

June 20, 2017

A G E N D A

1. Call Meeting To Order
2. Prayer
3. Pledge To The Flags
4. Welcome Guest
5. Public Hearing On FY 2017-2018 Budget
6. 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.
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 Interim-City Manager Leroy Hughes
12. Discussion And Action To Consider Approval Of An Ordinance Adopting The Budget And Fee Schedule For The City of San Augustine For Fiscal Year 2017 – 2018
13. Discussion and Action On Amendment To The Employee Manual Section 4.10 Funeral Leave Sub-section G Brother-in-Law/Sister-in-Law
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, June 20, 2017 at 5:00 p.m. Alderwoman Valencia Price and Alderman Dan Fussell were absent.

Members present were:

Mayor	Leroy Hughes
Alderwoman	Pamela Teel
Alderman	Stacy Watts
Alderwoman	Claudia Cabriales
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	Jeaneyse Mosby	

5. Public Hearing On FY 2017-2018 Budget

The Public Hearing opened at 5:03 p.m. There were no comments or questions on the FY 2017-2018 Budget. The Public Hearing was closed at 5:05 p.m.

6. Citizens Presentations

There were no citizens presentations.

7. Approval Of Minutes Of Previous Meeting(s)

Alderwoman Claudia Cabriales 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 Teel, Alderman Stacy Watts, and Alderwoman Cabriales. Motion carried.

8. Update on Police Department Activity

Chief Gary Fountain gave the update on the police department's activity for the month of May. Activity included: cases filed 33; 2 felony arrests; 3 misdemeanor arrests; 2 assist other agencies; 52 responses on calls for service; 1 juvenile case; 2 auto accident response/report; 132 citations; and 113 warnings. He also gave an update on the two new vehicles purchased by the department, expected to be on the street by end of next week.

9. Judge Betty Loggins – Update On Municipal Court Activity

Judge Betty Loggins was absent; Mayor Hughes reported 76 citations and collections of \$5,280.33 for the month of May.

10. 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 May included committee meetings of the Advisory Boards; City Council meeting; Commissioners Court meeting; meeting of the parade fundraiser committee @ courthouse law library; Christmas Parade fundraiser held in Stripling Pavilion to raise money for a sound system for the Main Street sponsored Christmas Parade to be held in downtown San Augustine; organization committee meeting 12 noon at Imogene’s Café on 5/17; and Junk in the Trunk Trades day May 6, 2017.

11. Update From Interim-City Manager Leroy Hughes

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

1. Last week the City had to issue two boil water notices. One was due to water break on Goldenway Street. We also had a water break on Ayish and Livingston Streets, but this did not cause a boil water notice to be issued. The leak was fixed without the water being turned off because we did not have a turn off valve on these lines.
2. An electrical board at the water plant burned causing the second boil water notice to be issued. We were not able to pump water from the water plant because all pumps were shut down due to the fire.
3. Steel posts are being erected for the covering of the water plant today and the covering process will begin after this.
4. Preparation on the construction of the water tanks should start next month.

12. Discussion And Action To Consider Approval Of A Ordinance Adopting The Budget And Fee Schedule For The City of San Augustine For Fiscal Year 2017-2018

Alderman Cabriales offered the motion to approve the ordinance adopting the budget and fee schedule for the City of San Augustine for fiscal year 2017-2018. Alderman Teel seconded the motion. Voting in favor of the motion were Alderman Teel, Alderman Watts, and Alderman Cabriales. Motion carried.

13. Discussion and Action On Amendment To The Employee Manual Section 4.10 Funeral Leave Sub-section G Brother-in-Law/Sister-in-Law

The council was given an amendment to the City of San Augustine Employee Manual Section 4.10 Funeral Leave sub-section G Brother-in-Law/Sister-in-law to clearly define the meaning of such. The amendment defines brothers-in-law as (1) the brother of one’s husband or wife and (2) the husband of one’s sister. Sisters-in law is defined as (1) the sister of one’s husband or wife and (2) the wife on one’s brother. Alderman Cabriales offered the motion to approve the amendment to the City of San Augustine Employee Manual Section 4.10 Subsection G Brother-in-law/Sister-in-law as presented with the provision that proof be provided upon request of city manager within ten (10) days. Alderman Teel seconded the motion. Voting in favor of the motion were Alderman Teel, Alderman Watts, and Alderman Cabriales. Motion carried.

The meeting was adjourned at 5:28 p.m.