

**MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
December 10, 2013**

Members in attendance were: Ken Jordan – Mayor
Martha Leigh Whitten – Mayor Pro Tem
Mark Amthor – Alderman
Charlie Peeler – Alderman
Oleta Behrens - Alderman
Stan Weik – City Manager

Aldermen Shawn Oliver was absent.

Others present were: Gale Ivy – City Secretary
Charlene Lindsay – Finance Director
Sabrina Maulsby – City Employee
Susie Jimenez – City Employee
Sabrina Berryhill – City Employee
Scott Glaze – City Employee
Denver Daniel – City Employee
Dwayne Shaw – Police Dept.
Tony Guidroz – City Employee
Alice Smith – San Saba News & Star

At 6:00 p.m. Mayor Jordan called the meeting to order, announced a quorum present, and Alderman Charlie Peeler led the invocation and pledges.

PUBLIC COMMENTS: None

PRESENTATIONS:

Sabrina Berryhill, city employee working in accounts payable, was selected as the Employee of the Month for December. Charlene Lindsay, Finance Director, and Alderman Peeler presented Sabrina with a plaque with her name on it and a gift certificate to a local restaurant.

CONSENT AGENDA:

On a motion by Alderman Amthor, seconded by Alderman Whitten, Council unanimously approved the following: minutes from the November 12, 2013 council meeting; payment of bills; approved Resolution No. 2013-40 approving contract between City and County for the Emergency Management Coordinator position; and approved changing January and February council meetings to the first Monday of the month; i.e., Monday, January 13 and Monday, February 10.

RESOLUTION NO. 2013-40

WHEREAS, San Saba County, Texas (hereinafter COUNTY), represented by its Commissioners Court (represented by San Saba County Judge Byron Theodosios), and the City of San Saba, Texas (hereinafter CITY), represented by its Mayor and City Council, desire to facilitate an efficient and cost effective operation of government.

CITY COUNCIL MINUTES

DECEMBER 10, 2013

WHEREAS, the Office of Emergency Management requires that an Emergency Management Coordinator serve as the staff advisor to our County Judge, Mayor, and City Manager on emergency management matters and keep the County Judge and City Manager apprised of our preparedness status and emergency management needs.

WHEREAS, the COUNTY and CITY feel that the joint operation of the office of Emergency Management, with duties and salary be split between the COUNTY and CITY;

WHEREAS, the Emergency Management Coordinator of SAN SABA COUNTY, TEXAS, agrees to continue to perform the duties for the COUNTY and CITY:

NOW, THEREFORE, this agreement is made and entered into this 10th day of December, 2013, between COUNTY and CITY, for the purpose of filling the position of Emergency Management Coordinator, and that the COUNTY offices will be used for said position, for a term beginning October 1, 2013, and extending until September 30, 2014.

For and in consideration of the sum of Three Thousand One Hundred Thirty-Nine dollars and sixty-eight cents (\$3,139.68) per annum, payable to COUNTY, as salaries and mutual covenants hereinafter promised or agreed to be undertaken, the COUNTY shall assume the duties of Emergency Management Coordinator, administer all office duties and be housed in the San Saba County Courthouse in San Saba, Texas, while performing said duties.

Executed this the 10th day of December, 2013.

SAN SABA COUNTY, TEXAS

By: _____
Byron Theodosis, County Judge

By: _____
Marsha Hardy, Emergency
Management Coordinator

ATTEST:

Gale Ivy, TRMC, City Secretary

CITY OF SAN SABA, TEXAS

By: _____
Kenneth G. Jordan, Mayor

DISCUSSION/ACTION ITEMS:

The first action item was to discuss and approve Resolution No. 2013-41 reappointing Shawn Oliver, Cynthia Weatherby, Patricio Rodriguez, and David Butler to the San Saba Economic Development Corporation for terms expiring January 2016. On a motion by Alderman Peeler, seconded by Alderman Behrens, Resolution No. 2013-41 reappointing Shawn Oliver, Cynthia Weatherby, Patricio Rodriguez and David Butler to the SSED for terms expiring January 2016.

RESOLUTION 2013-41

WHEREAS, the City Council of the City of San Saba, is the governing body of the San Saba Economic Development Corporation, and

WHEREAS, the City Council of the City of San Saba has the authority to appoint directors to the San Saba Economic Development Corporation, and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of San Saba hereby reappoints Shawn Oliver, Cynthia Weatherby, Patricio Rodriguez and David Butler for two year terms expiring on January 2016 .

CITY COUNCIL MINUTES

DECEMBER 10, 2013

Passed and approved this 10th day of December, 2013.

