

MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
August 11, 2015

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

Alderman Charles Peeler was absent.

Others present were: Sabrina Maultsby – City Secretary
Charlene Lindsay – City Treasurer
Scott Glaze – City Employee
Tony Guidroz – City Employee
Denver Daniel – City Employee
Shayna Norris – City Employee
Corey Sanderson – City Employee
Sergeant Misty Maldonado – City Employee
Alice Smith – San Saba News & Star
Joanne Weik – KSSB
Debbie Shahan – KSSB
Gail Bruner – KSSB
Fern Putnam - KSSB
Jimma Byrd – KSSB
Anna Wilson – KSSB
Keith Shahan – Citizen

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

PUBLIC COMMENTS: None

PRESENTATIONS:

Corey Sanderson, city employee working in Electric Department, was selected as the Employee of the Month for August. Denver Daniel, Electric Department Supervisor and Alderman Mark Amthor presented Corey with a plaque with his name on it and a gift certificate to a local restaurant.

Shayna Norris, Keep San Saba Beautiful Executive Director presented the following State Awards:

- a. Joanne Weik – Keep Texas Beautiful President’s Award;
- b. Debbie Shahan – 1st Place Sadie Ray Graff Education Award; and
- c. Jimma Byrd – 2nd Place Volunteer of the Year.

CONSENT AGENDA

On a motion by Alderman Oliver, seconded by Alderman Behrens, Council unanimously approved

the following: minutes from the July 14, 2015 Council Meeting, July 21, 2015 Budget Workshop, and August 4, 2015 Budget Workshop; payment of bills; Resolution No. 2015-26 waiving noise ordinance on August 15, 2015 at Mill Pond Park Gazebo.

**RESOLUTION 2015-26
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, **Milagros Franco, 407 Riverview, San Saba, Texas**, 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 August 15th, 2015 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 August 15, 2015 at the Gazebo at Mill Pond Park.

Passed and approved this 11th day of August, 2015.

DISCUSSION/ACTION ITEMS:

The first action item was to Discuss and Consider approval of Ordinance No. 2015-08 amending Ordinance No. 2014-13 Specifically "Exhibit A" Fee Schedule for certain city services. On a motion by Alderman Oliver, and seconded by Alderman Behrens Ordinance No. 2015-08 amending Ordinance No. 2014-13 Specifically "Exhibit A" Fee Schedule for certain city services was unanimously approved.

ORDINANCE NO. 2015-08

AN ORDINANCE AMENDING ORDINANCE NO. 2014-13 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 11th day of August, 2015

Kenneth G. Jordan, Mayor
City of San Saba

ATTEST:

Sabrina Maulsby, City Secretary
City of San Saba

“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

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	\$10.00
Distribution energy charge per kWh	\$0.04246/per kWh
Plus Power Cost Recovery Factor	

Small General Service

Customer charge	\$10.50
Distribution energy charge per kWh	\$0.0388
Plus Power Cost Recovery Factor	

Medium General Service

Customer charge	\$43.00
Plus a demand charge	\$ 6.76
Plus an energy charge	\$0.02513
Plus Power Cost Recovery Factor	

Large General Service

Customer charge	\$79.00
Plus a demand charge	\$8.06
Plus an energy charge	\$0.01799
Plus Power Cost Recovery Factor	

Park Service

Replacement charge	Bulbs as used
Customer Charge	\$7.50
Energy charge	\$0.03130
Plus Power Cost Recovery Factor	

Municipal Pumping Service

Energy Charge	\$0.05304
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.

MONTHLY RATE:

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

STREET LIGHTING

Lamp Type	Nominal Lumen	Estimated KWH per lamp	Unmetered Charge per lamp
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& Wattage	Output	per month	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 Hoe Ram
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	\$20.65
Monthly Rate outside city	\$30.98
Extra Polycart	\$5.00/month

Commercial Sanitation Service Rates

Inside City

Commercial Hand collection cost per container	
1 X per week	\$28.37
2 X per week	\$42.55
3 X per week	\$56.25

Outside City

1 X per week	\$43.31
2 X per week	\$64.95
3 X per week	\$84.77

Days/ week pu 3 Yard Dump	Inside City	Outside City
1	\$78.32	\$117.48
2	\$156.64	\$234.96
3	\$234.96	\$352.44
4	\$313.28	\$469.92
5	\$391.65	\$578.40
6	\$469.95	\$704.88
Days/ week pu 6 Yard Dump	Inside City	Outside City
1	\$155.42	\$233.13
2	\$310.84	\$466.26
3	\$466.26	\$699.39
4	\$621.68	\$932.52
5	\$777.10	\$1,165.65
6	\$932.52	\$1,398.78

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	\$17.00	1 st 2,000 gal.	\$25.50	1 st 2,000
	\$ 2.25	per 1,000 from 2001-6000 gal.	\$ 3.38	per 1,000 / 2001-6000 gal.
	\$ 2.85	per 1,000 from 6001-10,000 gal.	\$ 4.28	per 1,000 / 6001-10,000 gal.
	\$ 3.61	per 1,000 over 10,000 gal.	\$ 5.42	per 1,000 over 10,000 gal.

