

January 17, 2017

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. Discussion and Action If Any To Replace Main Street Advisory Board Member Peggy Hardy with Gloria Anthony
10. Tracy Cox - Update On Main Street Program
11. Update From City Manager Randy Whiteman
12. Discussion and Action If Any To Select Mayor Pro-Tem
13. 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, January 17, 2017 at 5:00 p.m. Alderwoman Valencia Price and Alderwoman Claudia Cabriales were absent.

Members present were:

Mayor	Leroy Hughes
Alderwoman	Pamela Teel
Alderman	Stacy Watts
Alderman	Dan Fussell
Attorney	Wade Flasowski
City Manager	Randy Whiteman
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:

Gary Fountain	Loretta Hughes	Stephen Hays
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5. Citizens Presentations

There were no citizen's presentations.

6. Approval Of Minutes Of Previous Meeting(s)

Alderman Dan Fussell offered the motion to approve the minutes of the previous meeting. Alderwoman Pamela Teel seconded the motion. Voting in favor of the motion were, Alderwoman Teel, Alderman Stacy Watts, and Alderman 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 December. Activity included: cases filed 24; 1 felony arrests; 5 misdemeanor arrests; 1 assist other agencies; 38 responses on calls for service; 1 juvenile case; 1 auto accident response/report; 60 citations; and 35 warnings. Chief Fountain also reported that we have received grant money for two police vehicles and equipment.

8. Judge Betty Loggins – Update On Municipal Court Activity

Judge Betty Loggins was absent; Mayor Hughes reported 51 citations and collections of \$620.00 for the month of December.

9. Discussion and Action If Any To Replace Main Street Advisory Board Member Peggy Hardy with Gloria Anthony

Alderman Fussell offered the motion to replace Main Street Advisory Board Member Peggy Hardy with Gloria Anthony. Alderwoman Teel seconded the motion. Voting in favor of the motion were, Alderwoman Teel, Alderman Watts, and Alderman Fussell. Motion carried.

9. Tracy Cox – Update On Main Street Program

Main Street Manager Tracy Cox was absent.

10. Update From City Manager Randy Whiteman

City Manager Randy Whiteman gave an update of city activity to the council. Activities included:

1. The sidewalk project is near completion, waiting on pavers to be put down and lights installed.
2. Mr. Whiteman and Mayor Hughes attended the Legislative Reception in Austin for Pineywoods Deep East Texas Council of Governments. Representative Trent Ashby was awarded Legislator of the year.
3. Lost a circuit board on the computer at the water plant and had to be replaced, approximate cost \$50,000.00.

11. Discussion and Action If Any To Select Mayor Pro-Tem

Alderman Fussell offered the motion to table the above item until next meeting. Alderman Watts seconded the motion. Voting in favor of the motion were, Alderwoman Teel, Alderman Watts, and Alderman Fussell. Motion carried.

The meeting was adjourned at 5:25 p.m.