

April 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 City Manager Randy Whiteman
11. Discussion and Action If Any To Approve Street Department Job Description
12. Discussion Only – Representative Of Piney Woods Sanitation Would Like To Address The Council To Discuss The Solid Waste Contract
13. 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, April 18, 2017 at 5:00 p.m. Alderwoman Claudia Cabriales was absent.

Members present were:

Mayor	Leroy Hughes
Alderwoman	Valencia Price
Alderwoman	Pamela Teel
Alderman	Stacy Watts
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	Gary Fountain	Mike Wilson
Sonny Hubbard		

5. Citizens Presentations

There were no citizens presentations.

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, 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 March. Activity included: cases filed 79; 3 felony arrests; 11 misdemeanor arrests; 3 assist other agencies; 72 responses on calls for service; 0 juvenile case; 3 auto accident response/report; 150 citations; and 104 warnings.

8. Judge Betty Loggins – Update On Municipal Court Activity

Judge Betty Loggins was absent; Mayor Hughes reported 131 citations and collections of \$8,208.50 for the month of March.

9. Tracy Cox – Update On Main Street Program

Main Street Manager Tracy Cox was not present for the meeting.

10. Update From City Manager Randy Whiteman

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

1. Heritage Day will be held on Saturday, April 22, 2017
2. Talked with engineers about the water plant building
3. We will need to set dates for budget workshops

11. Discussion and Action If Any To Approve Street Department Job Description

City Manager Whiteman gave the council a street department job description for approval. Alderman Fussell offered the motion to approve the street department job description. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderman Watts, and Alderman Fussell. Motion carried.

12. Discussion Only – Representative Of Piney Woods Sanitation Would Like To Address The Council To Discuss The Solid Waste Contract

Mr. Mike Wilson with Piney Woods Sanitation addressed the council on the above item. He explained that at last month's meeting Mr. Sonny Hubbard asked the council to approve a 5% rate increase in residential garbage rates to be effective August 1, 2017. Mr. Hubbard was not informed by his company that the contract between the City and Piney Woods Sanitation allowed for a CPI increase without the council's approval. The information given by Mr. Hubbard should have been for information only as per the contract.

13. The meeting was adjourned at 5:25 p.m.