



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 TUESDAY, APRIL 9, 2013 (6:00) P.M.

The City Council of the City of San Saba, Texas will conduct a Public Hearing prior to the regular monthly meeting on Tuesday, April 9th, 2013 at 6:00 p.m. in the City Hall Council Chambers, 303 S. Clear Street. The Public Hearing is to receive input on a proposed annexation. Immediately thereafter, council will convene into an open meeting 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**

PUBLIC HEARING

This first Public Hearing is for the purpose of receiving public comments and presenting service plan on the proposed annexation of an abutting roadway; accepting the petition for annexation of two contiguous tracts of land consisting of 1.691 and 0.446, more or less, acres.

- III. Close Public Hearing**

- IV. 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.

- V. Ceremonial Presentations:**

- 1. Employee of the Month award for April

- VI. 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 March 12, 2013 Council Meeting
- 2. Payment of bills presented to City Council
- 3. Approve Resolution No. 2013-10 a Resolution which authorizes the City to enter into an agreement with TXDOT for the closure of Wallace Street for Rodeo Parade on June 1, 2013.

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4. Approve Resolution No. 2013-11 a Resolution closing the 300 and 400 blocks of East Wallace Street to Parking one hour prior and during the annual Rodeo Parade in June and Christmas Parade in December.
5. Approve Resolution No. 2013-12 waiving noise ordinance for Saturday, April 13, 2013 at the Pavilion at Risien Park.
6. Approve Proclamation declaring April Fair Housing Month in the Central Texas Region,

VII. Discussion/Action Items:

1. Discuss and consider Ordinance No. 2013-02 permanently closing Cedar Street and selling a 40' x 61' section to Robert A. Johnson.
2. Discuss and approve special called meeting for 2nd Public Hearing on Annexation for April 23, 2013.

VIII. City Manager's Report

1. Administration
 - a. Updates on City construction, grants, studies, City projects, City Purchases
 - b. Update on city department functions

IX. 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 – Denver Daniel
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

X. Executive Session

XI. Adjourn

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 5th day of April 2013, at 4:30 p.m. and removed the 10th day of April 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:_____