

December 19, 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. Tracy Cox - Update On Main Street Program
10. Update From City Manager John Camp
11. 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, December 19, 2017 at 5:00 p.m. Alderwoman Valencia Price was absent.

Members present were:

Mayor	Leroy Hughes
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:

Stephen Hays	Tracy Cox	Gary Fountain
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5. Citizens Presentations

There were no citizens 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, Alderman Mark Liepman, 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 November. Activity included: cases filed 19; 2 felony arrests; 10 misdemeanor arrests; 5 assist other agencies; 46 responses on calls for service; 0 juvenile case; 1 auto accident response/report; 65 citations; and 71 warnings.

8. Judge Betty Loggins – Update On Municipal Court Activity

Judge Betty Loggins was absent. Mayor Hughes reported 61 citations and collections of \$2891.38 for the month of November.

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

Main Street Manager Tracy Cox gave an update on the Main Street Program. Activity for the month of November included committee meetings of the Advisory Boards; City Council meeting; Commissioners Court meeting; reported that Main Street held three events – Christmas Jubilee Days, Junk in the Trunk Trade Days, and Downtown Deals and Delights; started downtown clean-up; has submitted the 10 Criteria report and supported the San Augustine Wolves football program on play-off games heading to State championship.

10. Update From City Manager John Camp

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

1. The City's budget is in line with the projections.
2. The existing line at the water plant was tunneled under the end cap and pipping was done without the problems that were anticipated.
3. Getting ready to schedule putting in valves at water plant around the first of the year. This will allow doing the backwash better.
4. We have an issue at the Water Treatment Plant; the sludge pond needs to be cleaned out. There is a potential TCEQ enforcement for the sludge pond and for the outlet structure where water is discharged from the sludge pond back into the lake.
5. Report from TCEQ in 2015 and 2016 where found noting deficiencies at the dam from erosion from cattle and Texas wild rose. We will have to cut off the wild rose and also institute a plan for maintenance at the dam and cut off the cattle. We will have to submit proof to the TCEQ that we are following up on these deficiencies.

The meeting was adjourned at 5:35 p.m.