

MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
April 23, 2013

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

Oleta Behrens, Alderman, was absent.

Others present were: Gale Ivy – City Secretary

Mayor Ken Jordan called the meeting to order at 12:00 p.m. noon and announced a quorum was present.

No invocation or pledges were held.

Mayor Jordan called the Public Hearing meeting to order. This is the second Public Hearing for the purpose of receiving public comments and presenting Service Plan on the proposed annexation of an abutting roadway; accepting the petition for annexation of two contiguous tracts of land consisting of 1.691 and 0.446, more or less, acres.

No was present to speak at the Public Hearing.

The public hearing was closed at 12:02 p.m.

Under public comments, no one was present to address the Council.

DISCUSSION/ACTION ITEMS:

The first action item was to discuss and consider approval of Resolution No. 2013-13 approving the highest sealed bid by Hard Knocks Counter Tops for \$13,787.00 for the vacant old San Saba Nursing Home Building. Alderman Oliver made the motion to approve Resolution No. 2013-13 accepting the highest bid by Hard Knocks Counter Tops for \$13,787.00 for old San Saba Nursing Home Building. This was seconded by Alderman Amthor and passed unanimously.

RESOLUTION NO. 2013-13
A RESOLUTION AUTHORIZING TAX RESALE

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WHEREAS, San Saba Independent School District acquired title in trust, through judicial foreclosure of the tax liens pursuant to terms of the laws of the State of Texas of the property described below;

WHEREAS, the Texas Tax Code grants to San Saba Independent School District and the City of San Saba discretion on how to resell such property;

WHEREAS, an offer to purchase the following property has been received from Hard Knocks Counter Tops, LLC, P.O. Box 17066, Austin, TX 78760 for the sum of \$13, 787.00;

Tax Account No.	Suit No.	Property Description
02830-00037-00100-000000	9112	All that certain tract of land situated in Blocks 37, 38, 39, 40, 46, 47, 48, 49, 50 and 51, Sunset Heights Addition to the City of San Saba, San Saba County, Texas

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of San Saba, that it hereby agrees to the resale of the above described property held in trust by the San Saba Independent School District as a result of the foreclosure of tax liens to Hard Knocks Counter Tops, LLC for the sum of \$13,787.00; and

BE IT RESOLVED, that the Mayor be and is hereby authorized to execute the tax resale deed and any other documents necessary to complete the conveyance of the subject property.

PASSED AND APPROVED this 23rd day of April, 2013.

The second action item was to discuss and consider approval of Resolution No. 2013-14 approving the highest bid by Robert (Robby) Johnson for property located on Cedar Street for \$300.00. Alderman Oliver made the motion to accept the bid by Robert (Robby) Johnson for \$300.00 for property on Cedar Street. This motion was seconded by Alderman Whitten and passed unanimously.

RESOLUTION NO. 2013-14 A RESOLUTION AUTHORIZING TAX RESALE

WHEREAS, San Saba Independent School District acquired title in trust, through judicial foreclosure of the tax liens pursuant to terms of the laws of the State of Texas of the property described below;

WHEREAS, the Texas Tax Code grants to San Saba Independent School District and the City of San Saba discretion on how to resell such property;

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WHEREAS, an offer to purchase the following property has been received from Robert A. Johnson, 3054 N. Hwy. 16, San Saba, TX 76877 for the sum of \$300.00;

Tax Account No.	Suit No.	Property Description
02811-00011-00200-000000	8478	0.126 acre, more or less, being a portion of Block 11, Cedar Park Addition, San Saba County,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of San Saba, that it hereby agrees to the resale of the above described property held in trust by the San Saba Independent School District as a result of the foreclosure of tax liens to Robert A. Johnson for the sum of \$300.00; and

BE IT RESOLVED, that the Mayor be and is hereby authorized to execute the tax resale deed and any other documents necessary to complete the conveyance of the subject property.

PASSED AND APPROVED this 23rd day of April, 2013.

There being no further business, the meeting adjourned at 12:08 p.m.

Kenneth G. Jordan, Mayor

ATTEST:

Gale Ivy, TRMC
City Secretary