

**MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
February 10, 2014**

Members in attendance were: Ken Jordan – Mayor
Martha Leigh Whitten – Mayor Pro Tem
Mark Anthor – Alderman
Charlie Peeler – Alderman
Oleta Behrens – Alderman
Stan Weik – City Manager

Shawn Oliver, Alderman, was absent.

Others present were: Gale Ivy – City Secretary
Charlene Lindsay – Finance Director
Sabrina Maulsby – City Employee
Susie Jimenez – City Employee
Bridgett Maldonado – City Employee
Jose Rocha – City Employee
Billy Gonzales – City Employee
Scott Glaze – City Employee
Denver Daniel – City Employee
Dwayne Shaw – City Police
Tony Guidroz – City Employee
Farrel Whitley – City Employee
Sharon O’Neill – City Employee
Les & Brenda Dawson - Citizen
Kevin Shahan - Auditor
Alice Smith – San Saba News & Star

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

PUBLIC COMMENTS: None

PRESENTATIONS:

Bridgett Maldonado, city employee working in City Hall, was selected as the Employee of the Month for February. Susie Jimenez and Alderman Peeler presented Bridgett with a plaque with her name on it and a gift certificate to a local restaurant. Gale Ivy, City Secretary, was selected as Supervisor of the Quarter. City Manager Weik and Alderman Peeler presented Ms. Ivy with a gift certificate to a local restaurant as well.

CONSENT AGENDA:

On a motion by Alderman Behrens, seconded by Alderman Peeler, Council unanimously approved the following: minutes from the January 13, 2014 council meeting; payment of bills; approved Joint

Election Agreement with SSISD; approved Notice of Joint School & City Election; approved Order of Election; and approved Resolution No. 2014-03 waiving ordinance defining noise nuisances at Mill Pond Gazebo March 22, 2014.

JOINT ELECTION AGREEMENT

This Agreement is entered into between the City of San Saba acting herein by and through its City Council, and the San Saba Independent School District acting by and through its Board of Trustees for the purpose of conducting joint elections for members of their respective governing bodies, do hereby agree as follows:

1. The San Saba Independent School District and City of San Saba mutually agree to conduct a joint election at the City Council Chambers at 303 S. Clear Street, San Saba, Texas on May 10, 2014 and;
2. The San Saba Independent School District will authorize the City of San Saba to appoint Election Officials and set compensation at an hourly rate not less than the federal minimum hourly wage, and
3. The San Saba Independent School District will reimburse the City of San Saba one-half (1/2) of all costs incurred from joint election, and;
4. In the event either entity is not required to hold an election, the entity conducting an election will be responsible for all election expenses; and
5. The San Saba Independent School District will authorize the City of San Saba to conduct all aspects of the early voting and will reasonably compensate the City of San Saba for rental of council chambers to conduct the early voting and election day, and;
6. Each entity will provide its own ballot box, its own ballots, canvass their own election results, and issue certificates of election to candidates elected, and;
7. Each entity will be the custodian for their election records.
8. Per Section 141.040 of the Election Code, the City Secretary will prepare the joint filing period notice to be posted at each filing authority entity.
9. The City of San Saba will publish the joint applicable Notice of Election in the San Saba News & Star.

**PASSED AND APPROVED THE
10TH DAY OF FEBRUARY, 2014**

**PASSED AND APPROVED THE
10TH DAY OF FEBRUARY, 2014**

**Kim Kirk, President
San Saba ISD Board of Trustees**

**Kenneth G. Jordan, Mayor
City of San Saba**

NOTICE OF JOINT SCHOOL AND CITY ELECTION

La NOTA DE la ELECCION CONJUNTA de la ESCUELA Y la CIUDAD

To the Registered Voters of San Saba, Texas:

CITY COUNCIL MINUTES

February 10, 2014

(A los votantes registrados del San Saba, Texas;)

Notice is hereby given that the polling place listed below will be open from 7:00 a.m. to 7:00 p.m., on **May 10, 2014**, for voting in a joint school/city election to elect **two (2) School Board Trustees for a term of three (3) years each, and a Mayor and two (2) City Council Aldermen for a term of two (2) years each.**

Advierta por la presente es dado que el centro electoral listó estará abajo abierto de 7:00 de la mañana a 7:00 de la tarde, en **el 10 de mayo de 2014**, para votar en una escuela conjunta/la elección de la ciudad para elegir dos **(2) Fideicomisarios de la Tabla de la Escuela para un término de tres (3) años cada y Un alcalde y dos (2) Regidores de ayuntamiento para un término de los (2) años cada.**

LOCATION OF POLLING PLACES:

La UBICACION DE CENTROS ELECTORALES:

City of San Saba's Council Chambers
Ciudad de San Saba Council Chambers

Early voting by personal appearance will be conducted each weekday at:
Votando temprano por la apariencia personal será conducido cada día laborable en:

City of San Saba's Council Chambers
Ciudad de San Saba Council Chambers

Beginning on April 28th, 2014 and ending on May 6th, 2014. Early voting hours are as follows:
April 28th and April 29th 7 a.m. to 7 p.m. April 30th to May 6th 8 a.m. to 5 p.m.

