

**MINUTES
SPECIAL CALLED MEETING
& BUDGET WORKSHOP
OF THE CITY COUNCIL
CITY OF SAN SABA
July 24, 2018**

The City Council of the City of San Saba, Texas convened into a Special Called meeting on Tuesday, July 24, 2018 at 6:00 p.m., in the City Hall Council Chambers located at 303 S. Clear Street.

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

Others present were: Sabrina Maulsby – City Secretary
Charlene Lindsay – Treasurer
Charles Jennings – City Employee

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

PUBLIC COMMENTS – None

DISCUSSION/ACTION ITEM:

The only action item was to Consider and Award Contract for the USDA Water Distribution Improvements Project, Contingent on USDA approval. City Manager, Stan Weik explained to the Council that this is the waterline project that the City has been working on for the last three to four years and this is part of the process regarding the USDA loan that the City applied for. He also explained that the Bid Award meeting was held on Thursday, July 26th at 10:30 a.m. Mr. Weik said that QRO-Mex came in as the low bid Contractor at \$1,470,388.00. He also said that Allen Phillips with Jacob & Martin check QRO-Mex's references and that all checked out very well. Alderman Shawn Oliver made a motion to move to award the contract to QRO-Mex Utility Contractor for the base bid of \$1,470,388.00 contingent on USDA approval, seconded by Mayor Pro-Tem Mark Amthor, and was unanimously approved on a 4-0 vote.

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

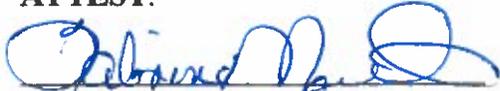
Alderman Robert Whitten arrived at 6:12 p.m.

Council members took a brief recess before beginning the Budget Workshop at 6:23p.m. Chuck Jennings, Golf Pro presented the 2018-2019 budget for the Golf (Expenses) and Golf (Revenue); City Manager Stan Weik presented General Admin, (Expenses), Municipal Court (Expenses), Emergency Management (Expenses), Health Services (Expenses), and Rec. Center (Expenses). No final decisions were made regarding budgets at this meeting.

The next Budget Workshop is scheduled for Tuesday, August 7, 2018 at 6:00 p.m.

Being no further business, the Budget Workshop adjourned at 7:00 p.m.

ATTEST:


Sabrina Maulsby, City Secretary


Kenneth G. Jordan, Mayor