

August 15, 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 Interim-City Manager Leroy Hughes
11. Discussion and Action If Any To Approve 2017 Property Tax Rate And To Schedule Two Public Hearings If Necessary
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, August 15, 2017 at 5:00 p.m. Alderman Stacy Watts and City Secretary Cinda Garner were absent. Minutes were taken by Jeaneyse Mosby.

Members present were:

Mayor	Leroy Hughes
Alderwoman	Valencia Price
Alderwoman	Pamela Teel
Alderwoman	Claudia Cabriales
Alderman	Dan Fussell
Attorney	Wade Flasowski

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
John Camp	Walter McMillan	

5. Citizens Presentations

Stephen Hays spoke to the council about the hiring of the new city manager. He informed the council that he as the press was not notified of the called meetings to interview the applicants. He feels that the press should always be notified of all meetings.

6. Approval Of Minutes Of Previous Meeting(s)

Alderwoman Valencia Price 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 Price, Alderwoman Teel, Alderwoman Claudia Cabriales, 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 July. Activity included: cases filed 33; 4 felony arrests; 11 misdemeanor arrests; 1 assist other agencies; 56 responses on calls for service; 1 juvenile case; 6 auto accident response/report; 105 citations; and 105 warnings.

8. Judge Betty Loggins – Update On Municipal Court Activity

Judge Betty Loggins was absent. Mayor Hughes reported 90 citations and collections of \$5,983.04 for the month of July.

9. Tracy Cox – Update On Main Street Program

Main Street Manager Tracy Cox gave an update on the Main Street Program. Activity for the month of July included committee meetings of the Advisory Boards; City Council meeting; Commissioners Court meeting; An American Main Street 9-11 event to be held on September 11 from 5 p.m. to 8 p.m.; will have conference call with American Main Street to discuss upcoming facade grants; Junk in the Trunk Trade Day – Saturday September 2, 2017; and Christmas Parade December 1, 2017.

10. Update From Interim City Manager Leroy Hughes

Interim-City Manager Leroy Hughes gave an update of city activity to the council. Activity included:

1. The council held interviews on Friday August 11, 2017 for the city manager position and chose John Camp for the position. His starting date of employment is September 5, 2017. There will be a called meeting scheduled to confirm the employment.
2. Laskey Bell, water/wastewater employee was life flighted to Houston Herman Hospital last Sunday. Electrical Lineman Charles Evan's wife is ill.
3. Water/Wastewater Superintendent Chris Anding reported that doors have been installed on the new water plant building. The building is nearly complete with the only thing left to do is install exhaust fans. Select fill for the above ground storage tanks is being hauled in and prepared for installation of the tanks.

11. Discussion and Action If Any To Approve 2017 Property Tax Rate And To Schedule Two Public Hearings If Necessary

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

The meeting was adjourned at 5:55 p.m.