

MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
June 10, 2014

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

Alderman Oleta Behrens and Alderman Shawn Oliver were absent.

Others present were: Sabrina Maulsby – City Secretary
Charlene Lindsay – City Treasurer
Susie Jimenez – City Employee
Shayna Grant – City Employee
Tony Guidroz – City Employee
Denver Daniel – City Employee
Al Hamrick – City Employee
John Carter Wells – City Employee
Chief Dwayne Shaw – City Employee
Sergeant Misty Maldonado – City Employee
Mike Argote – City Employee
Billy Gonzales – City Employee
Les Dawson – Municipal Judge
Alice Smith – San Saba News & Star

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

INSTALLATION OF ELECTED OFFICIALS

Municipal Judge Les Dawson was present to issue the Statement of Elected Officials and Oath of Office to re-elected Mayor Ken Jordan and Aldermen Martha Leigh Whitten. Alderman Oleta Behrens had already been installed earlier by City Secretary Sabrina Maulsby.

The next item on the agenda was to elect an Alderman to serve as Mayor Pro-Tem. The Council unanimously re-elected Alderman Martha Leigh Whitten as Mayor Pro-Tem on a motion by Alderman Peeler, seconded by Alderman Amthor.

PUBLIC COMMENTS:

None

PRESENTATIONS:

Mike Argote, city employee working in Electric Department, was selected as the Employee of the Month for May. Denver Daniel, Electric Department Supervisor, and Alderman Amthor presented Mike with a plaque with his name on it and a gift certificate to a local restaurant. Billy Gonzales, city employee working in the Parks Department, was selected as Employee of the Month for June. Stan Weik, City Manager, and Alderman Amthor presented Billy with a plaque with his name on it and a gift certificate to a local restaurant.

CONSENT AGENDA

On a motion by Alderman Amthor, seconded by Alderman Peeler, Council unanimously approved the following: minutes from the May 13, 2014 and May 19, 2014 council meetings; payment of bills; Approved waiving ordinance prohibiting fireworks within the city limits for a Fourth of July Celebration; Resolution No. 2014-19 waiving noise ordinance on June 28, 2014 at Mill Pond Gazebo.

RESOLUTION 2014-19

**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, Alex Patino, 404 S. Fentress, San Saba, 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 June 28th, 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 June 28, 2014 at the Gazebo at Mill Pond Park.

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

DISCUSSION/ACTION ITEMS:

The first action item was to consider and approve Ordinance No. 2014-08 amending Ordinance No. 2013-05 specifically "Exhibit A" Fee Schedule for certain city services. This ordinance has been amended to increase charges water rates. Also, the base rate for residential and commercial water usage fees was increased by .40 and .10 for every 1000 gallons of water used after the first 2,000 gallons. On a motion by Alderman Whitten and seconded by Alderman Peeler, Ordinance No. 2014-08 was unanimously passed.

ORDINANCE NO. 2014-08

AN ORDINANCE AMENDING ORDINANCE NO. 2012-15 AND SETTING FEES FOR VARIOUS CITY SERVICES AND CONSOLIDATING THOSE FEES FOR CONVENIENCE; AMENDING VARIOUS CITY ORDINANCES, AND CONTAINING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

WHEREAS, the City of San Saba has adopted numerous ordinances that provide for various fees and charges that are subject to change from time to time; and

WHEREAS, the City has determined that it would be convenient to consolidate those fees in one ordinance that can be reviewed and amended as needed from time to time, and

WHEREAS, the City has determined that the fees and charges specified herein are reasonable, necessary, fair and designed to fund the various activities to which they pertain; and

WHEREAS, the City has determined that the fees set forth herein will promote the health, safety, and welfare of the citizens of San Saba; and

WHEREAS, this ordinance was adopted at a meeting of the San Saba City Council held in strict compliance with the Texas Open Meetings Act at which a quorum of the City Council was present and voting;

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

SECTION 1. Rates Imposed.

The City hereby amends the Fee Schedule attached as Exhibit "A" hereto and imposes the fees set forth therein upon the services, activities, events, materials, and supplies that are described therein. These rates shall be collected by the City in accordance with the various City ordinances that more particularly describe each of the fees.

