

**MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
January 12, 2015**

Members in attendance were: Ken Jordan – Mayor
Martha Leigh Whitten – Mayor Pro Tem
Mark Amthor – Alderman
Charlie Peeler – Alderman
Shawn Oliver – Alderman
Stan Weik – City Manager

Oleta Behrens, Alderman, was absent.

Others present were: Sabrina Maulsby – City Secretary
Charlene Lindsay – Finance Director
Scott Glaze – City Public Works Director
Denver Daniel – City Electric Department Supervisor
Dwayne Shaw – City Police Chief
Misty Maldonado – City Police Sergeant
Tony Guidroz – EDC Director
Amado Vasquez – City Employee-Parks Department
Alice Smith – San Saba News & Star

At 6:00 p.m. Mayor Jordan called the meeting to order, announced a quorum present, and Mayor Pro Tem Whitten led the Invocation and Pledges.

PUBLIC COMMENTS: None

PRESENTATIONS:

Amado Vasquez, city employee working in the Parks Department, was selected as the Employee of the Month for January. Scott Glaze and Mayor Pro Tem Whitten presented Amado with a plaque with his name on it and a gift certificate to a local restaurant.

CONSENT AGENDA:

On a motion by Alderman Oliver, seconded by Mayor Pro Tem Whitten, Council unanimously approved the following: minutes from the December 9, 2014 council meeting; payment of bills; approved Resolution No. 2015-01 designating the San Saba News and Star as the official town newspaper; acceptance of 2014 Racial Profiling Report.

RESOLUTION NO. 2015-01

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF SAN SABA, TEXAS, DESIGNATING THE SAN SABA
NEWS AND STAR AS THE OFFICIAL CITY NEWSPAPER**

WHEREAS, Local Government Code § 52.004 requires that a municipality shall contract with and name an official newspaper; and,

WHEREAS, The San Saba News and Star meets the statutory requirements of eligibility for designation as an official newspaper.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS THAT THE SAN SABA NEWS AND STAR IS DESIGNATED THE OFFICIAL NEWSPAPER OF THE CITY OF SAN SABA, TEXAS.

Passed, approved and resolved this the 12th day of January, 2015.

Racial Profiling Report - Partial Exemption

SAN SABA POLICE

01/01/2014 - 12/31/2014

Number of motor vehicle stops: 1) 149 Citation Only
 (Only 1 category per vehicle stop) 2) 0 Arrests Only
 3) 10 Both
 4) 159 Total

Race or Ethnicity: 5) 6 African
 6) 0 Asian
 7) 88 Caucasian
 8) 69 Hispanic
 9) 0 Middle Eastern
 10) 2 Native American
 11) 159 Total

Race or Ethnicity known prior to stop? 12) 7 Yes
 13) 152 No
 14) 159 Total

Search conducted? 15) 38 Yes
 16) 121 No
 17) 159 Total

Was search consented? 18) 23 Yes
 19) 136 No
 20) 159 Total
 (Must equal #14)

Verification information:

Traffic Stops without Racial Profile Information (i.e. Provided Race Code): 0

Traffic Stops without Person Information: 0

Traffic Stops without 'Additional Data' under Racial Profile Information section (i.e. Search Conducted, etc.): 0

Traffic Stops with 'Additional Data' and Person Information: 159

CITY MANAGER'S REPORT


City Manager Weik gave a brief report on the following activities in the City of San Saba: Downtown is crowded; Sip N Stroll; waiting on the Traffic count from TxDOT and anticipate to show an increase in traffic for the 2014 year; compliment the Businesses in town for the great job; Electric Department has taken down the Christmas decoration; next year there will be a Nativity scene in Mill Pond Park with several photo opportunities; the San Saba sign in Mill Pond Park will be permanently lit; Parks Department guys are excited on how the improve the Christmas lights in the park next year; no major problems last month; Water Department had a water break large water break before the Christmas Parade; Electric Department did not experienced any major problems last month however with the cold, wind, and rain however, there is a glitch in the power and every afternoon customers are reporting the lights flickering on the South end of town; the new Police Department is coming along, they are cleaning the floors and getting ready to stain; hopefully the new Police Department will be ready by the end of February; hopefully will be breaking sidewalks in one week in front of the Winery; the Golf Course has come to a screeching halt due to the weather; and the RV Park is full.

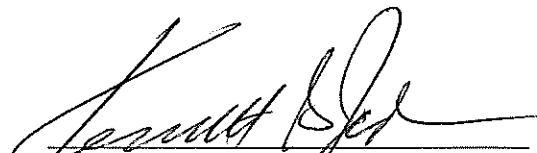
OTHER REPORTS

Chief Dwayne Shaw said he would be introducing two new Police Officers next month; Scott Glaze stated the water tank is being sandblasted; Tony Guidroz said that San Saba County Youth Fair and Stock Show is coming up, Keep San Saba Beautiful will be hosting a Keep Texas Beautiful Training tomorrow at the Civic, they will have lunch at Pepperbelly's, and tour the City, the annual Quilt Show will be the 23rd and 24th of this month at the Civic Center; Alderman Amthor asked about the water line to Goldthwaite and Scott Glaze gave a brief up date stating they were waiting to hook up the electricity and it was close to being complete.

The meeting adjourned at 6:15 p.m.

ATTEST:


Sabrina Maulsby, City Secretary


Kenneth G. Jordan, Mayor