

**MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
November 10, 2015**

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

Oleta Behrens, Alderman, was absent.

Others present were: Sabrina Maultsby – City Secretary
Charlene Lindsay – Finance Director
Scott Glaze – City Employee
Jake Lackey – City Employee
Misty Maldonado – City Police
Tony Guidroz – City Employee
Alice Smith – San Saba News & Star
Daniel Smith – Citizen

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

PUBLIC COMMENTS:

Daniel Smith signed up to speak and addressed the Council with concerns regarding the sewer rate at his residence. Mr. Weik explained, he would have the Utility Department look into this and get back with him.

PRESENTATIONS:

Jake Lackey, Assistant Park Supervisor, was selected as the Employee of the Month for November. Pubic Works Director and Alderman Bob Whitten presented Jake with a plaque with his name on it and a gift certificate to a local restaurant.

Farrel Whitley, Assistant Parks Department Supervisor, was selected as the Supervisor of the 4th Quarter and was absent.

CONSENT AGENDA:

On a motion by Alderman Oliver, seconded by Alderman Whitten, Council unanimously approved the following: minutes from the October 13, 2015 council meeting; payment of bills; and approved Resolution No. 2015-39 a resolution appointing Kathleen Hawkins to the Keep San Saba Beautiful Commission replacing Susie Jimenez for a two year term expiring January 2018.

RESOLUTION NO. 2015-39

WHEREAS, the City Council of the City of San Saba, is the governing body of the Keep San Saba Beautiful Commission, and

WHEREAS, the City Council of the City of San Saba has the authority to appoint directors to the Keep San Saba Beautiful Commission,

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of San Saba hereby appoints Kathleen Hawkins to the Keep San Saba Beautiful Commission replacing Susie Jimenez term expiring January 2016, Kathleen Hawkins term will renew for two year term to the Keep San Saba Beautiful Commission with terms expiring January 2018.

Passed and approved this 10th day of November, 2015.

DISCUSSION/ACTION ITEMS:

The first action item was to discuss and consider approving Resolution No. 2015-40 a Resolution to purchase a "Sanitation Truck" for the Garbage Department. Mr. Weik explained that the Truck is a 2006 Truck with 56,000 miles and a new receiver will be installed on the truck. He reminded the Council that we had originally budgeted for new bailers, but this is a higher priority and we should still be able to get at least one new bailer with a grant. On a motion by Mayor Pro-Tem Amthor and seconded by Alderman Oliver, Resolution No. 2015-40 was unanimously passed.

RESOLUTION NO. 2015-40

A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING A "SANITATION TRUCK"

WHEREAS, the City of San Saba (the "Issuer") desires to enter into that certain finance Contract No. 7208, by and between the Issuer and Government Capital Corporation ("GCC") for the purpose of financing a "Sanitation Truck". The issuer desires to designate this Finance Contract as a "qualified tax exempt obligation" of the Issuer for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF SAN SABA:

Section 1. That the Issuer will enter into a Finance Contract with GCC for the purpose of financing a "Sanitation Truck".

Section 2. That the Finance Contract dated as of November 10, 2015, by and between the City of San Saba and GCC is designated by the Issuer as a "qualified tax exempt obligation" for the purposes of Section 2685 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3 That the Issuer will designate Stan Weik, City Manager, as an authorized signer of the Finance Contract dated as of November 10, 2015, by and between the City of San Saba and GCC.

The second action item was to discuss and consider recommendation of ranking of qualified offerer by staff regarding approving Qualified Administration Firm to administer a Contract Award for the City of San Saba recently received from the Texas Department of Agriculture (TDA) for Water

System Improvements. Mr. Weik explained, the City had to go out for bids for a Qualified Firm to administer the Contract Award recently received from the Texas Department of Agriculture (TDA) for Water System Improvements and through the procurement process, A&J Howco Services, Inc. was the firm that scored the highest. On a motion by Mayor Pro-Tem Amthor and seconded by Alderman Peeler the Council unanimously approved A&J Howco Services, Inc. as the Qualified Administration Firm to administer a Contract Award recently received from the Texas Department of Agriculture (TDA) for Water System Improvements.

The third action item was to discuss and consider approving Resolution No. 2015-41, a resolution of the City Council of the City of San Saba authorizing the Mayor of the City of San Saba to enter into an Agreement for Administration Services for a Contract Award for the City of San Saba recently received from the Texas Department of Agriculture (TDA) for Water System Improvements. On a motion by Alderman Oliver and seconded by Alderman Whitten Council unanimously approved Resolution No. 2015-41.

RESOLUTION NO. 2015-41

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN SABA AUTHORIZING THE MAYOR OF THE CITY OF SAN SABA TO ENTER INTO AGREEMENT FOR GRANT ADMINISTRATION SERVICES FOR THE 2015 TxCDBG GRANT-WATER IMPROVEMENTS PROJECT.