El principio en el 28th de abril de 2014 y la conclusion en el 6th de mayo de 2014.
de abril 28th el 7 a.m. y 7 p.m. de abril 29th el 7 a.m. y 7 p.m. ; de abril 30th -
de mayo 6th el 8 a. m. y 5 p.m.

Applications for ballot by mail shall be mailed to:
Las aplicaciones para la votación por el correo serán enviadas a:

Mrs. Sabrina Maulsby

San Saba City Hall, 303 S. Clear, P.O. Box 788

(Address) (Direccion) San Saba, Texas 76877
(City) (Ciudad) (Zip Code) (Zona Postal)

Applications for ballots by mail must be received no later than the close of business on April 25, 2014.

Las aplicaciones para votaciones por el correo se deben recibir no luego que el cerrar del negocio en el 25th de abril de 2014.

CITY COUNCIL MINUTES

February 10, 2014

Issued this the 10th of February, 2014
Publicado este el 10th de febrero, 2014

Kim Kirk

Signature of San Saba I.S.D.'s Presiding Officer
La firma de la San Saba I.S.D.'s que Preside A Oficial

Issued this the 10th of February, 2014
Publicado este el 10th de febrero, 2014

Kenneth G. Jordan

Signature of City of San Saba's Presiding Officer
Ciudad de San Saba es Presidir a Oficial

ORDER OF ELECTION

An election is hereby ordered to be held on May 10, 2014 for the purpose of:

Electing two (2) School Board Trustees for a term of three (3) years each, and two (2) City Council Aldermen and a Mayor for a term of two (2) years each.

Early voting by personal appearance will be conducted each weekday at:

The San Saba City Hall Council Chambers, 303 S. Clear

Beginning on April 28th and ending on May 6th early voting hours are as follows: April 28th -- April 29th 7 a.m. to 7 p.m.; April 30th - May 6th 8 a.m. to 5 p.m.

Applications for ballot by mail shall be mailed to:

Mrs. Sabrina Maultsby

San Saba City Hall, 303 S. Clear Street

San Saba, Texas 76877

Applications for ballots by mail must be received no later than the close of business on April 25th, 2014.

Issued this the 10th of February, 2014 Issued this the 10th of February, 2014

**Signature of Presiding Officer-
City of San Saba**

**Signature of Presiding Officer -
San Saba ISD**

La ORDEN DE la ELECCION

Una elecci3n por la presente se ordena ser tenido en el 10 de mayo de 2014 para el prop3sito de: *Elegir a dos (2) Fideicomisarios de la Tabla de la Escuela para un t3rmino de tres (3) a3os cada, y un Alcalde y dos (2) Regidores de ayuntamiento para un t3rmino de dos (2) a3os cada.* Votando temprano por la apariencia personal ser3 conducido cada d3a laborable en:

Ciudad de San Saba Council Chambers, 303 S. Clear

El principio en el 28th de abril de 2014 y la conclusion en el 6th de mayo de 2014.
de abril 30th el 7 a.m. y 7 p.m. de mayo 1st el 7 a.m. y 7 p.m.
de mayo 2nd - de mayo 8th el 8 a.m. y 5 p.m.

Senora Sabrina Maultsby
San Saba City Hall, 303 S. Clear
San Saba, TX 76877

Las aplicaciones para votaciones por el correo se deben recibir no luego que el cerrar del negocio en: el 25 de abril de 2014

Publicado este el 10th Febrero, 2014

Publicado este el 10th Febrero, 2014

La firma de San Saba I.S.D.'s que Preside a Oficial
Presidir a Oficial

La firma de la Ciudad de San Saba es

RESOLUTION 2014-03
A RESOLUTION OF THE CITY OF SAN SABA TO WAIVE AN
ORDINANCE DEFINING NOISE NUISANCES

WHEREAS, the City of San Saba desires to regulate and oversee any unreasonable loud, disturbing, unnecessary noise which causes material distress, discomfort or injury to persons of ordinary sensibilities in the immediate vicinity.

WHEREAS, the playing of any radio, phonograph or other musical instrument in such manner or with such volume, particularly during the hours between 10 p.m. and 7 a.m. as to annoy or disturb the quiet, comfort or repose of persons of ordinary sensibilities in any dwelling, hotel or other type of residence is prohibited.

