



## 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, NOVEMBER 12, 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. 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 November, 2013
  - 2. Supervisor of the Quarter Award
  - 3. Presentation by KSSB – Drawing for TV

- V. Other Presentation

- 1. Joe Ragsdale to discuss closing Joe Ragsdale R.V. Park

- 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 October 8<sup>th</sup>, 2013 Council Meeting
  - 2. Payment of bills presented to City Council
  - 3. Approve Resolution No. 2013-35 waiving noise ordinance for the Gazebo in Mill Pond Park on November 30, 2013.
  - 4. Approve Resolution No. 2013-36 appointing Charlie Peeler to a two year staggered term for 2014-2015 of the San Saba County Appraisal District Board of Directors.
  - 5. Approve Resolution No. 2013-37 supporting Hill Country Area Crime Stoppers, and its assistance to City of San Saba

6. **Reapprove City of San Saba Drug and Alcohol Abuse Policy**

**VII. Discussion/Action Items:**

1. **Discuss and consider approval of Rules of Procedure for the City Council of the City of San Saba**
2. **Discuss and consider approval of Resolution No. 2013-38 approving the budget amendments for FY 2012-2013.**
3. **Discuss and consider approval of Resolution No. 2013-39 electing not to require the remittance of a PEG fee by holders of a state issued certificate of franchise authority.**
4. **Discuss and consider approval of Ordinance No. 2013-10 which permits the discharge of firearms and authorizes city staff to reduce number of wildlife damaging golf course greens and City Farm area.**

**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 – Dwayne Shaw- See Enclosed Policy Daily Activity Logs**
  - a. **Animal Control Report – J. Carter Wells**
  - b. **Code Enforcement Report – Al Hamrick**

**X. Executive Session**

**XI. Adjourn Meeting**

## CITY COUNCIL AGENDA

November 12, 2013

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 8<sup>th</sup> day of November 2013, at 4:30 p.m. and removed the 13<sup>th</sup> day of November 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:\_\_\_\_\_