

**MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
December 13, 2016**

Members in attendance were: Ken Jordan – Mayor
Mark Amthor – Mayor Pro-Tem
Oleta Behrens - Alderman
Charles Peeler – Alderman
Shawn Oliver - Alderman
Stan Weik – City Manager

Robert Whitten, Alderman was absent.

Others present were: Charlene Lindsay – Finance Director
Scott Glaze – City Employee
Sharon O’Neill – City Employee
Chuck Jennings – City Employee
Luis Rios – City Employee
Jerry Turner – City Employee
Cole McDowell – City Employee
Misty Maldonado – City Police
Tony Guidroz – City Employee
Gail Bruner – KSSB Commission Member
Donna Webb – San Saba News & Star
Leigh Ann Glaze – San Saba ISD Superintendent
Michael Bohensky – San Saba ISD Asst. Superintendent
Scott Snyder – San Saba ISD High School Principal
Kay Shackleford – San Saba ISD Elementary Principal
Monica Shahan – San Saba ISD
Risien Shahan – San Saba ISD Student
Gracen Shahan - San Saba ISD Student
Madison Shahan - San Saba ISD Student
Mindy Sebastain – San Saba ISD Parent
Macy Sebastain - San Saba ISD Student
Jansci Cuevas - San Saba ISD Student
Natalie Cuevas - San Saba ISD Student
Landin Short - San Saba ISD Student
Tara Tharp – San Saba ISD Parent
Avery Tharp - San Saba ISD Student
Javier Baez - Citizen

At 6:00 p.m. Mayor Jordan called the meeting to order, announced a quorum present, and Alderman Charles Peeler led the invocation and pledges.

PUBLIC COMMENTS: None

PRESENTATIONS:

Cole McDowell, Street Department Employee, was selected as the Employee of the Month for December. Luis Rios, Street Department Supervisor and Alderman Charles Peeler Cole with a plaque with his name on it and a gift certificate to a local restaurant.

Jerry Turner, Golf Department Supervisor, was selected as the Supervisor of the Fourth Quarter. Chuck Jennings and Alderman Charles Peeler presented Jerry with a plaque with his name on it and a gift certificate to a local restaurant.

Sharon O'Neill, Executive Director for Keep San Saba Beautiful, Executive Director and Gail Bruner, Keep San Saba Beautiful Commission Member presented the San Saba ISD certificates for participation in a national recycling competition hosted through Keep America Beautiful called Recycle Bowl to help energize student recycling on school campuses. SSISD recycled 2,979 pounds of paper and cardboard over the 4-week competition period. Kay Shackelford, Elementary Principal, Dave Lewis, Middle School Principal, and Scott Snyder, High School Principal all accepted certificates for their campuses. Leigh Ann Glaze, SSISD Superintendent and Michael Bohensky, Assistant Superintendent were presented certificates for allowing the competition in the schools. Ms. O'Neill and Ms. Bruner also thanked the Sanitation Department for their help in facilitation of the competition.

CONSENT AGENDA:

On a motion by Alderman Behrens, seconded by Mayor Pro-Tem Amthor, Council unanimously approved the following: minutes from the November 8, 2016 council meeting; payment of bills; approved Resolution No. 2016-38 appointing Leigh Ann Glaze, replacing Fern Putnam of the Keep San Saba Beautiful Commission up for renewal for terms expiring January 2019; approved Resolution No. 2016-39 reappointing three members (Owen Parks, Rick Baskin, Martha Leigh Whitten) of the San Saba Economic Development Corporation up for renewal for terms expiring January 2019; approved Resolution No. 2016-40 reappointing five members (Martha Leigh Whitten, Cathy Amthor, Kynda Jordan, Debbie Shahan, Kevin Shahan) of the City of San Saba Parks Committee up for renewal for term expiring December 2018; and approved Resolution No. 2016-41 a resolution reappointing two members (Patty Shaw, Nancy Van Etten) of the City of San Saba Planning and Zoning Commission up for renewal for terms expiring January 2020.

RESOLUTION NO. 2016-38

WHEREAS, the City Council of the City of San Saba, is the governing body of the Keep San Saba Beautiful Commission, and

WHEREAS, the City Council of the City of San Saba has the authority to appoint directors to the Keep San Saba Beautiful Commission,

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of San Saba hereby appoints Leigh Ann Glaze for a two-year term, replacing Fern Putnam, term up for renewal, to the Keep San Saba Beautiful Commission with term expiring January 2019.

