

PUBLIC NOTICE

AGENDA

The City Council of the City of San Saba, Texas will conduct a Public Hearing prior to the regular monthly meeting on Tuesday, February 14th, 2012 at 6:00 p.m. in the City Hall Council Chambers, 303 S. Clear Street. The Public Hearing is to receive input on two road closures. Immediately thereafter, council will convene into an open meeting in compliance with Chapter 551, Govt. Code, Vernon's Texas Codes Annotated (OPEN MEETINGS LAW) as follows:

- I. Call to Order and announce quorum is present**
- II. Invocation and Pledges**

PUBLIC HEARING

- a. Public Hearing to receive comments for or against closing a one-block portion of South Mill Street which runs North and South from Wallace Street (Hwy. 190) to Commerce Street.**
 - b. Public Hearing to receive comments for or against closing a two-block portion of Storey Street for the SSISD. This street runs East to West from Seventh Street to Ninth Street and is routinely closed during school hours.**
- The P&Z met in Open Session on January 30, 2012 to consider these condemnations and recommended by a vote of 4-0 to close the portions of these two streets.**

III. Adjourn Public Hearing

IV. Public Comments:

Citizens who desire to address the Council on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to three (3) minutes. No discussion or final action will be taken by the Council.

V. Ceremonial Presentations:

- 1. Employee of the Month award for February
- 2. Supervisor for the First Quarter of 2012

VI. Consent Agenda Items:

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- 1. Minutes from the January 10, 2012 Council Meeting
- 2. Payment of bills presented to City Council.
- 3. Approve Joint Election Agreement with SSISD
- 4. Approve Notice of Joint School and City Election *
- 5. Approve Order of Election *
- 6. Approve Resolution No. 2012-03 a Resolution suspending rate changes for 90 days for Atmos Energy.

VII. Discussion/Action Items:

1. Discuss and consider approval of Financial Audit. Kevin Shahan will be present to answer questions.
2. Discuss and consider Ordinance No. 2012-02 an Ordinance closing a portion of South Mill Street South of Hwy. 190 to East Commerce Street.
3. Discuss and consider Ordinance No. 2012-03 an Ordinance closing a two block portion of Storey Street that runs East to West between Seventh and Ninth Streets and exists between the 3rd and 4th grade building and the 2nd grade wing.
4. Appoint David Butler to the Economic Development Corporation to replace Otis Judkins who resigned

VIII. City Manager's Report

1. Administration
 - a. Update on Water Park Law Suit
 - b. Update on golf course
 - c. Update on city departments
 - d. Update on Employee Health Insurance

IX. Other Reports

1. City Secretary Report – Gale Ivy
2. City Treasurer Report – Charlene Lindsay – See Enclosed Report
3. Keep San Saba Beautiful Report – Susie Jimenez
4. Billing Report – Susie Jimenez & Sabrina Maultsby– See Enclosed Report
5. Economic Development Report- Tony Guidroz
6. Electric Department Report – Larry Alderson – See Enclosed Report
7. Public Works Department Report – Scott Glaze
 - a. Water/Wastewater – Wayne Yarbrough – See Enclosed Report
 - b. Streets - Clifton Ott – See Enclosed Report
 - c. Parks – Farrel Whitley – See Enclosed Report
 - d. Sanitation – Juan Montoya - See Enclosed Report
 - e. Transfer Site – Juan Montoya – See Enclosed Report
8. Police Report – Ray Riggs – See enclosed Policy Daily Activity Logs
 - a. Animal Control Report – Scott Meador – See Enclosed Report
 - b. Code Enforcement Report – Al Hamrick

X. Executive Session**XI. 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, as authorized by the 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).

I certify that the above notice of meeting was posted on the front window of the City Hall, 303 S. Clear Street, San Saba, Texas on the 10th day of February 2012, by 4:30 p.m. and removed the 15th day of February 2012 at _____am/pm. I further certify that the following News Media was properly notified on this meeting as stated above: San Saba News and Star and KNUZ/KNVR Radio Station.

Gale Ivy, TRMC, City Secretary

Witness to posting: _____

Witness to removal: _____

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (325) 372-5144 or FAX (325) 372-3989

*Spanish translation available upon request