

**MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
December 9, 2014**

Members in attendance were: Ken Jordan – Mayor
Mark Amthor – Alderman
Oleta Behrens – Alderman
Charlie Peeler - Alderman
Stan Weik – City Manager

Mayor Pro Tem Martha Leigh Whitten and Alderman Shawn Oliver were absent.

Others present were: Sabrina Maulsby – City Secretary
Charlene Lindsay – Finance Director
Susie Jimenez – Utility Billing Coordinator
Shayna Grant – KSSB Executive Director
Scott Glaze – Public Works Director
Dwayne Shaw – City of San Saba Police Chief
Tony Guidroz – EDC Director
Jesse Hunt – City Employee Water/Wastewater Department
Alice Smith – San Saba News & Star

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

Mayor Jordan called the Public Hearing meeting to order and the only item was to hear comments from the public for the purpose of reviewing its performance on recently completed TxCDBG grant, Contract No. 712331. All Citizens, particularly low and moderate income residents, are invited and encouraged to attend. Written will also be accepted at City Hall prior to the meeting or during the meeting. No one signed up to speak or any written comments.

The Public hearing was closed at 6:02 p.m.

PUBLIC COMMENTS: None

PRESENTATIONS:

Jesse Hunt, Employee for the City of San Saba Water/Wastewater Department, was selected as the Employee of the Month for December. Public Works Director, Scott Glaze and Alderman Charlie Peeler presented Jesse with a plaque with his name on it and a gift certificate to a local restaurant.

CONSENT AGENDA:

On a motion by Alderman Behrens, seconded by Alderman Peeler, Council unanimously approved the following: minutes from the November 10, 2014 council meeting; payment of bills; approved Resolution No. 2014-43 approving contract between City and County for the Emergency Management Coordinator position; and approved changing January and February council meetings to the first Monday of the month; i.e., Monday, January 12 and Monday, February 9; and approved

Amended 2014 Holiday Schedule changing December 24, 2014, day to be taken for the Christmas Holiday to December 26, 2014 as the replacement day.

RESOLUTION NO. 2014-43

WHEREAS, San Saba County, Texas (hereinafter COUNTY), represented by its Commissioners Court (represented by San Saba County Judge Byron Theodosis), and the City of San Saba, Texas (hereinafter CITY), represented by its Mayor and City Council, desire to facilitate an efficient and cost effective operation of government.

WHEREAS, the Office of Emergency Management requires that an Emergency Management Coordinator serve as the staff advisor to our County Judge, Mayor, and City Manager on emergency management matters and keep the County Judge and City Manager apprised of our preparedness status and emergency management needs.

WHEREAS, the COUNTY and CITY feel that the joint operation of the office of Emergency Management, with duties and salary be split between the COUNTY and CITY;

WHEREAS, the Emergency Management Coordinator of SAN SABA COUNTY, TEXAS, agrees to continue to perform the duties for the COUNTY and CITY:

NOW, THEREFORE, this agreement is made and entered into this 9th day of December, 2014, between COUNTY and CITY, for the purpose of filling the position of Emergency Management Coordinator, and that the COUNTY offices will be used for said position, for a term beginning October 1, 2014, and extending until September 30, 2015.

For and in consideration of the sum of Three Thousand Three Hundred Forty-Seven dollars and Sixty-five cents (\$3,347.65) per annum, payable to COUNTY, as salaries and mutual covenants hereinafter promised or agreed to be undertaken, the COUNTY shall assume the duties of Emergency Management Coordinator, administer all office duties and be housed in the San Saba County Courthouse in San Saba, Texas, while performing said duties.

Executed this the 9th day of December, 2014.

SAN SABA COUNTY, TEXAS

By: _____
Byron Theodosis, County Judge

By: _____
Marsha Hardy, Emergency
Management Coordinator

ATTEST:

CITY OF SAN SABA, TEXAS

Sabrina Maultsby, City Secretary

By: _____
Kenneth G. Jordan, Mayor

DISCUSSION/ACTION ITEMS:

The first action item was to discuss and consider approval of Resolution No. 2014-44 reappointing Debbie Shahan, Fern Reed, Gail Bruner, and Patty Shaw to the Keep San Saba Beautiful Commission for terms expiring January 2017. On a motion by Alderman Peeler, seconded by Alderman Behrens, Resolution No. 2014-44 was unanimously approved reappointing Debbie Shahan, Fern Reed, Gail Bruner, and Patty Shaw to the Keep San Saba Beautiful Commission for terms expiring January 2017.

RESOLUTION NO. 2014-44

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 reappoints Debbie Shahan, Fern Reed, Gail Brumer, and Patty Shaw for two year terms to the Keep San Saba Beautiful Commission with terms expiring January 2017.

Passed and approved this 9th day of December, 2014.