Passed and approved this 13th day of December, 2016.

RESOLUTION NO. 2016-39

WHEREAS, the City Council of the City of San Saba, is the governing body of the San Saba Economic Development Corporation, and

WHEREAS, the City Council of the City of San Saba has the authority to appoint directors to the San Saba Economic Development Corporation, and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of San Saba hereby reappoints Owen Parks, President, Rick Baskin, and Martha Leigh Whitten for two year terms to the San Saba Economic Development Corporation with terms expiring on January 2019.

Passed and approved this 13th day of December, 2016.

RESOLUTION NO. 2016-40

WHEREAS, the City Council of the City of San Saba, is the governing body of the City of San Saba Parks Committee, and

WHEREAS, the City Council of the City of San Saba has the authority to appoint directors to the City of San Saba Parks Committee, and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of San Saba hereby reappoints Martha Leigh Whitten, Cathy Amthor, Kynda Jordan, Debbie Shahan, Kevin Shahan for two year terms to the City of San Saba Parks Committee with terms expiring on December 2018.

Passed and approved this 13th day of December, 2016.

RESOLUTION NO. 2016-41

WHEREAS, the City Council of the City of San Saba, is the governing body of the City of San Saba Planning and Zoning Commission, and

WHEREAS, the City Council of the City of San Saba has the authority to appoint directors to the City of San Saba Planning and Zoning Commission, and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of San Saba hereby reappoints Patty Shaw and Nancy Van Etten for three year terms to the City of San Saba Planning and Zoning Commission with terms expiring on January 2020.

Passed and approved this 13th day of December, 2016.

DISCUSSION/ACTION ITEMS: None

CITY MANAGER'S REPORT

City Manager Stan Weik gave a brief report on the following activities in the City of San Saba: Great month; Electric Department, tree trimmers in town and will get the trees at the Golf Course trimmed; New transformers at the substation and had very minor problems; new water line project, new water lines will be switching out at 8:00 p.m. and the water will be off for a brief period; Articles in the newspaper in and around Texas and website articles, San Saba made the top eight and top ten list; Saturday there were a lot of people touring the park lights and Santa; Thanked the Council for coming to the Christmas party; January 2017 will be attending a Keep America Beautiful conference in Washington D.C.; Will be on a panel discussing how a small city is affected by recycling; What are small cities doing to increase tourism; Two hundred percent increase in Hotel/Motel Occupancy Tax.

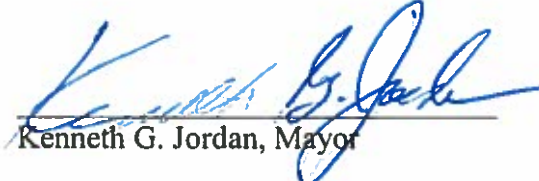
OTHER REPORTS

Mayor, Ken Jordan commented that Santa's Workshop in the Park was very successful and City Manager Weik said there were around 580 kids on December 3, 2016 and also, tour busses that had retirement communities. Scott Glaze, Public Works Director, New Water Line Project will be from Church to Hwy. 16; Scott said he and Eric Morgan will be in Marble Falls next week taking continuing education classes. Sergeant Misty Maldonado reported that things were good, had a slow November; December has been very busy; Second place in the parade. Tony Guidroz, Economic Development Director gave a brief update on activities in the City and said it was a busy month; Facebook had 2500 hits; Tractor Supply will be sending out two hundred invitations for a preview party on January 13th, a Soft Opening on January 14th, and Grand Opening on January 21st; Shady Shores Nursing Home is continuing to hire additional employees; Met with Jason Carraway regarding the Assisted Living and Memory Unit and the goal is to try to open by late 2017; Successful Sip' N Stroll; Santa's Workshop; Advertising on KOXE Radio and getting excellent response; Article on page 4 about San Saba in Texas Highways Magazine; Livestock Show and Sale, January 12th-14th; Sales Tax dollars up. Mayor Pro-Tem Amthor thanked the City Staff for the excellent Christmas Party; First Baptist Church caroled at the new Nursing Home. Chuck Jennings, Golf Pro reported the Golf Course is green; Pecans are harvested.

The meeting adjourned at 6:32 p.m.

ATTEST:


Sabrina Maulsby, City Secretary


Kenneth G. Jordan, Mayor