



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 MONDAY, JANUARY 13, 2014 (6:00) P.M.

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on Monday, January 13th, 2014 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 January, 2014

- 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 December 10th, 2013 Council Meeting
 - 2. Payment of bills presented to City Council
 - 3. Approve Resolution No. 2014-01 designating the San Saba News and Star as the official town newspaper.
 - 4. Approve Resolution No. 2014-02 appointing Gale Ivy to the KSSB for a two year term expiring January 2016 replacing Joanne Weik.
 - 5. Acceptance of 2013 Racial Profiling Report
 - 6. Approve Ordinance No. 2014-01 temporarily closing a portion of Fourth Street on January 25, 2014.

- VI. Discussion/Action Items:

- 1. 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 second reading.

2. Discuss and consider approval of Ordinance No. 2014-02 amending Chapter 3 Building Regulations, adding a new article 3.07 entitled "Wind Energy Systems."
3. Discuss and consider the sale of city owned property at 302 East Wallace. The City has received an appraisal on the value of the property from The Mark Campbell Company.

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 - Sharon O'Neill
4. Billing Report – Susie Jimenez - 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 10TH day of January, 2014, at 4:30 p.m. and removed the 14th day of January 2014 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:_____

