

May 16, 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 City Manager Randy Whiteman
11. Discussion and Action If Any To Review The City of San Augustine Bereavement Section of The Personnel Manual.
12. Discussion and Action If Any To Approve a Contract For The Sale of Wholesale Water With San Augustine Rural Water.
13. Discussion and Action If Any To Adopt Ordinance #308 Dilapidated Structures.
14. Discussion and Action If Any To Approve Ordinance #309 Creating a Park and Recreation Advisory Board.
15. Discussion and Action If Any To Proclaim May as National Historic Preservation Month.
16. Discussion and Action If Any To Consider A Request From Representatives of Piney Woods Sanitation For A Rate Increase In The Solid Waste Contract.
17. Discussion and Action If Any To Consider Appointment, Duties, Employment, Evaluation, Reassignment, Discipline, or Dismissal Of The City Manager.
18. Executive Session(s):
  1. As Authorized by Texas Government Code Section 551.074 Personnel Matters.
  2. As Authorized Section 551.071 Consultation with Attorney
19. 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, May 16, 2017 at 5:00 p.m.

Members present were:

Mayor	Leroy Hughes
Alderwoman	Valencia Price
Alderwoman	Pamela Teel
Alderman	Stacy Watts
Alderwoman	Claudia Cabriales
Alderman	Dan Fussell
Attorney	Wade Flasowski
City Manager	Randy Whiteman
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	Sherry Bennefield	Gary Fountain
Stephen Hays	Tracy Cox	Mike Wilson
Jeaneyse Mosby	Wylma Hewett	Linda Goller

**5. Citizens Presentations**

Sherry Bennefield addressed the council concerning time taken off from work by employees in excess of the time accrued for employees.

**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, Alderman Stacy Watts, Alderwoman Claudia 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 April. Activity included: cases filed 42; 6 felony arrests; 8 misdemeanor arrests; 4 assist other agencies; 54 responses on calls for service; 0 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.

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

Judge Betty Loggins reported 120 citations and collections of \$6,146.00 for the month of April.

**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 April included committee meetings of the Advisory Boards; City Council meeting; Commissioners Court meeting; Tracy and Linda Goller gave an update on annual Texas Treasure Heritage Festival held April 22, 2017; reported on progress of businesses in the downtown area efforts to beautify their buildings.

**10. Update From City Manager Randy Whiteman**

City Manager Randy Whiteman gave an update of city activity to the council. Activities included:

1. Dirt work has begun at the water plant in preparation of the building construction.
2. Franklin Publishing has the codification in order - codified form. The City will have to review and decide what they might no longer want included and then meet with Franklin's legal for legal review before printing.
3. Mayor Hughes presented the Solid Waste grant application to DETCOG for the pickup truck. The Application will go to TCEQ for review and determination if we will receive the funds.
4. Mr. Whiteman will interview tomorrow for the job opening in the street department.
5. Signs for Jake Brakes will be ordered and installed.
6. Received a letter from the County demanding money for dispatch services at the jail.

**11. Discussion and Action If Any To Review The City of San Augustine Bereavement Section Of The Personnel Manual**

The council discussed the above item. Alderman Fussell offered the motion for the city manager and attorney provides clarification of the bereavement section of the personnel manual and brings back to the council for consideration. Alderwoman Teel seconded the motion. Voting for the motion were Alderwoman Price, Alderwoman Teel, Alderman Watts, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

**12. Discussion and Action If Any To Approve A Contract For The Sale Of Wholesale Water With San Augustine Rural Water**

City Manager Whiteman discussed the above item with the council. A contract signed by the Mayor and City Secretary was found in our office but was not signed by the rural water officials. San Augustine Rural Water Assoc. submitted a new contract to be signed. There was no action taken on this item.

**13. Discussion and Action If Any To Adopt Ordinance #308 Dilapidated Structures**

Alderwoman Teel offered the motion to adopt Ordinance #308 Dilapidated Structures. Alderwoman Price seconded the motion. Voting for the motion were Alderwoman Price, Alderwoman Teel, Alderman Watts, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

**14. Discussion and Action If Any To Approve Ordinance #309 Creating a Park and Recreation Advisory Board**

Alderwoman Cabriales offered the motion to adopt Ordinance #309 Creating A Park and Recreation Advisory Board with changes suggested by Attorney Flasowski. Alderman Watts seconded the motion. Voting for the motion were Alderwoman Price, Alderwoman Teel, Alderman Watts, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

**15. Discussion and Action If Any To Proclaim May as National Historic Preservation Month**

Alderman Cabriales offered the motion to proclaim May as National Historic Preservation Month. Alderman Price seconded the motion. Voting for the motion were Alderman Price, Alderman Teel, Alderman Watts, Alderman Cabriales, and Alderman Fussell. Motion carried.

16. **Discussion and Action If Any To Consider A Request From Representatives Of Piney Woods Sanitation For A Rate Increase In The Solid Waste Contract**

Mr. Mike Wilson with Piney Woods Sanitation discussed the above item with the council. Alderman Fussell offered the motion to approve the 5% rate increase requested by Piney Woods Sanitation with a letter stating that rates are locked in for a two year period. Alderman Cabriales seconded the motion. Voting for the motion were Alderman Price, Alderman Teel, Alderman Watts, Alderman Cabriales, and Alderman Fussell. Motion carried.

17. **Discussion and Action If Any To Consider Appointment, Duties, Employment, Evaluation, Reassignment, Discipline, or Dismissal Of The City Manager**

This item was discussed in executive session.

18. **Executive Session(s):**

1. As Authorized by Texas Government Code Section 551.074 Personnel Matters
2. As Authorized by Section 551.071 Consultations with Attorney

The council entered into executive session at 6:21 p.m. Executive session was closed at 6:49 p.m.

The council reconvened into regular session at 6:49 p.m. Alderman Fussell offered the motion to accept the resignation of City Manager Randy Whiteman effective 6/9/2017. Alderman Watts seconded the motion. Voting for the motion were Alderman Price, Alderman Teel, Alderman Watts, Alderman Cabriales, and Alderman Fussell. Motion carried.

The meeting was adjourned at 6:50 p.m.