WHEREAS, the City Council of the City of San Saba has been awarded a 2015 TxCDBG Grant for a Water Improvements Project; and

WHEREAS, an agreement for Grant Administration services needs to be entered into for the continuance of this Water improvements project;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS;

That the Mayor be authorized to sign a contract with A&J Howco Services, Inc. of Lubbock, Texas for Grant Administration Services for the City of San Saba, Texas for the 2015 TxCDBG Grant – Water Improvements Project.

PASSED AND APPROVED THIS 10th DAY OF NOVEMBER, 2015.

The fourth action item was to discuss and consider authorizing the Mayor of the City of San Saba to enter into an Agreement between the Capital Growth Buchalter and the City of San Saba approved by the City of San Saba Attorney, Knight & Partners, LLC, regarding the City of San Saba’s Tax Abatement Policy for a new business. Mayor Jordan moved this item to Executive Session.

The fifth action item was to discuss and consider approving the Lease between C&M Golf and Grounds Equipment and the City of San Saba Golf Course for Maintenance and Grounds Equipment. City Manager Weik explained to the Council, Golf Pro Chuck Jennings went out for bids and C&M Golf and Grounds Equipment came in as the low bidder. He also said that they had agreed to give a trade in of \$8,500.00 on a piece of equipment and they offered unlimited hours on the new equipment that the other bidders did not offer. On a motion by Mayor Pro-Tem Amthor and seconded by Alderman Whitten Council unanimously approved the Lease between C&M Golf and Grounds Equipment and the City of San Saba Golf Course for Maintenance and Grounds Equipment.

The Final action item was to discuss and consider approval of Resolution No. 2015-42 approving the budget amendments for FY 2014-2015. On a motion by Alderman Oliver and seconded by Alderman Peeler Council unanimously approved Resolution No. 2015-42

RESOLUTION 2015-42

STATE OF TEXAS	X
	X
COUNTY OF SAN SABA	X

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS, APPROVING BUDGET AMENDMENTS FOR THE 2014-2015 FISCAL YEAR.

WHEREAS, in order to provide for the necessary functions and operations of all City departments, line item amendments were needed;

WHEREAS, Texas law provides for expenditure amendments to amend the budget;

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

That the City Council approves the budget amendments for the 2014-2015 fiscal year.

Passed and approved this 10th day of November, 2015.

CITY MANAGER’S REPORT

City Manager Stan Weik gave a brief report on the following activities in the City of San Saba: another great month with a lot of people in town; Great reviews on the new playground equipment at Mill Pond Park; New winery should open this weekend; the Shady Shores Nursing Home’s new extension is be framed and construction going well; no major sewer and water problems since Street Department cleaned out the ditches; Police Department letters for the new sign are done and should be up soon; Electric Department change out all the Christmas light bulbs in town to LED bulbs; the lights at Mill Pond Park to be turned on Thanksgiving Night; and the City Christmas Party will be December 3rd.

OTHER REPORTS

Sergeant Misty Maldonado invited everyone to the Police Department grand opening at their new facility on December 19, 2015; Jake Lackey, Parks Department Assistant Supervisor said they have added a new 160 ft. lighted tunnel at the beach; Mayor Jordan said he was glad they moved the little house away from Mill Pond; Mayor Pro-Tem Amthor explained the feral hogs in the City have been a real nuisance and what could be done about it; Tony Guidroz, Economic Development Director gave a brief update on activities in the City and explained It’s a Cowgirl Way would be closing permanently due the ceiling collapsing due to heavy rains.

The meeting adjourned at 6:40 p.m. and took a brief recess before convening into Executive Session.

CITY COUNCIL MINUTES

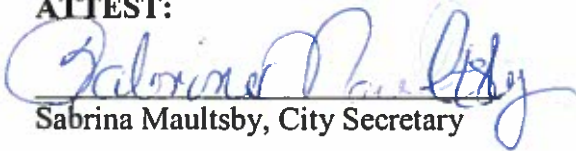
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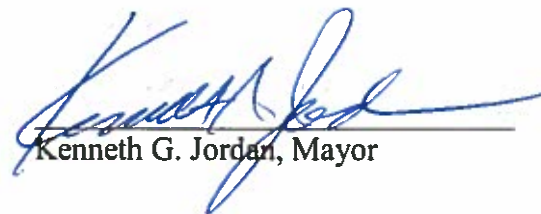
At 6:51 p.m., the City Council convened into Executive Session pursuant to Section 551.087, Texas Government Code, Economic Development Negotiations.

At 7:30 p.m., the City Council adjourned from Executive Session and reconvened into open session. Action taken: Mayor Pro-Tem Mark Amthor made a motion to approve authorizing the Mayor of the City of San Saba to enter into an Agreement with the Capital Growth Buchalter and City of San Saba and approve 50% of 1 ½% sales tax pending City Attorney approval of the verbage of the Agreement and San Saba Economic Development Corporation approval of 50% of ½% for seven years. Alderman Charlie Peeler seconded the motion.

The meeting adjourned at 7:32 p.m.

ATTEST:


Sabrina Maultsby, City Secretary


Kenneth G. Jordan, Mayor