SECTION 2. Ordinances Amended.

Each City ordinance that originally provided a fee, charge, or fine that is mentioned on Exhibit "A" is hereby amended as shown on Exhibit "A".

SECTION 3. Severability.

Should any portion or part of this ordinance be held for any reason invalid or unenforceable by a court of competent jurisdiction, the same shall not be construed to affect any other valid portion hereof, but all valid portions hereof shall remain in full force and effect.

SECTION 4. Effective Date.

This Ordinance shall be effective upon its passage.

PASSED AND APPROVED this the 10th day of June, 2014

“EXHIBIT A”

**CITY OF SAN SABA
FEE SCHEDULE**

ANIMAL CONTROL

Standard Licensing Fees

Dog or cat annual tag \$10.00 with proof of
Vaccinations

Impoundment Fee

Dog or Cat impounded for 14 days \$10.00/per day

Adoption Fee

Animals may be adopted at no charge; however, those animals must get all their vaccinations and tags the day they are adopted

Relinquish Fee

Dog or Cat \$30.00/each

BUILDING AND DEVELOPMENT

Permits

Single-family & duplex residences	\$.10/sq.ft. \$15.00 minimum
Apartments	\$.10/sq.ft. \$15.00 minimum
Commercial & Institutional	\$.10/sq.ft. \$15.00 minimum
Additions and remodeling	\$.10/sq.ft. \$15.00 minimum
Alterations, Repairs & Renovations	\$.10/sq.ft. \$15.00 minimum
Demolition	\$ 25.00
House moving	\$100.00 plus any police/utility cost
Storage sheds over 120 sq.ft.	\$ 15.00
Green House over 120 sq.ft.	\$ 15.00
Fire alarm systems	\$100.00
Lot clearing	\$ 20.00
Plan review	\$100.00
Plan review-Bldg. dept.	\$100.00
Plan review Fire Marshall	\$100.00
Carport, accessory buildings, detached	
Garage	\$.05/sq.ft. \$10.00 minimum
Signs (illuminated & non-illuminated)	\$1.00/sq.ft. \$10.00 minimum
Moving a manufactured, modular, mobile Home in or out	\$15.00

CONDEMNATION FEES

Properties condemned by the City will have a fee of \$250.00 to cover the cost of the newspaper ads, preparation and presentation of the documentation before the Planning and Zoning Board as well as the City Council, and to cover the cost of filing a lien against the property at the County Courthouse.

ELECTRICAL DEPARTMENT

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PERMITS

New construction-single family	\$.04/sq.ft. \$15.00 minimum
Commercial & Institutional	\$.04/sq.ft. \$15.00 minimum
Remodel	\$10.00
Construction meter loop	\$10.00

SERVICE CHARGES

Security Deposit	\$250.00
New Account Charges	\$20.00
New Service Charge	\$30.00
Non-pay reconnect charge	\$20.00
Temporary overhead connection charge	\$35.00
Short term service chg. (Mon-Fri)	\$40.00
Request meter test	\$50.00
Delinquent bill collection charge	10% of outstanding bill
Theft of Service	\$200.00
Returned Check or Bank draft charge	\$30.00

ELECTRICAL USAGE FEES

Residential

Customer charge	\$9.75
Distribution energy charge per kWh	\$0.04096/per kWh
Plus Power Cost Recovery Factor	

Small General Service

Customer charge	\$10.25
Distribution energy charge per kWh	\$0.03630
Plus Power Cost Recovery Factor	

Medium General Service

Customer charge	\$42.00
Plus a demand charge	\$ 6.76
Plus an energy charge	\$0.02263
Plus Power Cost Recovery Factor	

Large General Service

Customer charge	\$77.00
Plus a demand charge	\$8.06
Plus an energy charge	\$0.01549
Plus Power Cost Recovery Factor	

Park Service

Replacement charge	Bulbs as used
Customer Charge	\$7.50
Energy charge	\$0.02880
Plus Power Cost Recovery Factor	

Municipal Pumping Service

Energy Charge	\$0.05054
Plus Power Cost Recovery Factor	

Irrigation Service

Customer Charge	\$ 10.00
Energy Charge	\$0.03313
Plus Power Cost Recovery Factor	

AREA LIGHTING – Power Under this schedule is available for service to one hundred seventy-five (175) watt maximum security light installed and maintained by the City for customers at their request.

