

February 20, 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. Tiller & Company Discussion Of City of San Augustine FY 2017 Audit
8. Update on Police Department Activity
9. Judge Betty Loggins – Update On Municipal Court Activity
10. Tracy Cox - Update On Main Street Program & Discussion and Action If Any To Approve National Preservation Month Proclamation
11. Discussion and Action If Any To Approve Resolution Granting Street Closures To San Augustine Main Street For “Main Street – A Texas Treasure Heritage Festival”
12. Update From City Manager John Camp
13. Discussion and Action If Any To Accept The Internet Services As Proposed by Municode For the City Website
14. Discussion and Action If Any To Grant The City Manager The Authority To Negotiate Bulk Water Sales
15. Discussion and Action If Any To Approve Resolution Authorizing The Application To The Office Of The Governor Criminal Justice Division, Criminal Justice Equipment Grant
16. Executive Session Pursuant to Government Code §551.071 Consultation With Attorney – Personnel Matters
17. 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, February 20, 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:

Mark Tiller	Mark Goodin	Tracy Cox
Chris Anding	Gary Fountain	Jeaneyse Mosby
Stephen Hays		

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. Alderwoman Pamela Teel seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Stacy Watts, Alderman Mark Liepman, and Alderman Dan Fussell. Motion carried.

7. Tiller & Company Discussion of City of San Augustine FY 2017 Audit

Mark Goodin of Tiller & Company discussed the City of San Augustine's FY 2017 Audit with the council. He stated that they have audited the financial statements of the governmental activities, the business-type activities, and each major fund of the City of San Augustine, Texas, as of and for the year ended June 30, 2017, and the related notes to the financial statements, which collectively comprise the City's basic financial statements. They believe the audit evidence obtained is sufficient and appropriate to provide a basis for the audit opinion. In Tiller and Company's opinion, the financial statements present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, and each major fund of the City of San Augustine as of June 30, 2017, and the respective changes in financial

position and, where applicable, cash flows thereof, for the year then ended in accordance with accounting principles generally accepted in the United States of America.

8. Update on Police Department Activity

Chief Gary Fountain gave the update on the police department's activity for the month of January. Activity included: cases filed 24; 10 felony arrests; 2 misdemeanor arrests; 4 assist other agencies; 54 responses on calls for service; 0 juvenile case; 0 auto accident response/report; 81 citations; and 66 warnings.

9. Judge Betty Loggins – Update On Municipal Court Activity

Judge Betty Loggins was absent. Mayor Hughes reported 75 citations and collections of \$2582.92 for the month of January.

10. Tracy Cox – Update On Main Street Program and Discussion and Action If Any To Approve National Preservation Month Proclamation

Main Street Director Tracy Cox did not have anything to report to the council in addition of what was provided in the council packages. Alderman Fussell offered the motion to approve the National Preservation Month Proclamation. 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.

11. Discussion and Action If Any To Approve Resolution Granting Street Closures To San Augustine Main Street For “Main Street – A Texas Treasure Heritage Festival”

Alderman Fussell offered the motion to approve the resolution granting street closures to San Augustine Main Street for “Main Street – A Texas Treasure Heritage Festival”. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Watts, Alderman Liepman, and Alderman Fussell. Motion carried.

12. Update From City Manager John Camp

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

1. Update on front office initiative
2. New water tanks are complete except for piping. Piping is contingent on the TCEQ contact time setting.
3. TCEQ Enforcement Deferral at City Lake Dam and Water Plant Lagoon – The discharge stream is polluted with sludge from the lagoon. Received a letter from TCEQ allowing us until May 1st to make a plan and make a good faith effort to correct this problem.
4. Information only on TCEQ Old Enforcement for Public Notice – TCEQ is requiring publication on notices for an old water issue from year 2013 that was never published. Notices will be required to be published on our website and in the utility bill mailings. There is no problem with water quality.
5. Leak Recovery from the Freeze – We have largely recovered from freeze damages.
6. Lewis Hotel – The hotel is presently being fixed. The building will be fixed on the west side including the chimney.
7. Social Media - There are several informative postings on Facebook for the City. No longer using Twitter for the present time.
8. FEMA – We still have issues with roads out due to heavy rains. Goldenway and Milam Streets are still out. Once quotes are obtained to repair the roads we should get funds from FEMA to correctly make repairs.

13. Discussion and Action If Any To Accept The Internet Services As Proposed by Municode For The City Website

City Manager Camp advised the council that he want to utilize the services of Municode to establish a municipal website to: (1) Promote Tourism; (2) Store Public Information; (3) Disseminate Essential Public Safety Information; (4) Provide a platform from which to add functionality such as bill paying and ebilling as it becomes available. Alderman Fussell offered the motion to accept the internet services as proposed by Municode for the City Website. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Watts, Alderman Liepman, and Alderman Fussell. Motion carried.

14. Discussion and Action If Any To Grant The City Manager The Authority To Negotiate Bulk Water Sales

City Manager Camp requested the ability to fix an adjusted more competitive price for repetitive purchases of city water in bulk truckloads. He proposed to price this between \$7.50/thousand and the current rate of \$25.00/thousand. This is to allow the city to negotiate ad hoc with haulers so we can compete with prices in surrounding cities which are significantly less than San Augustine. Alderwoman Price offered the motion to grant the City Manager the authority to negotiate bulk water sales within the proposed rate of \$7.50 to \$25.00/thousand gallons. Alderman Liepman seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Watts, Alderman Liepman, and Alderman Fussell. Motion carried.

15. Discussion and Action If Any To Approve Resolution Authorizing The Application To The Office Of The Governor Criminal Justice Division, Criminal Justice Equipment Grant

Alderman Fussell offered the motion to approve the resolution authorizing the application to the Office of the Governor Criminal Justice Division, Criminal Justice Equipment Grant. 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.

16. Executive Session Pursuant to Government Code §551.071 Consultation With Attorney – Personnel Matters

The council entered into executive session at 6:00 p.m. Executive session was closed at 6:27 p.m.

17. The council reconvened into regular session at 6:27 p.m. The meeting was adjourned at 6:30 p.m.