

September 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 and Presentation of Awards To Main Street Advisory Board Members
10. Update From City Manager John Camp
11. Discussion and Action If Any To Adopt 2017 Property Tax Rate
12. Discussion and Action If Any to Approve Water Plant Improvements
13. Discussion and Action if Any To Select An Engineering Firm To Provide Engineering Services For USDA Wastewater System Improvements Project
14. 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
15. 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, September 19, 2017 at 5:00 p.m.
Members present were:

Mayor	Leroy Hughes
Alderwoman	Valencia Price
Alderwoman	Pamela Teel
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:

Rod Litton	Glenda Harrison	Linda Goller
Bill Goller	Walter Hearnberger	Nelda Hearnberger
Loretta Hughes	Betty Oglesbee	Gloria Anthony
Tracy Cox		

Mayor Hughes announced that Alderwoman Claudia Cabriales has moved from San Augustine but he has not received a letter of resignation yet.

5. Citizens Presentations

Stephen Hays spoke to the council concerning the appointment of a new council member to replace Claudia Cabriales. Mr. Hays suggested that the council consider the two individuals who ran for council in the last election and were defeated, Mr. Marshall McMillian and Mr. Mark Liepman, for the appointment.

6. Approval Of Minutes Of Previous Meeting(s)

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

7. 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 August. Activity included: cases filed 33; 4 felony arrests; 10 misdemeanor arrests; 11 assist other agencies; 88 responses on calls for service; 0 juvenile case; 2 auto accident response/report; 54 citations; and 82 warnings.

8. Judge Betty Loggins – Update On Municipal Court Activity

Judge Betty Loggins was absent. Mayor Hughes reported 45 citations and collections of \$2,291.00 for the month of August.

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 August included committee meetings of the Advisory Boards; City Council meeting; Commissioners Court meeting; Junk in the Trunk Trade Day – October 7; will partner with SAISD for the homecoming parade and pep rally on the square on October 13; and Christmas Parade December 1, 2017. Chair Glenda Harrison gave an update on the recently held An American Main Street Patriots Day event; Mrs. Betty Oglesbee spoke to the council about plans to place planters around the city square and contributions are being taken; Linda Goller, Chair of the Heritage Festival announced that the festival will be held on April 21, 2018. Mrs. Cox presented awards of appreciation to the Main Street Advisory Board members. The plaques were made by Mr. Walter Hearnberger as a donation to the Main Street committee.

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. The tanks at the water plant are progressing on schedule. The back fill of the first tank is finished and they are beginning to lay the tank. Work is beginning on the second tank.
2. Mr. Camp will attend a meeting at the County next week concerning damage from Hurricane Harvey. We had some road and bridge damage. It should be determined at this meeting as whether or not the City met the threshold for assistance to repair these damages.

11. Discussion and Action If Any To Adopt 2017 Property Tax Rate

Alderwoman Price offered the motion to adopt the effective tax rate of \$0.641454 per \$100.00 property value for 2017 property tax rate. Alderwoman Teel seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Watts, and Alderman Fussell. Motion carried.

12. Discussion and Action If Any To Approve Water Plant Improvements

Water/Wastewater Superintendent Chris Anding along with City Manager Camp discussed the above item with the council. The council was asked to approve three items for the City Water Treatment Plant. (1) Replace two existing pneumatically controlled transfer valves with electrically controlled valves. The cost will be approximately \$18,000.00 and the cost for pneumatically controlled valves is approximately \$13,000.00. (2) Add program (Team Viewer) and purchase two tablets for use with the software to control plant functions remotely. This is Software as a Service (SAS) at approximately \$600.00 per year. Tablets cost \$156.98 per month for two. (3) Add software to the existing system to allow running all the pumps via the system already in place. This will help remove operational costs from the city by allowing the system to be shut down during overnight periods where we ordinarily produce water which is in excess of the city's needs. Alderman Fussell offered the motion to approve the water plant improvements. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Watts, and Alderman Fussell. Motion carried.

13. **Discussion And Action If Any To Select An Engineering Firm To Provide Engineering Services For USDA Wastewater System Improvements Project**

The City received two bids for engineering services for USDA Wastewater System Improvements Project, KSA Engineers and Arceneaux, Wilson and Cole. City Manager Camp recommended selection of KSA based upon scoring and recommendations provided by Mayor Hughes, Superintendent Chris Anding, and City Manager Camp. Alderwoman Price offered the motion to approve the selection of KSA Engineering as the engineering firm on the upgrades to the City's Waste Water Treatment Facility. Alderman Watts seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Watts, and Alderman Fussell. Motion carried.

14. **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**

The council entered into executive session at 5:55 p.m. The council closed the executive session at 6:16 p.m. and reentered into regular session.

15. There was no action to be taken on the executive session item. The meeting was adjourned at 6:17 p.m.