

February 3, 2014

A G E N D A

1. Call Meeting To Order
2. Prayer
3. Pledge To The Flag
4. Welcome Guest
5. Discussion and Action If Any To Approve Sanitary Sewer Line Abandonment
And Quitclaim Ordinance
6. 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 Monday, February 3, 2014 at 5:00 p.m. in the Council Chambers at 301 S. Harrison Street, San Augustine, TX.

Members present were:

Mayor	Leroy Hughes
Alderswoman	Pamela Teel
Alderman	Mike Malone
Alderman	Joe Verhalen
Alderswoman	Tressie Simon
Attorney	Wade Flasowski
City Manager	Bruce Milstead
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.

Guest present were:

Gary Fountain

5. Discussion and Action If Any To Approve Sanitary Sewer Line Abandonment And Quitclaim Ordinance

The council was given an ordinance finding that the portion of an existing sanitary sewer line located within the City of San Augustine, Texas, has been relocated and is not necessary for public use, providing for the vacation, abandonment, quitclaim, and closure of that portion of such sanitary sewer line; and releasing and quitclaiming any and all public rights, title and interest in such closed portion of such sanitary sewer line. Being an existing easement of unknown width situated in the Edmond Quirk Survey, Abstract 35, San Augustine County, Texas and being a part of called 2.894 acre tract described as Tract 1 and part of a called 2.745 acre tract described as Tract 2 in a deed from Tom Burrus Blount, Jr. and wife Patricia Blount to Rudisill Properties, LLC, dated September 25, 2012 and recorded in Volume 256, Page 240, of the Official Records of San Augustine County, Texas. Alderman Mike Malone offered the motion to approve the Sanitary Sewer Line Abandonment and Quitclaim Ordinance. Alderman Joe Verhalen seconded the motion. Voting in favor of the motion were Alderswoman Pamela Teel, Alderman Malone, Alderman Verhalen, and Alderswoman Tressie Simon. Motion carried.

The meeting was adjourned at 5:20 p.m.