The second action item was to discuss and consider approval of Resolution No. 2014-45 reappointing Owen Parks, Rick Baskin, and Martha Leigh Whitten to the San Saba Economic Development Corporation for terms expiring January 2017. On a motion by Alderman Amthor, seconded by Alderman Behrens, Resolution No. 2014-45 was unanimously approved reappointing Owen Parks, Rick Baskin, and Martha Leigh Whitten to the San Saba Economic Development Corporation for terms expiring January 2017.

RESOLUTION NO. 2014-45

WHEREAS, the City Council of the City of San Saba, is the governing body of the San Saba Economic Development Corporation, and

WHEREAS, the City Council of the City of San Saba has the authority to appoint directors to the San Saba Economic Development Corporation, and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of San Saba hereby reappoints Owen Parks, Rick Baskin, and Martha Leigh Whitten for two year terms to the San Saba Economic Development Corporation with terms expiring on January 2017.

Passed and approved this 9th day of December, 2014.

The third action item was to discuss and consider approval of Resolution No. 2014-46 reappointing Martha Leigh Whitten, Cathy Amthor, Kynda Jordan, Debbie Shahan, and Kevin Shahan to the City of San Saba Parks Committee for terms expiring December 2016. On a motion by Alderman Behrens, seconded by Alderman Peeler, Resolution No. 2014-46 was unanimously approved reappointing Martha Leigh Whitten, Cathy Amthor, Kynda Jordan, Debbie Shahan, and Kevin Shahan to the City of San Saba Parks Committee for terms expiring December 2016.

RESOLUTION NO. 2014-46

WHEREAS, the City Council of the City of San Saba, is the governing body of the City of San Saba Parks Committee, and

WHEREAS, the City Council of the City of San Saba has the authority to appoint directors to the City of San Saba Parks Committee, and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of San Saba hereby reappoints Martha Leigh Whitten, Cathy Amthor, Kynda Jordan, Debbie Shahan, and Kevin Shahan for two year terms to the City of San Saba Parks Committee with terms expiring on December 2016.

Passed and approved this 9th day of December, 2014.

The fourth action item was to discuss and consider approval of Resolution No. 2014-47 reappointing Linda Parks to the City of San Saba Planning and Zoning Commission for term expiring January 2017. On a motion by Alderman Amthor, seconded by Alderman Peeler, Resolution No. 2014-47 was unanimously approved reappointing Linda Parks to the City of San Saba Planning and Zoning Commission for term expiring January 2017.

RESOLUTION NO. 2014-47

WHEREAS, the City Council of the City of San Saba, is the governing body of the City of San Saba Planning and Zoning Commission, and

WHEREAS, the City Council of the City of San Saba has the authority to appoint directors to the City of San Saba Planning and Zoning Commission, and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of San Saba hereby reappoints Linda Parks for two year terms to the City of San Saba Planning and Zoning Commission with terms expiring on January 2017.

Passed and approved this 9th day of December, 2014.

The last discussion item was to discuss and consider approval of the Final Drawdown and Completion Report for TxCDBG grant, Contract No. 712331 prepared by Randolph, Gilreath, and Associates, Inc. On a motion by Alderman Amthor, seconded by Alderman Behrens, Council unanimously approved the Final Drawdown and Completion Report for TxCDBG grant, Contract No. 712331 prepared by Randolph, Gilreath, and Associates, Inc.

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 numerous water/sewer leaks due to the temperature change; the Mill Pond Christmas lights are outstanding, new light features, and a lot of people enjoying them; the downtown lights are up and the banners have been changed out; drive through downtown at night and notice the cleanliness and how nice the City looks, this is a tribute to all of the Business Owners; and the traffic has really increased.

OTHER REPORTS

Chief Dwayne Shaw gave an update on the new P.D. and said the had just completed insulating and they made the trip to Midland to pick up the furnishings for the new P.D.; Scott Glaze, Public Works Director gave an update on the waterline to Goldthwaite and also the sidewalk in front of Regan Burnham's is complete and is now ADA; Shayna Grant gave an update regarding the date of the Keep Texas Training being on January 13th at 8:30 a.m.; Tony Guidroz, Economic Director reported December 13th activities will include Santa at the Father's House, Sip n Stroll, San Saba River City Band will perform at 5:00 p.m. before the Christmas parade, downtown stores will be open late for shopping, Harry's will be celebrating their 75th Anniversary, Second week in January the Caraway


CITY COUNCIL MINUTES


DECEMBER 9, 2014

Nursing Home should start construction, Double G Pit Stop was featured in Texas Bar-B-Que Magazine, and Natural Nails and Spa will host their grand opening on January 15th; City Secretary, Sabrina Maulsby reminded the Council, the Employee Christmas party will be on December 12, at 6:00 p.m. at the Civic Center and would like for everyone to attend.

Mayor Jordan adjourned the meeting at 6:18 p.m.

ATTEST:


Sabrina Maulsby, City Secretary


Kenneth G. Jordan, Mayor