDA CDBG For 2018 Applications

The City received only one response to the request for administrative services for the Texas Main Street Capital Fund grant, Raymond K. Vann & Associates. Mr. Camp recommended approval of Mr. Vann for the services. Alderman Fussell offered the motion to approve Raymond K. Vann & Associates as the City's grant administrator for the Texas Main Street Capital Fund Grant and USDA CDBG for 2018 applications. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderman Liepman and Alderman Fussell. Motion carried.

12. Discussion and Action If Any To Amend Approved FY 2018-2019 Budget From New Line Items In Police Department (506) Omitted

Mr. Camp advised the council of the budget amendments for the FY 2018-2019 Budget. The amendments are as follows:

1. Page 3 – General Fund Revenues increased by \$10,300.00 because Payment in Lieu of Taxes increased. General Fund Expenditures increased by \$10,300.00
2. Page 5 – Payment in Lieu of Taxes increased by \$10,300.00. Police Department (506) overall increased by \$10,300.00.
3. Page 19 – Omitted Line Items (a) 01-506-54015 Building Security - \$700.00; 01-506-59055 Body Camera – New Line - \$5,000.00; 01-506-59056 Bullet Proof Vest - \$4600.00.
4. Page 42 – Administration Department (531) overall increased by \$10,300.00
5. Page 45 – Line Item Increased – 02-531-50693 – Payment in Lieu of Taxes - \$10,300.00.

Alderman Fussell offered the motion to approve the amendment to the FY 2018-2019 Budget from new line items in Police Department (506) omitted. Alderman Liepman seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderman Liepman and Alderman Fussell. Motion carried.

13. Executive Session Pursuant to Government Code §551.071 Consultation With Attorney – Pending Litigation; Code §551.074 Personnel Matters

The council entered into executive session at 5:46 p.m. Executive session was closed at 5:55 p.m.

14. The council reconvened into regular session at 5:55 p.m. The meeting was adjourned at 5:57 p.m.

Leroy Hughes, Mayor

Cinda Garner, City Secretary