WHEREAS, Rebecca Cervantez, 1606 Dugger Circle, Killeen, Tx, has asked the City Council to waive Ordinance No. 1967-4 to allow music to be played at the Gazebo at Mill Pond Park on March 22nd, 2014 until 12:00 midnight.

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of San Saba is hereby authorizing the playing of music from 10:00 to 12:00 midnight on March 22, 2014 at the Gazebo at Mill Pond Park.

Passed and approved this 10th day of February, 2014.

The first discussion item was to discuss and consider Resolution No. 2014-04 a Resolution authorizing publication of Notice of Intention to issue Certificates of Obligation in a principal amount not to exceed \$165,000 for waterworks and sewer system improvements, and authorizing certain other matters relating thereto. City Manager Weik explained that this is the next step in the TWDP grant process. City Manager Weik also explained that the money received for the planning and design stage could cost each water customer an additional \$.65 cents per month on their bill. On a motion by Alderman Whitten, seconded by Alderman Amthor, Resolution No. 2014-04 authorizing publication of Notice of Intention to issue Certificates of Obligation in a principal amount not to exceed \$165,000 for waterworks and sewer system improvements, and authorizing certain other matters relating thereto was unanimously approved.

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
COUNTY OF SAN SABA §
CITY OF SAN SABA §

We, the undersigned officers of the City of San Saba, Texas (the "City"), hereby certify as follows:

1. The City Council of the City convened in a regular meeting on February 10, 2014, at the regular meeting place thereof, within the City, and the roll was called of the duly constituted officers and members of the City Council, to wit:

- Ken Jordan Mayor
Martha Leigh Whitten Mayor Pro Tem
Charles Peeler Alderman
Oleta Behrens Alderman
Shawn Oliver Alderman
Mark Amthor Alderman

and all of such persons were present, except Shawn Oliver thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION IN A PRINCIPAL AMOUNT NOT TO EXCEED \$165,000 FOR WATERWORKS AND SEWER SYSTEM IMPROVEMENTS, AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO

(the "Resolution") was duly introduced for the consideration of the City Council and read in full. It was then duly moved and seconded that such Resolution be adopted; and, after due discussion, the motion, carrying with it the adoption of the Resolution, prevailed and carried by the following vote:

AYES: 4 NAYS: 0 ABSTENTIONS: ___

2. That a true, full and correct copy of the Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Resolution has been duly recorded in the City Council's minutes of such meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the City Council's minutes of such meeting pertaining to the adoption of the Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the City Council as indicated therein; that each of the officers and members of the

CITY COUNCIL MINUTES

February 10, 2014

City Council was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and subject of the aforesaid meeting, and that the Resolution would be introduced and considered for adoption at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; that such meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of such meeting was given as required by the Open Meetings Law, Chapter 551, Texas Government Code.

SIGNED AND SEALED this February 10, 2014

RESOLUTION 2014-04

RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION IN A PRINCIPAL AMOUNT NOT TO EXCEED \$165,000 FOR WATERWORKS AND SEWER SYSTEM IMPROVEMENTS, AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO

**STATE OF TEXAS §
COUNTY OF SAN SABA §
CITY OF SAN SABA §**

WHEREAS, the City Council (the "City Council") of the City of San Saba, Texas (the "City"), is authorized to issue certificates of obligation to pay contractual obligations to be incurred for waterworks and sewer system improvements including pipeline replacement, and for the payment of contractual obligations for professional services pursuant to Subchapter C of Chapter 271, Texas Local Government Code, as amended;

WHEREAS, the City Council has determined that it is in the best interests of the City and otherwise desirable to issue certificates of obligation in a principal amount not to exceed \$165,000 styled "City of San Saba, Texas Certificates of Obligation, Series 2014" (the "Certificates") for waterworks and sewer system improvements including pipeline replacement;

WHEREAS, in connection with the Certificates, the City Council intends to publish notice of intent to issue the Certificates (the "Notice") in a newspaper of general circulation in the City; and

WHEREAS, the City Council has been presented with and has examined the proposed form of Notice and finds that the form and substance thereof are satisfactory, and that the recitals and findings contained therein are true, correct and complete.

BE IT THEREFORE RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS:

Section 1. Preamble. The facts and recitations contained in the preamble of this Resolution are hereby found and declared to be true and correct.

Section 2. Authorization of Notice. The City Secretary is hereby authorized and directed to execute and deliver the Notice set forth in Exhibit A hereto and to publish such Notice on behalf of the City once a week for two (2) consecutive weeks in a newspaper which is of general circulation in the City, the date of the first publication to be before the 30th day before the date tentatively set for the passage of the ordinance authorizing the issuance of the Certificates.

