



## 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

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### SAN SABA CITY COUNCIL AGENDA REGULAR SESSION MONDAY, FEBRUARY 11, 2013 (6:00) P.M.

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on Monday, February 11<sup>th</sup>, 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 February, 2013
  2. Supervisor for the First Quarter of 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 January 14<sup>th</sup>, 2013 Council Meeting
  2. Payment of bills presented to City Council
  3. Approve Joint Election Agreement with SSISD
  4. Approve Notice of Joint School & City Election\*
  5. Approve Order of Election\*
  6. Approve Resolution No. 2013-02 waiving noise ordinance for May 4, 2013 at the Gazebo at Mill Pond Park.
  7. Approve Resolution No. 2013-03 waiving noise ordinance for March 9, 2013 at the Gazebo at Mill Pond Park.
- VI. Discussion/Action Items:
  1. Discuss and consider approval of Resolution No. 2013-04 commencing the annexation of an abutting roadway; accepting the petition for annexation of two contiguous tracts of land; and setting an annexation schedule.

## CITY COUNCIL AGENDA

FEBRUARY 11, 2013

2. Discuss and consider approval of Financial Audit. Kevin Shahan will be present to answer questions.
- 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 8<sup>TH</sup> day of February, 2013, at 4:30 p.m. and removed the 12<sup>th</sup> day of February 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.

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Gale Ivy, TRMC, City Secretary

Witness to posting:\_\_\_\_\_

Witness to removal:\_\_\_\_\_