



**CITY OF SAN SABA, TEXAS**

**Kenneth G. Jordan, Mayor  
Mark Amthor, Alderman  
Martha L. Whitten, Mayor Pro-Tem**

**Shawn Oliver, Alderman  
Charles Peeler, Alderman  
Oleta Behrens, Alderman**

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**SAN SABA CITY COUNCIL AGENDA  
REGULAR SESSION  
MONDAY, FEBRUARY 9, 2015 (6:00) P.M.**

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on Monday, February 9<sup>th</sup>, 2015 at 6:00 p.m. in the City Hall Council Chambers, 303 S. Clear Street 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**
- III. 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.*

**IV. Ceremonial Presentations/Presentations:**

- 1. Employee of the Month award for February, 2015**
- 2. Supervisor for the First Quarter of 2015**
- 3. Jamey Wigley, General Manager of Central Texas Telephone Cooperative, to update the Council on the Final Phase of the Fiber Optic Cable.**
- 4. Perry Been of The WAY COMPANIES to address the Council and give a brief presentation regarding the services they can provide for the City and information regarding the Process and Advantages. No action will be taken at this time.**

**V. 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 12<sup>th</sup>, 2015 Council Meeting**
- 2. Payment of bills presented to City Council**

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3. Approve Joint Election Agreement with SSISD
4. Approve Notice of Joint School & City Election\*
5. Approve Order of Election\*
6. Approve the First Amendment to the Amended and Restated Wholesale Power Agreement by and between the Lower Colorado River Authority ("LCRA") and the City of San Saba to change from a Three Year Agreement to a One Year Agreement.
7. Approve Resolution 2015-02 to waive an Ordinance Defining Noise Nuisances at Mill Pond Gazebo February 14, 2015.

### **VI. Discussion/Action Items:**

1. Discuss and consider Resolution No. 2015-03 a Resolution authorizing the submission of a Texas Community Development Block Grant Application to the Texas Department of Agriculture.
2. Discuss and consider entering into an agreement with THE WAY COMPANIES.
3. Discuss and consider Sale of a portion of a 10' Alleyway to property owners adjacent to said Alleyway in the Lindley Subdivision located between Blocks Two and Seventeen and Blocks One and Eighteen.
4. Discuss and consider approval of Financial Audit. Kevin Shahan will be present to answer questions.

### **VII. City Manager's Report**

1. Administration
  - a. Updates on City construction, grants, studies, City projects, City Purchases
  - b. Update on city department functions

### **VIII. Other Reports – (See Enclosed Staff Meeting Reports)**

1. City Secretary Report – Sabrina Maultsby
2. City Treasurer Report – Charlene Lindsay – See Enclosed Report
3. Keep San Saba Beautiful Report – Shayna Grant
4. Billing Report – Susie Jimenez – See Enclosed Report
5. Economic Development Report- Tony Guidroz
6. Electric Department Report – Denver Daniel
7. Golf Course Report – Chuck Jennings

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- 8. **Public Works Department Report – Scott Glaze**
  - a. **Water/Wastewater – Wayne Yarbrough**
  - b. **Streets – Clifton Ott**
  - c. **Parks – Farrel Whitley**
  - d. **Sanitation – Juan Montoya**
  - e. **Transfer Site – Juan Montoya**
- 9. **Police Report – Dwayne Shaw – See Enclosed Police Daily Activity Logs**
  - a. **Animal Control Report – Jason Vogel**
  - b. **Code Enforcement Report – Al Hamrick**

**IX. Executive Session**

**X. Adjourn Meeting**

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 6<sup>TH</sup> day of February, 2015, at 4:30 p.m. and removed the 10<sup>th</sup> day of February 2015 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.

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**Sabrina Maultsby, City Secretary**

Witness to posting:\_\_\_\_\_

Witness to removal:\_\_\_\_\_