Section 3. Authorization of Other Matters Relating Thereto. The Mayor, City Secretary and other officers and agents of the City are hereby authorized and directed to do any and all things necessary or desirable to carry out the provisions of this Resolution.

Section 5. Effective Date. This Resolution shall take effect immediately upon passage.

Section 6. Public Meeting. It is officially found, determined and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place and subject matter of the public business to be considered at such meeting, including this Resolution, was given all as required by the Texas Government Code, Chapter 551, as amended.

[Remainder of Page Intentionally Left Blank]

PASSED AND APPROVED this 10th day of February, 2014.

EXHIBIT A

NOTICE OF INTENTION TO ISSUE CERTIFICATES

NOTICE IS HEREBY GIVEN that the City Council of the City of San Saba, Texas (the "City") will meet at its regular meeting place at City Hall, San Saba, Texas at 7:00 p.m. on the 8th day of April, 2014, which is the time and place tentatively set for the passage of an ordinance and such other action as may be deemed necessary to authorize the issuance of the City's certificates of obligation, payable from ad valorem taxation and a limited (in an amount not to exceed \$10,000) subordinate pledge of certain revenues of the waterworks and sewer system of the City, in the maximum aggregate principal amount of \$165,000, bearing interest at any rate or rates not to exceed the maximum interest rate now or hereafter authorized by law, as shall be determined within the discretion of the City Council at the time of issuance and maturing over a period of years not to exceed forty (40) years from the date thereof, for the purpose of evidencing the indebtedness of the City to pay all or any part of the contractual obligations to be incurred for waterworks and sewer system improvements including pipeline replacement and for the payment of contractual obligations for professional services.

The second discussion item was to discuss and consider approval of Resolution No. 2014-05 requesting to apply for a JAG Grant for equipment purchase through the Office of the Governor Criminal Justice Division. Chief of Police Dwayne Shaw was present to explain the grant procedure. This resolution was the first step in securing a grant to purchase additional vehicles, video systems, cameras, etc. At the present time, there is no money allotted. However, this will depend upon the number of grant applications received and the funds allotted for the period. On a motion by Alderman Peeler, seconded by Alderman Behrens, council unanimously approved Resolution No. 2014-05 which allows the city police department to pursue the JAG Grant to purchase equipment and other items.

RESOLUTION 2014-05

SAN SABA POLICE DEPARTMENT JAG GRANT EQUIPMENT PURCHASE

Grant Application Number: 2773201

WHEREAS, the San Saba City Council finds it in the best interest of the citizens of the City of San Saba, that the SSPD Equipment Purchase be operated for 1 year; and

WHEREAS, the San Saba City Council agrees that in the event of loss or misuse of the Criminal Justice Division funds, the San Saba City Council assures that the funds will be returned to the Criminal Justice Division in full;

WHEREAS, the San Saba City Council designates the City of San Saba Chief of Police as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

THEREFORE BE IT RESOLVED, that the San Saba City Council approves submission of the grant application for the SSPD Equipment Purchase to the Office of the Governor, Criminal Justice Division.

Passed and approved this 10th day of February, 2014.

The final discussion/action item was to discuss and consider approval of Financial Audit. Kevin Shahan presented the audit finding to the Council and answered questions.

CITY COUNCIL MINUTES

February 10, 2014

Mr. Shahan gave the City a “clean opinion” stating that the City was in good financial shape. A copy of the Financial Statement Summary is included with these minutes. Council unanimously approved the Financial Audit on a motion by Alderman Amthor and seconded by Alderman Whitten.

CITY MANAGER’S REPORT

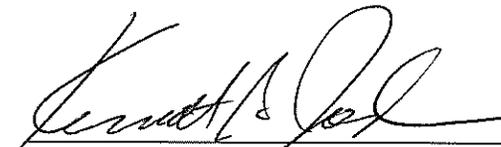
City Manager Weik thanked Kevin for doing such a good job and for being so easy to work with.

OTHER REPORTS

Scott Glaze stated there a new water leak has been found under the traffic light in downtown San Saba; a portion of the road will have to be shut down to repair it; Denver Daniel stated that the tree trimmers will be in town soon; Tony Guidroz said that a new business will be arriving next month; sales tax receipts are increasing after a slow year last year; Sharon O’Neill, KSSB, stated that Atmos Energy has once again volunteered to help with the April clean up and to furnish and cook the food for the volunteers.

The meeting adjourned at 6:45 p.m.

ATTEST:



Kenneth G. Jordan, Mayor

Gale Ivy, TRMC, City Secretary