



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, JUNE 11, 2013 (6:00) P.M. COUNCIL CHAMBERS – 303 S. CLEAR STREET

In compliance with Chapter 551, Govt. Code, Vernon's Texas Codes Annotated (OPEN MEETINGS LAW).

- I. Call to Order and announce quorum is present.
- II. Invocation and Pledges
- III. Installation of Newly Elected Officials – Judge Les Dawson
Issue Statement of Elected Officials and Oath of Office to
Winning candidates
- IV. Elect an alderman to serve as Mayor Pro-Tem
- V. 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.

- VI. Ceremonial Presentations:
 1. “Employee of the Month” award for June
- VII. 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 May 14, 2013 Council Meeting
2. Payment of bills presented to City Council.
3. Approve waiving ordinance prohibiting fireworks within the city limits of the City of San Saba for the Impact 2000+ July 4th celebration.
4. Approve Resolution No. 2013-18 a resolution waiving ordinance defining noise nuisances for July 13, 2013
5. Approve Resolution No. 2013-19 a Resolution adopting a Rate Review Mechanism (RRM) agreement with Atmos Energy.
6. Approve Resolution No. 2013-20 a Resolution waiving ordinance defining noise nuisances for July 6, 2013.

VIII. Discussion/Action Items:

1. Consider and approve Ordinance No. 2013-03 annexing an abutting roadway and two contiguous tracts of land consisting of 1.691 and 0.446, more or less, acres of land on Second and Final reading.
2. Consider and approve Ordinance No. 2013-04 amending Ordinance No. 2013-01; an ordinance regulating the keeping of all animals within the City Limits of San Saba

IX. City Manager's Report

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

X. Other Reports (See enclosed Staff Meeting Report for department reports)

1. City Secretary Report – Gale Ivy
2. City Treasurer Report – Charlene Lindsay – See Enclosed
3. Keep San Saba Beautiful Report – Susie Jimenez
4. Billing Report–Susie Jimenez & Sabrina Maultsby–See Enc.
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/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

XI. Executive Session

XII.

**BUDGET
WORKSHOP**

Budget Workshop for 2013-2014 Fiscal Year. The following departments will present their budget requests: Police; Parks and Golf (revenue and expenses).

XIII. 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).

CITY COUNCIL AGENDA

JUNE 11, 2013

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 7th day of June, 2013, at 4:30 p.m. and removed the 12th day of June 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 Radio Station.

Gale Ivy, TRMC, City Secretary

Witness to posting:_____ **Witness to removal:**_____

<p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (325) 372-5144 or FAX (325) 372-3989</p>
