

March 8, 2021

A G E N D A

1. Call Meeting To Order
2. Prayer
3. Discussion and Action If Any To Adopt An Ordinance Granting Authority To The Mayor Or City Manager To Execute Conservation Measures In The Event Of An Emergency Water Shortage Due To Weather Events, Systemic Failure Or Other Occurrence That Disrupts The City's Ability To Supply It's Customer Water
4. 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 an emergency called meeting on Monday, March 8, 2021 at 5:00 p.m. in the Council Chambers at 301 S. Harrison Street, San Augustine, TX.

Members present were:

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| Mayor | Leroy Hughes |
| Alderman | Marcus Hafford |
| Alderwoman | Pamela Teel |
| Alderman | Stacy Watts |
| Alderman | Steven Standley |
| Alderman | Dan Fussell |
| City Manager | John Camp |
| 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:

| | | |
|---------------|---------------|--------------|
| Stephen Hays | Charles Sharp | Mark Liepman |
| Tom Gilcrease | | |

3. Discussion and Action If Any To Adopt An Ordinance Granting Authority To The Mayor Or City Manager To Execute Conservation Measures In The Event Of An Emergency Water Shortage Due To Weather Events, Systemic Failure Or Other Occurrence That Disrupts The City's Ability To Supply It's Customer Water

The City Council was asked to adopt an ordinance establishing the authority for the Mayor or City Manager to execute conservation measures in the event of an emergency water shortage due to weather events, systemic failure or other occurrence that disrupts the City's ability to supply its customers water. The Mayor or City Manager is authorized to activate the emergency measures in this ordinance once a trigger point has been reached, and deactivate it once the normal operation of the system can be sustained for at least 10 days. Alderwoman Pamela Teel offered the motion to adopt the ordinance as presented. Alderman Dan Fussell seconded the motion. Voting in favor of the motion were Alderwoman Teel, Alderman Stacy Watts, Alderman Steven Standley, and Alderman Fussell. Alderman Marcus Hafford abstained from voting. Motion carried.

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