



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

SAN SABA CITY COUNCIL AGENDA REGULAR SESSION TUESDAY, OCTOBER 8, 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. Open Public Hearing

PUBLIC HEARING

The City of San Saba will hold a public hearing to hear comments from the public on granting a zoning variance for property at Block 5, Lot 2 in the Riverview Terrace Subdivision for Donny Smith in order to construct storage units. This property is currently zoned R-3. The Planning & Zoning Commission met in Open Session on October 1, 2013 to consider this Variance. They recommended on a vote of 5-0 to approve this Variance.

- IV. Close Public Hearing
- 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. Presentations:

1. “Employee of the Month” award for October

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 September 10th, 2013 Council meetings
2. Payment of bills presented to City Council.
3. Approve 2014 Holiday Schedule for the City of San Saba

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4. Approve Resolution No. 2013-33 authorizing the City to enter into an agreement with TXDOT for the closure of Wallace Street on December 14, 2013 to accommodate the Christmas Parade.
5. Approve Ordinance No. 2013-09 approving agreement between the State of Texas and City for the maintenance, control, supervision, and regulation of certain highways and/or portion of state highways in the City of San Saba.
6. Approve changes to Personnel Policies Manual

VIII. Discussion/Action Items:

1. Discuss and consider approving zoning variance from R-3 to C-2 for Donny Smith to build storage buildings for property located at Block 5, Lot 2 Riverview Terrance Subdivision.
2. Discuss and consider approving Resolution No. 2013-34 adoption of new Water Conservation Plan for the City 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 Maulsby–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 – Dwayne Shaw – See enclosed Policy Daily Activity Logs
 - a. Animal Control Report – Carter Wells
 - b. Code Enforcement Report – Al Hamrick

XI. Executive Session

XII. Adjourn

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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 4th day of October 2013, at 4:30 p.m. and removed the 9th day of October 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>
