

**MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
February 14, 2017**

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

Robert Whitten, Alderman and Shawn Oliver, Alderman, were absent.

Others present were: Sabrina Maultsby – City Secretary
Charlene Lindsay – Finance Director
Scott Glaze – City Public Works Director
Denver Daniel – Electric Department Supervisor
Jesse Hunt – Water Department Crew Leader
Donna Webb – San Saba News & Star

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

PUBLIC COMMENTS: None

PRESENTATIONS:

Jesse Hunt, Water Department Crew Leader, was selected as the Employee of the Month for February. Scott Glaze and Mayor Jordan presented Jesse with a plaque with his name on it and a gift certificate to a local restaurant.

CONSENT AGENDA:

On a motion by Mayor Pro-Tem Amthor, seconded by Alderman Behrens, Council unanimously approved the following: minutes from the January 10, 2017 council meeting; payment of bills; approved Joint Election Agreement with SSISD; approved Calling and Giving Notice of Joint School & City Election; and approved Order of Election.

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 6, 2017 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
2017

14TH DAY OF FEBRUARY, 2017

PASSED AND APPROVED THE 13TH DAY OF FEBRUARY,

Kevin Shahan, 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:
(*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 6, 2017**, for voting in a joint school/city election to elect **two (2) School Board Trustees for a term of three (3) years each and three (3) 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 6 de mayo de 2017**, 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 tres (3) 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 24th, 2017 and ending on May 2nd, 2017. Early voting hours are as follows:
April 24th and April 25th 7 a.m. to 7 p.m. April 26th to May 2nd 8 a.m. to 5 p.m.

El principio en el 24th de abril de 2017 y la conclusion en el 2nd de mayo de 2017.
de abril 24th el 7 a.m. y 7 p.m. de abril 25th el 7 a.m. y 7 p.m.; de abril 26th -
de mayo 2nd 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 Maultsby

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, 2017.

Las aplicaciones para votaciones por el correo se deben recibir no luego que el cerrar del negocio en el 25th de abril de 2017.

Issued this the 13th of February, 2017
Publicado este el 13th de febrero, 2017
Kevin Shahan

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 14th of February, 2017
Publicado este el 14th de febrero, 2017
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 6, 2017 for the purpose of:

Electing two (2) School Board Trustees for a term of three (3) years each, and three (3) City Council Aldermen 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 24th and ending on May 2nd early voting hours are as follows: April 24th – April 25th 7 a.m. to 7 p.m.; April 26th – May 2nd 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, 2017.

Issued this the 13th of February, 2017

Issued this the 14th of February, 2017

Signature of Presiding Officer-
San Saba ISD

Signature of Presiding Officer -
City of San Saba

La ORDEN DE la ELECCION

Una elección por la presente se ordena ser tenido en el 6 de mayo de 2017 para el propósito de:

Elegir a dos (2) Fideicomisarios de la Tabla de la Escuela para un término de tres (3) años cada, y un Alcalde y tres (3) Regidores de ayuntamiento para un término de tres (3) años cada.

Votando temprano por la apariencia personal será conducido cada día laborable en:

Ciudad de San Saba Council Chambers, 303 S. Clear

**El principio el 24th de abril 2017 y la conclusion en el 2nd de mayo de 2017.
de abril 24th – abril 25th alas 7 a.m. - 7 p.m.;
abril 26th - mayo 2nd alas 8 a.m. - 5 p.m.**

Las aplicaciones para votaciones por correo deberian estar enviados a:

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 2017

Publicado este el 13th Febrero, 2017

Publicado este el 14th Febrero, 2017

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

La firma de la Ciudad de San Saba es Presidir a Oficial

DISCUSSION/ACTION ITEMS:

The first discussion/action item was to discuss and consider approval of Resolution No. 2017-03 requesting to apply for a JAG Grant for equipment purchase through the office of the Governor Criminal Justice Division. City Manager Weik explained to the Council that the San Saba Police Department is requesting to submit a JAG Grant for Equipment such as new Video Cameras for the Officers Vehicles. On a motion by Alderman Peeler and seconded by Alderman Behrens, Resolution No. 2017-03 was unanimously passed.

RESOLUTION 2017-03

SAN SABA POLICE DEPARTMENT JAG GRANT EQUIPMENT PURCHASE

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 to provide applicable matching funds for the said project as required by Office of the Governor/JAG grant application; and

WHEREAS, the San Saba City Council agrees that in the event of loss or misuse of the Office of the Governor funds, the San Saba City Council assures that the funds will be returned to the Office of the Governor 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 San Saba Police Department Equipment Purchase to the Office of the Governor.

Passed and approved this 14th day of February, 2017

Kenneth G. Jordan, Mayor
City of San Saba

ATTEST:

Sabrina Maultsby, City Secretary
City of San Saba

Grant Application Number: 3275701

The second discussion/action item was to Consider and take possible action to approve use of San Saba Mill Pond Park for Historic Celebration “Night at the Museum” to be held on March 4, 2017 from 6-8 p.m. Activities will include a Museum Tour, Founding Fathers Reenactment, Campfire Supper, and Fireworks. Adult beverages will be provided free to adults over 21. On a motion by Alderman Behrens and seconded by Alderman Peeler, Council unanimously approve use of San Saba Mill Pond Park for Historic Celebration “Night at the Museum” to be held on March 4, 2017 from 6-8 p.m. Activities will include a Museum Tour, Founding Fathers Reenactment, Campfire Supper, and Fireworks. Adult beverages will be provided free to adults over 21.

CITY MANAGER’S REPORT: None

OTHER REPORTS: None

As there was no further discussion, the meeting adjourned at 6:11 p.m.

ATTEST:


Sabrina Maultsby, City Secretary


Kenneth G. Jordan, Mayor