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MONTHLY RATE:

Customer Charge	175 watt mercury vapor	\$ 6.22
Customer Charge	100 watt high pressure sodium	\$ 5.86

STREET LIGHTING

Lamp Type & Wattage	Nominal Lumen Output	Estimated KWH per lamp per month	Unmetered Charge per lamp per month
<i>Mercury Vapor</i>			
175 Watt	7,900	70	\$ 6.22
400 Watt	21,000	155	N/A
<i>High Pressure Sodium Vapor</i>			
400 & 1,000 Watt		180	\$12.00
100 Watt	9,500	40	\$ 5.86
250 Watt	22,500	102	N/A
<i>Incandescent (existing)</i>			
All	N/A	100	\$ 5.34
Traffic Signals			
All	0.04718 per KWH for all energy used		

EQUIPMENT RENT FEES & LABOR FEES

BACKHOE	\$ 100.00/hr. + \$25.00 hr. with Hoeram
BUCKET TRUCK	\$ 200.00/hr.
DUMP TRUCK 6 YD.	\$ 50.00/hr.
DUMP TRUCK 12 YD.	\$ 75.00/hr.
SKID LOADER	\$ 125.00/hr.
VACTOR TRUCK	\$ 100.00/hr.
ROAD MAINTAINER	\$ 100.00/hr.
WATER TRUCK	\$ 75.00/hr.
SERVICE TRUCK	\$ 50.00/hr.
END DUMP TRAILER	\$ 100.00/hr.
TRACK LOADER	\$ 100.00/hr.

LABOR COST IS \$30.00/HR./PER MAN

MECHANICAL PERMIT FEES

Residential	\$.02 sq.ft. \$15.00 minimum
Commercial	\$.04 sq.ft. \$20.00 minimum

PLUMBING FEES

Permit Fees	
New Construction	
Residential	\$.04/sq.ft. \$15.00 minimum
Commercial & Institutional	\$.04/sq.ft. \$15.00 minimum
Lawn sprinkler systems	\$15.00

SANITATION COLLECTION RATES

- A. Bag \$3.50 each
- B. Loose \$10.00 per cubic yard
- C. Compacted \$15.00 per cubic yard
- D. Construction/Brush \$15.00 per cubic yard
- E. Passenger Tires \$2.00/tire less than 17.5
- F. Truck Tires \$6.00/tire
- G. Oil Filters \$1.00/each
- H. Oil \$.25 per gallon
- I. Removal of Freon \$ 15.00 per unit
- J. Used lumber not stacked \$ 30.00 per hour for labor
- K. Shingles \$24.00 per yard (no asbestos shingles accepted)

Residential Sanitation Service

- Monthly Rate inside city **\$18.65**
- Monthly Rate outside city **\$27.98**
- Extra Polycart **\$5.00/month**

Commercial Sanitation Service Rates

Inside City

- Commercial Hand collection cost per container
- 1 X per week **\$26.37**
- 2 X per week **\$39.59**
- 3 X per week **\$52.75**

Outside City

- 1 X per week **\$39.56**
- 2 X per week **\$59.39**
- 3 X per week **\$79.13**

Days/ week pu 3 Yard Dump	Inside City	Outside City
1	\$76.82	\$115.24
2	\$153.92	\$230.90
3	\$230.86	\$346.30
4	\$307.85	\$461.78
5	\$384.79	\$577.18
6	\$461.78	\$692.67
Days/ week pu 6 Yard Dump	Inside City	Outside City
1	\$153.92	\$230.90
2	\$307.85	\$461.78
3	\$461.78	\$692.67
4	\$614.63	\$921.95
5	\$769.58	\$1,154.37
6	\$923.51	\$1,385.26

Dumpsters that are for temporary use: construction debris, house cleaning, etc. will be charged as follows:

- \$30.00 delivery fee
- \$2.00 per day rent/\$25.00/month
- \$30.00 per dump per 3 yard dumpster
- \$60.00 per dump per 6 yard dumpster

