

October 1, 2015

A G E N D A

1. Call Meeting To Order
2. Prayer
3. Pledge To The Flags
4. Welcome Guest
5. Discussion and Action If Any Authorizing 2015 Purchase Agreement Between The City of San Augustine and San Augustine Rural Water Supply Corporation
6. Discussion and Action If Any Authorizing Mayor Leroy Hughes To Sign Memorandum Of Understanding Between Integrated Power Systems, Inc. and City of San Augustine
7. Discussion – Options For Long Range Planning For the City of San Augustine
8. 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 met in a called meeting on Thursday, October 1, 2015 at 5:00 p.m. in the Council Chambers at 301 S. Harrison Street, San Augustine, TX. Alderman Mike Malone was absent.

Members present were:

Mayor	Leroy Hughes
Alderman	Valencia Price
Alderman	Pamela Teel
Alderman	Claudia Cabriales
Alderman	Dan Fussell
Attorney	Wade Flasowski
City Manager	Randy Whiteman
City Secretary	Cinda Garner

Mayor Leroy Hughes called the meeting to order at 5:00 p.m.

Mayor Hughes offered prayer.

The pledge of allegiance was recited in unison.

Mayor Hughes welcomed guest.

Guests present were:

Ardis L. Mosby	Rev. Clois Rodgers	Hughi Burrell
Peggy Verhalen	Brittney Johnson	Evelyn Watts
David Garner	Sharon Watts	Howard Watts
Stephen Hays	Dr. Neway Argaw	Joseph Lavigne
Jeff Pointer		

**5. Discussion and Action If Any Authorizing 2015 Purchase Agreement Between The City of San Augustine and San Augustine Rural Water Supply Corporation**

City Manager Randy Whiteman explained to the council that San Augustine Rural Water Supply and Bland Lake Water Supply are combining because they are having to do dual reporting to Texas Commission on Equality and it is costing them more money because it is two entities. The council was given a new agreement between the City and the Rural Water Supply for consideration. Alderman Valencia Price offered the motion to accept the agreement between The City of San Augustine and San Augustine Rural Water Supply Corporation. Alderman Dan Fussell seconded the motion. Voting in favor of the motion were Alderman Price, Alderman Pamela Teel, Alderman Claudia Cabriales, and Alderman Fussell. Motion carried.

**6. Discussion and Action If Any Authorizing Mayor Leroy Hughes To Sign Memorandum Of Understanding Between Integrated Power Systems, Inc. and City of San Augustine.**

Mayor Hughes had been given a Memorandum of Understanding between Integrated Power Systems, Inc. and The City of San Augustine to construct and operate a 20MW solar photovoltaic facility to sell the generated solar electric energy directly to the City of San Augustine under a twenty-five(25) year Power Purchase Agreement. Representatives from Integrated Power Systems, Inc. were Dr. Neway Argaw, Joseph Lavigne, and Jeff Pointer to discuss the memorandum with the council. After discussion, Alderwoman Teel offered the motion to allow Mayor Hughes to sign the memorandum of understanding between Integrated Power Systems, Inc. and The City of San Augustine that is non-binding and is the revised memorandum that was provided by Attorney Wade Flasowski. Alderwoman Price seconded the motion. Voting in favor of the motion were Alderwoman Price, Alderwoman Teel, Alderwoman Cabriales, and Alderman Fussell. Motion carried.

**7. Discussion – Options For Long Range Planning For The City of San Augustine**

Alderman Fussell expressed his concern for the City of San Augustine to have long range plans for our City, workshops and citizen participation. He shared some of the things he learned at the Texas Municipal League’s conference in September. The council will set a date for planning at future meeting.

The meeting was adjourned at 6:30 p.m.