



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 CALLED SESSION TUESDAY, APRIL 23, 2013 (12:00) P.M.

The City Council of the City of San Saba, Texas will conduct a Public Hearing prior to a called special meeting on Tuesday, April 23rd, 2013 at 12:00 (noon) 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 second 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. Discussion/Action Items:**
 - 1. Discuss and consider approval of Resolution No. 2013-13 approving Highest sealed bid by Hard Knocks Counter Tops for \$13,787.00 for Vacant San Saba Nursing Home Building.**
 - 2. Discuss and consider approval of Resolution No. 2013-14 approving highest sealed bid by Robert Johnson for property located on Cedar Street for \$300.00.**

- VI. 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.

CITY COUNCIL AGENDA

APRIL 23, 2013

Gale Ivy, TRMC, City Secretary

Witness to posting:_____

Witness to removal:_____