

November 20, 2018

A G E N D A

1. Call Meeting To Order
2. Prayer
3. Pledge To The Flags
4. Welcome Guest
5. Issue Certificate of Election and Administer Oath Of Office To Newly Elected Councilmembers
6. 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.
7. Approval Of Minutes of Previous Meeting(s)
8. Update On Police Department Activity
9. Judge Betty Loggins – Update On Municipal Court Activity
10. Tracy Cox - Update On Main Street Program
11. Update From City Manager John Camp
12. Discussion and Action If Any To Approve City of San Augustine Proposed 2019 Holiday Schedule
13. Discussion and Action If Any To Approve City of San Augustine and Bluestem Energy Solutions For A Feasibility Study and Power Plan for San Augustine at No Cost to the City. The Study is for local generation opportunities.
14. Discussion and Action If Any To Approve City of San Augustine Christmas Parade For November 30, 2018 Down Columbia Street.
15. 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, November 20, 2018 at 5:00 p.m.

Members present were:

Mayor	Leroy Hughes
Alderman	Marcus Hafford
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:

Loretta Hughes	Tracy Cox	Stephen Hays
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5. City Secretary Cinda Garner administered the oath of office to the newly elected council members.

6. **Citizen Presentations**

There were no citizens presentations.

7. **Approval of Minutes Of Previous Meeting(s)**

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

8. **Update On Police Department Activity**

Mayor Hughes gave the update on the police department's activity for the month of October. Activity included: cases filed 17; 3 felony arrests; 4 misdemeanor arrests; 9 assist other agencies; 88 responses on calls for service; 0 juvenile case; 2 auto accident response/report; 96 citations; and 47 warnings.

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

Mayor Hughes reported 90 citations and collections of \$3,754.13 for the month of October.

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

Tracy Cox did not have any additional information to the monthly report given to the council.

11. Update From City Manager John Camp

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

- **UpKeep/Work Orders Issues** – System is working well. We presently have about 34 open work orders.
- **Budget** – The council was provided monthly revenue and expenditures report showing the City is on track with the current budget.
- **FEMA Road Harvey Repairs** – Mr. Camp is still working with FEMA and we are getting very close to getting approval for beginning work on the projects.
- **Waste Water Plant Engineering Study Status** – The study is with the engineers in Tyler to work on the City's collection system for inflow and infiltration problems.
- **Parks Update** – Contractors will be proceeding with a section of the Lewis Railroad Hotel. Signage for the park that shows the times of operation should be delivered and installed soon. After installation of the signs, the fence at the ballpark will be fixed.
- **Water Tank Project Closing Out** – All the billing has been submitted to the EDA for reimbursement. The final payment to McInnis Contractors will be held until repairs have been made for a problem caused when they dug up control lines at the service pump.
- **Water Plant Clear Well Pump Issue** – The City had previously replaced the pumps on top of the clear wells with the same type of pumps that were already installed. The new tanks fill from the top instead of from the bottom as the old ones did. There is a problem with pumping the 1500 gallons of water per minute as required by the TCEQ. These pumps will have to be replaced.
- **Code Enforcement** – Chief of Police Gary Fountain is working on pricing for a code enforcement officer. This will be done through the Police Department. An officer will be sent to training and after completion we will be able to start enforcing codes.
- **Fire Dispatch Update** – Malcom company has taken the City's radios to Tyler to decode and return to the Sheriff Office. A loaner radio was provided to the City Hall for dispatch use. After the radios are installed at the Sheriff Office, we will start the approved process of dispatching.
- **County Park (Lucy's Park) Water inquiry By The County** – County Commissioner Holloway asked Mr. Camp about the City providing help with water for Lucy's Park. The estimated amount of water usage is 600,000 gallons per month for the first year. There was no action asked at this time as this is for information only.
- **Request Legal Update From City Attorney** - Attorney Flasowski advised that there is no movement for the current case of Hanks v/s the City of San Augustine.
- Mr. Camp updated the council on the negotiation with J. Mark Smith & Associates for the lease of City property at an old city site Southwest of town. The amount offered is currently \$500.00 per acre and 20%. Attorney Flasowski has given the city manager some addendum language to add to the contract. This is still in the works.

12. Discussion and Action If Any To Approve City of San Augustine Proposed 2019 Holiday Schedule

Alderman Liepman offered the motion to approve the City of San Augustine proposed 2019 Holiday Schedule. Alderman Fussell seconded the motion. Voting in favor of the motion were Alderman Hafford, Alderwoman Teel, Alderman Watts, Alderman Liepman, and Alderman Fussell. Motion carried.

13. Discussion and Action If Any To Approve City of San Augustine and Bluestem Energy Solutions For A Feasibility Study and Power Plan For San Augustine At No cost to The City. The Study Is For Local Generation Opportunities.

City Manager Camp and Attorney Wade Flasowski discussed the above item with the council. Bluestem Energy has been in meetings with City management regarding the possibility of completing a local study on the possibility of creating a local generation facility in San Augustine. There is no financial risk to

the City. Alderman Fussell offered the motion to approve City of San Augustine and Bluestem Energy solutions for a feasibility study and power plan for San Augustine subject to recommendations and/or modifications from Attorney Flasowski. Alderman Watts seconded the motion. Voting in favor of the motion were Alderman Hafford, Alderwoman Teel, Alderman Watts, Alderman Liepman, and Alderman Fussell. Motion carried.

14. Discussion and Action If Any To Approve City of San Augustine Christmas Parade for November 30, 2018 Down Columbia Street

City Manager Camp advised the council of the customary Christmas parade in San Augustine to be held on November 30, 2018. A closure agreement with TxDOT is not required this year. A route of the parade and time – 4:30 p.m. to 7:00 p.m. was provided. Alderman Liepman offered the motion to approve the City of San Augustine Christmas parade for November 30, 2018 down Columbia Street. Alderwoman Teel seconded the motion. Voting in favor of the motion were Alderman Hafford, Alderwoman Teel, Alderman Watts, Alderman Liepman, and Alderman Fussell. Motion carried.

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