UTILITY INSPECTION

All re-inspections \$35.00

WATER/WASTEWATER

Water Rates		INSIDE CITY	OUTSIDE CITY
Residential			
Base Rate	\$16.00	1 st 2,000 gal.	\$24.00 1 st 2,000
	\$ 2.00	per 1,000 from 2001-6000 gal.	\$ 3.00 per 1,000 / 2001-6000 gal.
	\$ 2.60	per 1,000 from 6001-10,000 gal.	\$ 3.90 per 1,000 / 6001-10,000 gal.
	\$ 3.26	per 1,000 over 10,000 gal.	\$ 4.89 per 1,000 over 10,000 gal.

Commercial			
Base Rate	\$ 19.10	1 st 2,000 gal.	\$ 28.65 1 st 2,000
	\$ 2.00	per 1,000 from 2001-6000 gal.	\$ 3.00 per 1,000 / 2001-6000 gal.
	\$ 2.60	per 1,000 from 6001-10,000 gal.	\$ 3.90 per 1,000 / 6001-10,000
	\$ 3.26	per 1,000 over 10,000 gal.	\$ 4.89 per 1,000 / over 10,000

Wastewater Rates		INSIDE CITY	OUTSIDE CITY
Residential			
	\$22.00	1 st 10,000 gal.	\$ 33.00 1 st 10,000 gal.
	\$25.50	10,000 gal. +	\$ 38.25 10,000 gal. +
Commercial			
	\$23.20	base rate 1 st 2,000 gal.	\$34.80 base rate 1 st 2,000 gal.
	\$.73	/1,000 after 1 st 2,000 gal.	\$ 1.10/1,000 after 1 st 2,000 gal.

Industrial Rates (Based on Water consumption)

	INSIDE CITY	OUTSIDE CITY
Category XL1	\$47.97 base 1 st 10,000 gals. \$.74 per 1,000 / 10,001-200,000 gal.	\$71.96 base 1 st 10,000 gals. \$ 1.11 per 1,000 / 10,001-200,000
Category XL2	\$61.30 base 1 st 10,000 gals. \$.80 per 1,000 / 10,001-500,000 gal.	\$91.95 base 1 st 10,000 gal. \$ 1.20 per 1,000 / 10,001-500,000
Category XL3	\$117.27 base 1 st 10,000 gals. \$.83 per 1,000 / 10,001-500,000+	\$175.91 base 1 st 10,000 gal. \$ 1.25 per 1,000 / 10,001-500,000+

Fee to dump raw sewage into the wastewater plant \$0.15 per gal.

Water Tap Fees	INSIDE CITY	OUTSIDE CITY	Cut Asphalt	Cut Concrete
¾" water tap	\$ 750.00	\$1,050.00	+ \$ 200.00	+ \$ 300.00
1" water tap	\$ 800.00	\$1,100.00	+ \$ 200.00	+ \$ 300.00
1 ½" water tap	\$1,100.00	\$1,550.00	+ \$ 200.00	+ \$ 300.00
2" water tap	\$1,700.00	\$2,450.00	+ \$ 200.00	+ \$ 300.00

Any water tap over 2 inches will be done at cost + 15%.

Wastewater Tap Fees	INSIDE CITY	OUTSIDE CITY	Cut Asphalt	Cut Concrete
4" sewer tap	\$ 600.00	\$ 800.00	+ \$200.00	+ \$300.00
6" sewer tap	\$ 800.00	\$ 1,000.00	+ \$200.00	+ \$300.00

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NOTE: Tap fees are from the City utility lines to the customer property line. Additional costs may be added for man-hours and equipment used if rock or any other obstacles are encountered.

Re-connect water fees after water has been disconnected for non-pay will be \$50.00 between 7:30 a.m. and 4:30 p.m., Monday through Friday.

Re-connect water fees on weekend, holidays, and after hours will be \$75.00

Emergency water cut off between 7:30 a.m. and 4:30 p.m. will be charged \$50.00

Emergency water cut off on holidays, weekends and after hours will be charged \$75.00

Any damage caused by tampering with the city water meters and all attachments will cost that customer a \$75.00 replacement fee.

