

October 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. Discussion and Action If Any To Appoint Mark Liepman To Fill Vacant City Council Position #4 And Administer The Oath Of Office
7. Approval Of Minutes of Previous Meeting(s)
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, October 17, 2017 at 5:00 p.m. Alderwoman Pamela Teel was absent.

Members present were:

Mayor	Leroy Hughes
Alderwoman	Valencia Price
Alderman	Stacy Watts
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:

Loretta Hughes	Gary Fountain	Stephen Hays
Tracy Cox	Betty Oglesbee	Cherry Burnett
Walter McMillan		

5. Citizens Presentations

Mary Ann Stripling addressed the council concerning a strip of land that belongs to the City of San Augustine and is a part of the entrance to the Stripling's property. The Stripling's want the City to deed the property to them since it is a part of their driveway.

6. Discussion and Action If Any To Appoint Mark Liepman To Fill Vacant City Council Position #4 And Administer The Oath Of Office

Alderman Dan Fussell offered the motion to appoint Mark Liepman to fill vacant city council position #4. Alderwoman Valencia Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderman Stacy Watts, and Alderman Fussell. Motion carried. City Secretary Cinda Garner administered the Statement of Elected/Appointed Officer to Mr. Liepman. Judge Betty Loggins administered the oath of office to Mr. Liepman. Alderman Liepman was seated in Alderman Position #4 place.

7. Approval Of Minutes Of Previous Meeting(s)

Alderwoman Valencia Price offered the motion to approve the minutes of the previous meeting. Alderman Watts seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderman Watts, and Alderman Fussell. Motion carried.

7. Update on Police Department Activity

Chief Gary Fountain was absent. City Manager John Camp gave the update on the police department's activity for the month of September. Activity included: cases filed 16; 3 felony arrests; 1 misdemeanor arrests; 3 assist other agencies; 61 responses on calls for service; 0 juvenile case; 1 auto accident response/report; 83 citations; and 104 warnings.

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

Judge Betty Loggins reported 65 citations and collections of \$3,863.50 for the month of September.

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 September included committee meetings of the Advisory Boards; City Council meeting; Commissioners Court meeting; 12 new planters have been ordered and will match the benches and trash receptacles that are already installed in the downtown area; on Sunday, October 15 promote and design emphasis – historic buildings by having EXPEDITION TEXAS come to film and tour the buildings – Hollis Building, 1919 Law Enforcement Jail, Knight Parker Building, and Lewis Hotel; American Main Street Façade Grant Program has produced great façade grants and donations; and Downtown Texas.org program is being implemented.

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

City Manager John Camp thanked the council for his employment with the City of San Augustine and gave an update of city activity. Activity included:

1. Water plant tank form is continuing at water plant. Mr. Camp had photos to present to show the progress being made and they are posted on Facebook.
2. Tablets purchased to monitor water plant remotely are in and Chris Anding demonstrated one for the council.
3. Received funds from Texas Municipal League for damages to Lewis Hotel during the storm. Mr. Camp and Mayor Hughes will schedule a meeting with Mick Haven to discuss the possible interest of the Texas Historical Commission purchasing the Lewis Hotel.
4. Attorney Flasowski has filed a timely response has been filed with the court on the lawsuit filed against the City and San Augustine Appraisal District and we are waiting on the claimant to tell what base of their suit is.
5. Will have to hold a special meeting on Friday to do street closure for Sassafras Festival

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