

July 18, 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 – Main Street Lighting Streetscape Plan And A Potential Wetlands Park
12. Discussion And Action If Any To Approve Grant Funded Equipment Policy
13. Discussion And Action If Any To Consider Granting Authorization To Renew Revolving Line of Credit With BBVA Compass Bank In The Amount Of \$150,000.00 To Pay Utilities And Other Short Time Expenses
14. 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, July 18, 2017 at 5:00 p.m. Alderman Stacy Watts was absent.

Members present were:

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

5. **Citizens Presentations**

There were no citizens presentations.

6. **Approval Of Minutes Of Previous Meeting(s)**

Alderwoman Pamela Teel offered the motion to approve the minutes of the previous meeting. Alderwoman Claudia Cabriales seconded the motion. Voting in favor of the motion were Alderwoman Valencia Price, Alderwoman Teel, Alderwoman Cabriales, and Alderman Dan 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 June. Activity included: cases filed 28; 5 felony arrests; 2 misdemeanor arrests; 3 assist other agencies; 58 responses on calls for service; 1 juvenile case; 3 auto accident response/report; 111 citations; and 89 warnings.

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

Judge Betty Loggins reported 107 citations and collections of \$5,499.83 for the month of June.

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 June included committee meetings of the Advisory Boards; City Council meeting; Commissioners Court meeting; plans are on the way for the An American Main Street 9-11 event to be held on September 11 from 5 p.m. to 8 p.m.; building and business owners meeting with guest speaker Brittney Ford – Social Media impacts on Business; work with new software integrating email listings and flyers and announcements for better coverage; Junk in the Trunk Trade Day – Saturday August 5; and Christmas Parade December 1.

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 city had damages due to a storm that hit on Friday, fallen trees and power lines down.
2. Creek out on Goldenway and Water Street. Will have to have a major overhaul on the bridge and street.
3. Coverage on the water plant is about 65 to 70% completed, currently putting in lights and electrical plugs closer to the floor area. Ground breaking is taking place for the storage tanks.

11. **Discussion – Main Street Lighting Street Scape Plan And A Potential Wetlands Park**

Betty Oglesbee addressed the council on this item. The council was given a handout with information from San Augustine Garden Club concerning the streetscape overall plan prepared by Jim Patterson and Travis Pfeiffer of White Oak Studios and proposed placement of street lamps in the designated Main Street downtown area. The Garden Club also requested permission to pursue the possibility of a “wetlands park” to be located on the 10+ acres next to Brookshire Bros. This is the continuation of a possible project begun four years ago for the development of a City Park and Playground. A wetlands park could provide walking trails, birdwatching, and a variety of activities to be enjoyed by the citizens and visitors to San Augustine. There was no action to be taken on this item as it was a discussion only.

12. **Discussion and Action If Any To Approve Grant Funded Equipment Policy**

Alderman Fussell offered the motion to approve the Grant Funded Equipment Policy. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderwoman Cabriales and Alderman Fussell. Motion carried.

13. **Discussion and Action If Any To Consider Granting Authorization To Renew Revolving Line Of Credit With BBVA Compass Bank In The Amount Of \$150,000.00 To Pay Utilities And Other Short Time Expenses**

Alderwoman Cabriales offered the motion to grant authorization to renew the revolving line of credit with BBVA Compass Bank in the amount of \$150,000.00 to pay utilities and other short time expenses. Alderman Fussell 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 5:40 p.m.