



CITY COUNCIL – CALLED MEETING

Tuesday, April 09, 2024 at 5:00 PM

Council Chambers – 301 South Harrison St. San Augustine, TX 75972

TEL: (936) 275.2121 / FAX: (936) 275.9146

MINUTES

1. CALL MEETING TO ORDER

Meeting called to order at 5:00 PM.

PRESENT

Mayor Leroy Hughes
Alderman Marcus Hafford
Alderwoman Pamela Teel
Alderman Juan Diaz
Alderman Dan Fussell
City Attorney Wade Flawsowski
City Manager Jeaneyse Mosby
City Secretary Jeremy Lynch

ABSENT

Alderman Herman Wilson

- A. Prayer
- B. Pledge To the Flags
- C. Welcome Guests

2. DISCUSSION AND ACTION

A. Cost of Service Presentation by Schneider Engineering

Representatives from Schneider Engineering were on hand to present and explain the Cost of Service report they had done on the City's electrical rates, as well as answer any questions asked by the Council. The City was commended for the current electrical rate structure with only slight rate adjustments recommended. It was recommended that no action be taken until the new fiscal year.

B. Approve Lease of 50 Acres to Jeffrey Pointer Energy Group for the Development of Utility-scale Renewable Energy Solar Farms and Enter into a Memorandum of Understanding

Mrs. Mosby explained the point of the MOU was to allow the group to move forward on working out details of a potential lease but was not legally binding. She also explained

that, according to TCEQ, the land in question can be used assuming the proper steps are taken.

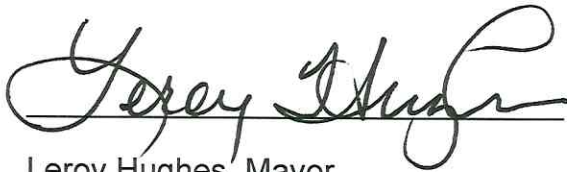
Mr. Flasowski stated that he had not done any research on the item but would do so if requested. The agenda item's language was clarified to express the intention to only potentially enter into a MOU and not lease the land yet. Mr. Flasowski then explained the general point of a MOU and how it might apply to the current situation. Discussion followed.

Motion made to table the item until May by Diaz, Seconded by Fussell.
Voting Yea: Hafford, Teel, Diaz, Fussell

Motion Passed

3. ADJOURN

Meeting adjourned at 6:20 PM.



Leroy Hughes, Mayor



Jeremy Lynch, City Secretary