

November 21, 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. Discussion and Action If Any To Approve City of San Augustine Proposed 2018 Holiday Schedule
12. Discussion and Action If Any To Approve Additive Changes To The City Water Treatment Plant Storage Tank Project
13. Executive Session – Pursuant to Texas Government Code, Section 551.071 Consultation With Attorney – Pending Litigation Hanks v. San Augustine Central Appraisal District and City of San Augustine
14. Executive Session – Pursuant to Texas Government Code, Section 551.071 Consultation With Attorney – Stripling Property Issue on City's 80 x 80 property Behind Imogens's Between The Stripling Architect's Office and Montgomery Street
15. Discussion and Action If Any On Executive Session Items
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, November 21, 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:

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 meetings. 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 October. Activity included: cases filed 23; 1 felony arrests; 7 misdemeanor arrests; 7 assist other agencies; 56 responses on calls for service; 0 juvenile case; 0 auto accident response/report; 79 citations; and 95 warnings.

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

Judge Betty Loggins was absent. Mayor Hughes reported 76 citations and collections of \$4407.50 for the month of October.

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 October included committee meetings of the Advisory Boards; City Council meeting; Commissioners Court meeting; San Augustine Drug should receive their new façade soon as part of the San Augustine

Main Street Façade Grant; Texas Star Retail has installed their new sign; planters are in and waiting on hardware and ground work to install them; November 30, December 1<sup>st</sup> and 2<sup>nd</sup> will be the 1<sup>st</sup> Annual Christmas Jubilee Days; working on achievement awards program; and a door prize was given out – an item purchased from one of the downtown merchants.

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

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

1. Mr. Camp has informed the citizens of the City of San Augustine that the City has a social media presence on Facebook and Twitter.
2. The City has a new position open in the Electrical Department. Advertisement for the position is in the paper to run through December 6.
3. Still have several road and bridge outages from Hurricane Harvey. Areas include Goldenway and Milam Streets remain out because they are above our ability to repair and probably will be out until the first of next year. A recovery scoping meeting with FEMA and a representative from the State will be held on December 4 here at the Council Chambers to discuss what is needed to include in the grant restorations and to continue the bid process to get the roads fixed.
4. Lewis Railroad Hotel – door had fallen off the hinges and this was fixed. Also there is no further damage by water to the building.
5. Water Plant – will have some cut end issues when switching from the old tanks to the new tanks, the plant will have to be shut down for a period of time and there is a possibility that we will run out of water.

**11. Discussion and Action If Any To Approve City of San Augustine Proposed 2018 Holiday Schedule**

Aldерwoman Teel offered the motion to approve the proposed 2018 Holiday schedule as presented. Alderman Watts seconded the motion. Voting in favor of the motion were Aldерwoman Teel, Alderman Watts, Alderman Liepman, and Alderman Fussell. Motion carried.

**12. Discussion and Action If Any To Approve Additive Changes To The City Water Treatment Plant Storage Tank Project**

Danny Hays with KSA Engineers, Inc. discussed the above item with the council. There are three additions to the contract scope at the Tank project for approval by the council. (1) Temporary backwash drain piping. This request is for \$6,971.41 to install temporary piping to direct filter backwash water to the backwash pond in a manner that keeps the project working area free of water. (2) Drain line repair. This request is for \$451.38 to repair an unmarked 6” line located near the western edge of the backwash pond. This line was not shown in this location on previous construction plans. (3) Small upgrade to the plant driveway that will be downgraded at project completion if we don’t agree to settle for the rocks. McInnis brought in the rocks to protect our piping from truck traffic. The cost of this request is \$810.00. Total cost of additive is \$8,232.79. Alderman Fussell offered the motion to approve the additive changes to the City Water Treatment Plant Storage Tank Project. Alderman Watts seconded the motion. Voting in favor of the motion were Aldерwoman Teel, Alderman Watts, Alderman Liepman, and Alderman Fussell. Motion carried.

**13. Executive Session – Pursuant to Texas Government Code, Section 551.071 Consultation With Attorney – Pending Litigation Hanks v. San Augustine Central Appraisal District and City of San Augustine**

14. **Executive Session – Pursuant to Texas Government Code, Section 551.071 Consultation With Attorney – Stripling Property Issue on City’s 80 X 80 Property Behind Imogens’s Between The Stripling Architect’s Office and Montgomery Street**

The council entered into executive session at 5:50 p.m. The council closed the executive session at 6:25 p.m. and reentered into regular session.

15. **Discussion and Action If Any On Executive Session Items**

There was no action taken on the executive session items.

The meeting was adjourned at 6:27 p.m.