



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, DECEMBER 10, 2013 (6:00) P.M.

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on Tuesday, December 10th, 2013 at 6:00 p.m. in the City Hall Council Chambers, 303 S. Clear Street 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
- 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 December, 2013

- V. 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 November 12th, 2013 Council Meeting
 2. Payment of bills presented to City Council
 3. Approve Resolution No. 2013-40 approving contract between City and County for the Emergency Management Coordinator position.
 4. Approve changing Council meeting dates in January and February to second Monday; i.e. Monday, January 13 and Monday, February 10.

- VI. Discussion/Action Items:

1. Discuss and consider approval of Resolution No. 2013-41 reappointing four members (Shawn Oliver, Cynthia Weatherby, Patricio Rodriguez, David Butler) of the San Saba Economic Development Corporation up for renewal for terms expiring January 2016.

2. Discuss and consider approval of Resolution No. 2012-42 reappointing Patty Shaw to the San Saba Planning and Zoning Commission for a new term expiring January 2017. Nancy Van Etten has been nominated to replace Sharon Clawson, who has moved. Reagan Burnham and John Griggs are not being replaced at this time.
3. Discuss and consider approval of Resolution No. 2013- 43 reappointing 2 members (Al Hamrick and Anna Wilson) to the Keep San Saba Beautiful Commission up for renewal for a term expiring January 2016; replace retiring member Sabrina Maultsby with Susie Jimenez; and appoint Sharon O'Neil, executive director, replacing Susie Jimenez. Retiring member Joanne Weik is not being replaced at this time.
4. Discuss and consider approval of Resolution No. 2013-44 reappointing Alderman Shawn Oliver and Mayor Ken Jordan to the San Saba County Airport for terms ending January 2016 and appoint Director-at-Large Keith Shahan to serve as the third member representing the City for same term.
5. Discuss and consider approval of Application and Agreement for Interconnection and Parallel Operation of distributed generation in the City of San Saba Electric System
6. Discuss and consider Resolution No. 2013-45 approving purchase of "old San Saba Butane Building" by the San Saba Economic Development Corporation for \$55,000 plus \$5,000 for drawing or rendition of proposed improvement on first reading.

VII. City Manager's Report

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

VIII. 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 – Carter Wells
 - b. Code Enforcement Report – Al Hamrick

IX. Executive Session

X. Adjourn 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 6th day of December 2013, at 4:30 p.m. and removed the 11th day of December 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.

Gale Ivy, TRMC, City Secretary

Witness to posting:_____

Witness to removal:_____