PARKS & RECREATION

RENTAL FEES – OUTSIDE

FACILITY	DEPOSIT	RENT
Mill Pond Gazebo	\$150.00	\$150.00
Risien Park Pavilion	\$150.00	\$150.00
Risien Park (whole park)	\$1000.00	\$1500.00
Joe Ragsdale Pavilion	\$100.00	\$75.00
Risien Park West Slab	\$150.00	\$150.00
Joe Ragsdale RV Park		\$22.00 (d) \$75.00(w) \$300 (mo.)
SS River RV Park		\$21.00 (M-Th) \$25.00 (F-Su) \$125 (weekly) \$350 (mo.)

ALCOHOL PERMIT \$25.00

RENTAL FEES – INSIDE (CIVIC CENTER)

Auditorium	8:00 a.m. to 5:00 pm.	\$25.00/hr.
Auditorium	5:00 p.m. to 1:00 a.m.	\$30.00/hr.
Meeting Room	8:00 a.m. to 5:00 p.m.	\$20.00/hr.
Meeting Room	5:00 p.m. to 1:00 a.m.	\$25.00/hr.
Kitchen Flat Fee		\$50.00
Stage Flat Fee		\$50.00
Deposit w/o alcohol		\$100.00
Deposit with alcohol		\$500.00

RENTAL FEES – POOL

SIZE OF PARTY	RESIDENT	NON-RESIDENT	ADDITIONAL GUARDS
20 or less	\$60.00/hr./2 hr. min.	\$100.00/hr./2 hr. min.	0**
21-40	\$70.00/hr./2 hr. min.	\$110.00/hr./ 2 hr. min.	1*
41-60	\$80.00/hr./2 hr. min.	\$120.00/hr./ 2 hr. min.	2*
61-80	\$90.00/hr./2 hr. min.	\$130.00/hr./ 2 hr. min.	3*
81+	\$100.00/hr./2 hr. min.	\$140.00/hr./ 2 hr. min.	4*

*\$10/hr. for each additional lifeguard needed according to size. ** Basic rate of \$60.00 hr. includes a manager and two lifeguards. A \$50.00 returnable deposit is required to hold reservation.

CITY MANAGER'S REPORT

City Manager Weik reported on the following activities in the City of San Saba: Wayne Yarbrough and Scott Glaze at a training; RV Park has remained full throughout the month; The Street Dance with the Bellamy Brothers was the largest attendance ever; The Bellamy Brothers and their band shopped in San Saba; Hope to plan more family events.

OTHER REPORTS

Chief Dwayne Shaw reported, Officer Michael Prado's doctor released him for light duty and next month for full duty. Susie Jimenez, Utility Billing Coordinator, introduced Shayna Grant, new Utility Billing Employee and new Executive Director to KSSB to the Council and guests; Tony Guidroz, EDC Director, reported the Crazy Country Cook-off was a success with 26 cooks and paid out \$3,265. in cash; Car Show moved from Mill Pond to Risien Park and went well; Trade Days had 16 booths; there were 88 participants at last count in the Guys & Dolls Tournament; Looking at the end of August for Caraway Senior Living to start up; Splash Day opening day for Mill Pond Sunny Beach had about 300 and was a huge success.

As there was no further discussion, the meeting adjourned to the Budget Workshop.

Council members took a brief recess before beginning the Budget Workshop. Al Hamrick presented the budgets for Code Enforcement and Animal Control Departments.

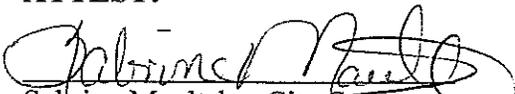
The Code Enforcement/Animal Control budget shows a decrease in expenses of \$2,649.00 due to travel expenses decreased, no new equipment to purchase, automobile expenses being paid off on 04/28/15.

The next Budget Workshop is scheduled for Tuesday, June 24, 2014 at 5:00 p.m.

The meeting adjourned at 6:50 p.m.

ATTEST:


Kenneth G. Jordan, Mayor


Sabrina Maulsby, City Secretary