

June 18, 2019

A G E N D A

1. Call Meeting To Order
2. Prayer
3. Pledge To The Flags
4. Welcome Guest
5. Public Hearing On FY 2019-2020 Budget
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 Loretta Biggers – Update On Municipal Court Activity
10. Tracy Cox - Update On Main Street Program
11. Update From City Manager John Camp
12. Discussion And Action To Consider Approval Of An Ordinance Adopting The Budget And Fee Schedule For The City of San Augustine For Fiscal Year 2019 – 2020
13. Discussion And Action If Any To Adopt Resolutions And Policies Required By The Texas Department Of Agriculture For The Main Street Sidewalk Grant, TxCDBG No. 7218172
14. Executive Session Pursuant to Government Code §551.071 Consultation With Attorney and Code §551.074 Personnel Matters
  - (1) To deliberate a complaint against a public official
  - (2) To deliberate vacation time for City Manager
15. Reconvene- Discussion And Action To Grant City Manager One Additional Week Vacation And One Additional Discretionary Holiday in Lieu Of Any Salary Increase In The 2019-2020 Budget.
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, June 18, 2019 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:

Bill Hoppee	Loretta Hughes	Rod Litton
Tracy Cox	Jeaneyse Mosby	Stephen Hays

**5. Public Hearing On FY 2019-2020 Budget**

The Public Hearing opened at 5:03 p.m. There were no comments or questions on the FY 2019-2020 Budget. The Public Hearing was closed at 5:06 p.m.

**6. Citizens 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**

Chief of Police Gary Fountain was absent. Mayor Leroy Hughes gave the update on the police department's activity for the month of May. Activity included: cases filed 37; 2 felony arrests; 12 misdemeanor arrests; 6 assist other agencies; 212 responses on calls for service; 2 juvenile cases; 6 auto accident response/report; 31 citations; and 40 warnings.

**9. Judge Loretta Biggers – Update On Municipal Court Activity**

Mayor Hughes reported 31 citations and collections of \$1,604.00 for the month of May.

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

Tracy Cox had no additional comments to the report that was in the packets.

11. **Update From City Manager John Camp**

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

- **Budget Update** – The council was provided monthly revenue and expenditures report showing the City was on track with the budget until the April 24 tornado.
- **Tornado Financial Aid** – We are looking into the possibilities of applying for the Disaster Relief Fund from the Texas Department of Agriculture which can be up to \$350,000.00 in the form of a grant. That are several factors to that goal including TDEM letter, Gov. Abbott Letter, and timing of the work. This effort will probably be drawn out, and may extend into the new grant cycle after this June. The rules are going to be re-evaluated by TDA.
- **Debris Pickup** – TxDOT contract has extended through June and work continues. Over 137,000 cubic yards as of today have been removed from primarily the City, but also from the County.
- **Texas A&M** – Doing Contract at the ball park on 21, and will likely be able to do Sante Fe Park. The ball park was approved, but we have not received follow up paperwork on other areas yet.
- **FEMA Road Repairs** – KSA is drawing up plans and specifications to be put out to bid.
- **Main Street Capital Fund Sidewalk Grant** – No remaining action by the City. We are still waiting for the result of the environmental study and THC comments if any. The next action will be an announcement for public comment. TDA (Martinez) visited the City and took photos.
- **Texas CDBG Grant** – No change. Waiting for the application due date in October.
- **USDA Preliminary Engineering Report** –
  - Management has been in contact with AMS Wireless regarding getting the Sherriff Office and Volunteer Fire Department on the new aerial to replace & improve connection lost in the tornado. Waiting on some responses from the users, but AMS seems receptive.
- **Legal Update from City Attorney** – No action to report.

12. **Discussion And Action To Consider Approval Of An Ordinance Adopting The Budget And Fee Schedule For The City of San Augustine For Fiscal Year 2019 – 2020**

Alderman Liepman offered the motion to approve the Ordinance adopting the Budget and Fee Schedule for the City of San Augustine for Fiscal Year 2019-2020 with an amendment to 02.532.56040. Alderwoman Teel seconded the motion. Voting in favor of the motion were Alderman Hafford, Alderwoman Teel, Alderman Watts, and Alderman Liepman. Alderman Fussell abstained from voting. Motion carried.

13. **Discussion And Action If Any To Adopt Resolutions And Policies Required By The Texas Department Of Agriculture For The Main Street Sidewalk Grant, TxCDBG No. 7218172**

Mr. Bill Hoppee with Raymond K. Vann & Associates presented resolutions and policies required by the Texas Department Of Agriculture for the Main Street Sidewalk Grant, TxCDBG No. 7218172 for adoption. Alderman Liepman offered the motion to adopt the resolutions and policies required by the Texas Department of Agriculture for the Main Street Sidewalk Grant, TxCDBG No. 7218172. Alderman Hafford seconded the motion. Voting in favor of the motion were Alderman Hafford, Alderwoman Teel, Alderman Watts, Alderman Liepman, and Alderman Fussell. Motion carried.

14. **Executive Session Pursuant to Government Code §551.071 Consultation With Attorney and Code §551.074 Personnel Matters**

**(1) To deliberate a complaint against a public official**

**(2) To deliberate vacation time for City Manager**

The council entered into executive session at 5:40 p.m. Executive session was closed at 6:23 p.m.

15. **Reconvene- Discussion And Action To Grant City Manager One Additional Week Vacation And One Additional Discretionary Holiday in Lieu Of Any Salary Increase In The 2019-2020 Budget.**

The council reconvened into regular session at 6:23 p.m. There was no action taken on item #1. Alderman Liepman offered the motion to grant City Manager Camp one additional week vacation and one additional discretionary holiday in lieu of any salary increase in the 2019-2020 budget. 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 6:26 p.m.