

September 18, 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 City of San Augustine Resolution Approving An Application For Funding Through The Texas Department Of Agriculture Community Development Block Grant Texas Capital Fund Main Street Program
12. Discussion and Action If Any To Approve City of San Augustine Resolution of Downtown Slum/Blight Conditions
13. Discussion and Action If Any To Approve City of San Augustine Citizen Participation Plan For The Texas Community Development Block Grant Program
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, September 18, 2018 at 5:00 p.m.

Members present were:

Mayor	Leroy Hughes
Alderwoman	Valencia Price
Alderwoman	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:

Bill Hoppee	Linda Mathews	Betty Oglesbee
Marcus Hafford		

5. **Citizens Presentations**

Linda Mathews gave an update on the Pink House located at 111 N. Montgomery Street.

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

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

7. **Update on Police Department Activity**

Mayor Hughes gave the update on the police department's activity for the month of August. Activity included: cases filed 23; 6 felony arrests; 9 misdemeanor arrests; 3 assist other agencies; 61 responses on calls for service; 1 juvenile case; 4 auto accident response/report; 60 citations; and 50 warnings

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

Mayor Hughes reported 56 citations and collections of \$6,073.15 for the month of August.

9. **Tracy Cox – Update On Main Street Program**

Tracy Cox did not attend the meeting.

10. **Update From City Manager**

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

1. **UpKeep/Work Orders Issues** – System is working well. We presently have about 41 active work orders.
2. **FEMA Road Harvey Repairs** (H&H Pending)– The H&H study has been turned over to KSA, our engineers to complete. The study will be submitted to FEMA after completion for further action.
3. **Waste Water Plant Engineering Study Status** –The City has been awarded a \$30,000.00 grant from USDA to pay for the engineering portion of the study.
4. **Lewis Hotel/SanteFe Park/City Ballpark-** There is a contractor working on signage to place at the ballpark.
5. **Water Tank Project** (Final Billing Pending) The work is complete and the tanks are in service. Final billing is in process.
6. **Water System Q&A on Wed, September 26, in Council Chamber** –
7. **Recovery of Grant Funds from EDA** (Grant Window Closes 9/26)
8. **City Website** – The City’s website is up and running.
9. **Forecast for Next Meeting:** Electric Deposits, Water Leak & Power Payment Policy. The policy needs an overhaul to avoid losses.
10. **Looking at Problem Street Locations** – Mr. Camp solicited input from the council of problem street that need road work.
11. **AMS Wireless Cell Tower at Harrison & Bierhalter (610 N. Harrison)** – The County has approved a proposal by AMS Wireless to install a new wireless cell tower at Harrison & Bierhalter Streets.
12. **Request Legal Update From City Attorney** – There has been no action on the pending case of Hanks vs. The City of San Augustine.

11. **Discussion and Action If Any To Approve City of San Augustine Resolution Approving An Application For Funding Through The Texas Department of Agriculture Community Development Block grant Texas Capital Fund Main Street Program**

Mr. Bill Hoppe, Raymond K. Vann & Associates discussed the above item with the council. Alderman Fussell offered the motion to approve the City of San Augustine Resolution approving an application for funding through The Texas Department of Agriculture Community Development Block Grant Texas Capital Fund Main Street Program. Alderman Watts 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 City of San Augustine Resolution of Downtown Slum/Blight Conditions**

Alderman Liepman offered the motion to approve the City of San Augustine Resolution of Downtown Slum/Blight Conditions. 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.

13. **Discussion and Action If Any To Approve City of San Augustine Citizen Participation Plan For The Texas Community Development Block Grant Program**

Alderman Watts offered the motion to approve the City of San Augustine Citizen Participation Plan for The Texas Community Development Block Grant Program. 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.

The meeting was adjourned at 6:00 p.m.