

January 16, 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. Discussion and Action If Any To Approve Fiscal Year 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
11. Update From City Manager John Camp
12. 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 16, 2018 at 5:00 p.m.

Members present were:

Mayor	Leroy Hughes
Alderman	Valencia Price
Alderman	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:

Stephen Hays                      Virginia Liepman

**5. Citizens Presentations**

There were no citizens presentations.

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

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

**7. Discussion and Action If Any To Approve Fiscal Year 2017 Audit**

Alderman Price offered the motion to accept the Annual Financial Report for Fiscal Year 2017. Alderman Watts seconded the motion. Voting in favor of the motion were Alderman Price, Alderman Teel, Alderman Watts and Alderman Liepman. Motion carried.

**8. Update on Police Department Activity**

Chief Gary Fountain was absent. Mayor Hughes gave the update on the police department's activity for the month of December. Activity included: cases filed 17; 7 felony arrests; 5 misdemeanor arrests; 4 assist other agencies; 58 responses on calls for service; 0 juvenile case; 1 auto accident response/report; 42 citations; and 42 warnings.

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

Judge Betty Loggins was absent. Mayor Hughes reported 45 citations and collections of \$2682.50 for the month of December.

**10. Tracy Cox – Update On Main Street Program and Presentation of Awards To Main Street Advisory Board Members**

Main Street Manager Tracy Cox was absent.

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

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

1. Mr. Camp reported to the council of his visits with Auditor Mark Goodin and reported that the electricity cost for the past year was down by \$327,000.00. Other things discussed were timely reconciliation of accounts, purchase order systems and bank transfers.

2. We should have paperwork in place to be approved for reimbursement from DETCOG for the funds spent on the ongoing construction on the water tanks.

3. Due to the freeze we had several water leaks. Breaks in six inch mains on Willow Lane, FM 353 and Young Street have been repaired. The leak in the four inch line on Liberty Street has not been fixed yet because it goes through TxDot right of way and we are waiting on the weather to clear up so the street repairs can be done with dry materials.

4. New valves have been installed at the water treatment plant and are working well.

5. We are looking into measures at City Hall office to undertake projects to remove cost from the institution. The first project is a general cleanup, filing, and shredding of duplicate paperwork. All personal items are to be removed by the 12<sup>th</sup> and items to be identified by the 19<sup>th</sup> that will be either stored or shredded. Shredders will be scheduled to make a pickup on the 22<sup>nd</sup>.

6. Mr. Camp met with an outside consultant to help in analyzing the scope of individual roles of employees in the front office.

7. FEMA will come in this week for a site survey with mitigation crew and on Friday a crew will be here to help write a portion of the grant for barricades, labor, and chemicals at the water plant which is the Category B damages.

8. Update from Attorney Wade Flasowski on the Hanks case – the Appraisal District will provide a map for the City use and the attorney will draw up a draft for a motion for summary judgement.

9. Mr. Camp will talk with Mr. Jake Whitton to get a survey in line for the Stripling property and determine how to proceed with the process.

10. Mr. Camp will like to set up email for all council members with the current COSA.TX provider.

The meeting was adjourned at 5:37 p.m.