



## CITY OF SAN SABA, TEXAS

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

Shawn Oliver, Alderman  
Charles Peeler, Alderman  
Oleta Behrens, Alderman

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### SAN SABA CITY COUNCIL AGENDA REGULAR SESSION TUESDAY, AUGUST 13, 2013 (6:00) P.M.

- 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 August, 2013
  - 2. Supervisor of the Quarter Award

- V. Presentation by Mark Hayfield, President, Texas Housing Fdn.

- 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 July 9<sup>th</sup> and 30<sup>th</sup>, 2013 Council Meetings
  - 2. Payment of bills presented to City Council
  - 3. Approve Resolution No. 2013-23 waiving noise ordinance For September 21, 2013 at the Gazebo in Mill Pond Park.
  - 4. Approve Resolution No. 2013-24 waiving noise ordinance For September 14, 2013 at the Gazebo in Mill Pond Park.
  - 5. Approve Resolution No. 2013-25 waiving noise ordinance For August 17, 2013 at the Gazebo in Mill Pond Park.
  - 6. Approve Resolution No. 2013-28 appointing new firearm proficiency officer for San Saba Police Department.

- VII. Discussion/Action Items:

- 1. Discuss and consider approval of Resolution No. 2013-26 requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and selecting professionals in Financial Advisor, Engineers, and Bond Counsel to aid and assist in the preparation and submission of such application.

2. Discuss and consider approval of Resolution No. 2013-27 authorizing the Texas Housing Foundation to exercise its powers within the City of San Saba.
3. Discuss and consider approval of Cooperation Agreement between City of San Saba and the Texas Housing Foundation
4. Discuss and consider approval of Ordinance No. 2013-05 amending Ordinance No. 2012-15 Specifically "Exhibit A" Fee schedule for certain city services.

**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 Police Daily Activity Logs
  - a. Animal Control Report – John Carter Wells
  - b. Code Enforcement Report – Al Hamrick

**X. Executive Session****XI. Adjourn Regular 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 9<sup>th</sup> day of August 2013, at 4:30 p.m. and removed the 14<sup>th</sup> day of August 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:**\_\_\_\_\_

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