Commercial

Base Rate	\$ 20.00	1 st 2,000 gal.	\$ 30.00	1 st 2,000
	\$ 2.25	per 1,000 from 2001-6000 gal.	\$ 3.38	per 1,000 / 2001-6000 gal.
	\$ 2.85	per 1,000 from 6001-10,000 gal.	\$ 4.28	per 1,000 / 6001-10,000
	\$ 3.61	per 1,000 over 10,000 gal.	\$ 5.42	per 1,000 / over 10,000

Wastewater Rates

Residential \$24.00 1st 6,000 gal. \$ 36.00 1st 6,000 gal.
 \$2.00 per 1,000 gal. \$ 3.00 per 1,000 gal.
 With a max. of \$36.00 With a max. of \$54.00
 (Customers with sprinkler system may request December usage rate)

Commercial \$24.00 base rate 1st 2,000 gal. \$36.00 base rate 1st 2,000 gal.
 \$ 1.00/1,000 after 1st 2,000 gal. \$ 1.50/1,000 after 1st 2,000 gal.

Industrial Rates (Based on Water consumption)

	INSIDE CITY	OUTSIDE CITY
Category XL1	\$48.47 base 1 st 10,000 gals. \$ 1.00 per 1,000 / 10,001-200,000 gal.	\$72.71 base 1 st 10,000 gals. \$ 1.50 per 1,000 / 10,001-200,000
Category XL2	\$61.80 base 1 st 10,000 gals. \$ 1.00 per 1,000 / 10,001-500,000 gal.	\$92.70 base 1 st 10,000 gal. \$ 1.50 per 1,000 / 10,001-500,000
Category XL3	\$117.77 base 1 st 10,000 gals. \$ 1.25 per 1,000 / 10,001-500,000+	\$176.66 base 1 st 10,000 gal. \$ 1.88 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

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
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.

The second action item was to Discuss and Consider approval of Resolution No. 2015-27 a Resolution establishing the Designated downtown area of the City of San Saba as Blighted. City Manager Weik explained that this portion of the City is the blighted area that will qualify for sidewalks for the Downtown Revitalization Grant. He also explained that he attended class in Lubbock last week that will add an additional (5) five point to the City’s score. On a motion by Alderman Amthor, and seconded by Alderman Whitten, Resolution No. 2015-27 a Resolution establishing the Designated downtown area of the City of San Saba as Blighted was unanimously approved.

RESOLUTION NO. 2015-27

A RESOLUTION ESTABLISHING THE DESIGNATED DOWNTOWN AREA OF THE CITY OF SAN SABA AS BLIGHTED.

BE IT RESOLVED by the City Council of the City of San Saba as follows:

SECTION 1.

The City of San Saba's City Council hereby establishes the following designated downtown area of the City where work will be performed as fully described being East and West sides of the 100 Block of South High Street from Wallace Street to Commerce Street, and North and South Sides of the 500 Block of Commerce Street from Cherokee to High Street.

SECTION 2.

The downtown area has a predominance of buildings, curbs and sidewalks that are deteriorated due to age and other reasons, which qualify it as blighted. The cracked, deteriorated sidewalks are detrimental to the public safety of the City.

SECTION 3.

The assisted activity addresses the conditions mentioned in Section 2 by replacing the old, deteriorated sidewalks, installing ADA ramps, providing ADA signage and making curb and gutter repairs, thereby increasing safety of the public and decreasing blight in the designated downtown area.

PASSED AND ADOPTED by the City Council of the City of San Saba in a meeting held on the 11th day of August, 2015.

CITY MANAGER'S REPORT

City Manager Weik reported on the following activities in the City of San Saba: Another great month, the Golf Course Greens look great, pumping a lot of water on them; No rain for another few weeks and recommend watering early in the morning and late in evening; Major water leak was actually a scheduled repair; and People enjoying the parks.

OTHER REPORTS

Sergeant Misty Maldonado reported: An Inquiry was turned in today due to frequency issue being in line with Acadian Ambulance Service. Our dispatcher has to call their dispatch service in Austin and the Police Department cannot communicate directly. There is a communication glitch and we don't have the luxury of exact location, this presents a problem, but we are moving to correct; Denver Daniel, Electric Department Supervisor reported: Selling a lot of electricity and trimming trees; Tony Guidroz, EDC Director, reported: The new Nursing Home is making progress and a Street Dance on September 19th; Shayna Norris, KSSB Executive Director reported: an Appreciation Luncheon will be held on Tuesday, August 18th at the San Saba Civic Center thanking individuals and honoring special KSSB Volunteers.

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

As there was no further discussion, Mayor Jordan adjourned the meeting at 6:29 p.m. to the final Budget Workshop.

Council members took a brief recess before beginning the Budget Workshop

The Budget Workshop for the 2015-2016 fiscal year was discussed. This was the final Budget Workshop meeting and Debt Service (Revenue and Expenses), the Revenue portion of all department budgets, with the exception of the Recreation Center and Golf were discussed. No final decisions were made regarding budgets at this meeting.


CITY COUNCIL MINUTES

August 11, 2015

Mayor Jordan adjourned the Budget workshop at 7:35 p.m.

ATTEST:


Sabrina Maultsby, City Secretary


Kenneth G. Jordan, Mayor