



CITY OF SAN SABA, TEXAS

Kenneth G. Jordan, Mayor
Mark Amthor, Alderman
Martha L. Whitten, Alderman

Shawn Oliver, Mayor Pro-Tem
Charles Peeler, Alderman
Oleta Behrens, Alderman

SAN SABA CITY COUNCIL AGENDA REGULAR SESSION MONDAY, JANUARY 14, 2013 (6:00) P.M.

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on Monday, January 14th, 2013 at 6:00 p.m. in the City Hall Council Chambers, 303 S. Clear Street in compliance with Chapter 551, Govt. Code, Vernon's Texas Codes Annotated (OPEN MEETINGS LAW) as follows:

- I. Call to Order and announce quorum is present
- II. Invocation and Pledges
- III. Public Comments:

Citizens who desire to address the Council on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to three (3) minutes. No discussion or final action will be taken by the Council.

- IV. Ceremonial Presentations:
 1. Employee of the Month award for January, 2013

- V. Consent Agenda Items:

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1. Minutes from the December 10th, 2012 Council Meeting
 2. Payment of bills presented to City Council
 3. Approve Resolution No. 2013-01 designating the San Saba News and Star as the official town newspaper.
 4. Acceptance of 2012 Racial Profiling Report

- VI. Discussion/Action Items:

1. Discuss and consider approval of Ordinance No. 2013-01 amending Ordinance No. 2009-19 specifically changes to Section 5 Permits and Tags and adding (E) dealing with bee colonies to Section 18, Public Nuisances of the Animal Control Ordinance.

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2. Discuss and consider approval of request from Wedding Oak Winery and San Saba Old Town Properties to rebuild the sidewalk on the south side of Highway 190, along Block 23, pursuant to the specifications made by the Tx. Dept. of Public Safety.
 3. Discuss and consider approval of request of The Community Foundation of San Saba County to upgrade the sidewalk along the west side of Cherokee Street in Block 22. This is the sidewalk between Everett's Flooring & Everett's Furniture buildings.
- VII. City Manager's Report**
1. Administration
 - a. Updates on City construction, grants, studies, City projects, City Purchases
 - b. Update on city department functions
- VIII. Other Reports – (See Enclosed Staff Meeting Reports)**
1. City Secretary Report – Gale Ivy
 2. City Treasurer Report – Charlene Lindsay – See Enclosed Report
 3. Keep San Saba Beautiful Report – Susie Jimenez
 4. Billing Report – Susie Jimenez & Sabrina Maultsby– See Enclosed Report
 5. Economic Development Report- Tony Guidroz
 6. Electric Department Report –
 7. Golf Course Report – Chuck Jennings
 8. Public Works Department Report – Scott Glaze
 - a. Water/Wastewater – Wayne Yarbrough
 - b. Streets – Clifton Ott
 - c. Parks – Farrel Whitley
 - d. Sanitation – Juan Montoya
 - e. Transfer Site – Juan Montoya
 9. Police Report – Ray Riggs – See Enclosed Policy Daily Activity Logs
 - a. Animal Control Report – Scott Meador
 - b. Code Enforcement Report – Al Hamrick
- IX. Executive Session**
- X. Adjourn Meeting**

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

I certify that the above notice of meeting was posted on the front window of the City Hall, 303 S. Clear Street, San Saba, Texas on the 11TH day of January, 2013, at 4:30 p.m. and removed the 15th day of January 2013 at ____am/pm. I further certify that the following News Media was properly notified on this meeting as stated above: San Saba News and Star and KNUZ/KNVR Radio Station.

Gale Ivy, TRMC, City Secretary

Witness to posting:_____

Witness to removal:_____