The next discussion item was to discuss and consider approval of Resolution 2013-42 reappointing Patty Shaw to the San Saba Planning & Zoning Commission for a new term expiring January 2017. Nancy Van Etten has been nominated to replace Sharon Clawson. On a motion by Alderman Whitten, seconded by Alderman Behrens, Patty Shaw was reappointed to the P&Z Commission for a term expiring January 2017 and Nancy Van Etten has been appointed to fill Sharon Clawson's term ending January 2017. Two other members, Reagan Burnham and John Griggs are not being replaced at this time.

RESOLUTION 2013-42

WHEREAS, the City Council of the City of San Saba, is the governing body of the City of San Saba Planning and Zoning Commission, and

WHEREAS, the City Council of the City of San Saba has the authority to appoint directors to the City's Planning and Zoning Commission, therefore,

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of San Saba hereby reappoints Patty Shaw for a three year term to the San Saba Planning and Zoning Commission for term expiring on January 2017 and appoints Nancy Van Etten to replace Sharon Clawson. Reagan Burnham and John Griggs are not being replaced at this time.

Passed and approved this 10th day of December, 2013.

The next discussion item was to discuss and consider approval of Resolution No. 2013-43 reappointing Al Hamrick and Anna Wilson to the Keep San Saba Beautiful Commission; replace retiring member Sabrina Maulsby with Susie Jimenez; and appoint Sharon O'Neil as executive director replacing Susie Jimenez. On a motion by Alderman Amthor, seconded by Alderman Behrens, Resolution No. 2013-43 reappointing Al Hamrick and Anna Wilson for terms ending January 2016; approving Susie Jimenez to replace Sabrina Maulsby and appointing Sharon O'Neil as executive director was unanimously approved. Retiring member Joanne Weik is not being replaced at this time.

RESOLUTION 2013-43

WHEREAS, the City Council of the City of San Saba, is the governing body of the Keep San Saba Beautiful Commission, and

WHEREAS, the City Council of the City of San Saba has the authority to appoint directors to the Keep San Saba Beautiful Commission,

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of San Saba hereby reappoints Al Hamrick, and Anna Wilson for two year terms to the Keep San Saba Beautiful Commission with terms expiring January 2016 and appoint Susie Jimenez to replace retiring member Sabrina Maulsby. Also, appoint Sharon O'Neil to replace Susie Jimenez as Executive Director of the KSSB. Joanne Weik is not being replaced at this time.

Passed and approved this 10th day of December, 2013.

CITY COUNCIL MINUTES

DECEMBER 10, 2013

The next discussion item was to 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 appointing Director-at-Large Keith Shahan to serve as the third member representing the City for same term. On a motion by Alderman Whitten, seconded by Alderman Peeler, Council unanimously approved Resolution No. 2013-44 reappointing Alderman Oliver and Mayor Jordan to the San Saba County Airport and appointing Keith Shahan as the third member representing the City for same term.

RESOLUTION 2013-44

WHEREAS, the City of San Saba is a joint owner in the San Saba County Airport with the County of San Saba; and

WHEREAS, the City Council of the City of San Saba has the authority to cast the entities votes for the Board of Directors of the San Saba County Airport Board; and

WHEREAS, in 2007 the Joint Resolution was amended to change the composition of the Board from five (5) to seven (7) members; and

WHEREAS, the Board shall be comprised of three (3) members to be appointed by the City Council; three (3) to be appointed by the Commissioners Court; and one (1) to be appointed jointly by both the City Council and the Commissioners Court;

WHEREAS, the Board presently has only two (2) members representing the City Council of the City of San Saba: Shawn Oliver, Alderman, and Kenneth Jordan, Mayor, whose terms expired on May 2011; and

WHEREAS, Keith Shahan is currently serving as a Director-at-Large on the Airport Board; and

BE IT RESOLVED, that on this 10th day of December 2013, the City of San Saba reappoints Alderman Shawn Oliver and Mayor Kenneth Jordan for a term expiring on January 2016; and appoints Keith Shahan to fill the vacant position on the Airport Board representing the City Council of the City of San Saba for a term ending January 2016.

The next discussion item was to discuss and consider approval of the Application and Agreement for Interconnection and Parallel Operation of distributed generation in the City of San Saba Electric System. City Manager Weik explained to Council that a citizen was interested in installing solar panels on his home to generate electricity for his home and to possibly sale the excess electricity back to the City or to other individuals. Since the City hasn't dealt with this request before, there was no paperwork available to handle this request. After talking with City of Llano, San Saba acquired a copy of their application and agreement which had originally been developed by the City of Fredericksburg. Only minor changes were required to make these forms fit San Saba. On a motion by Alderman Amthor, seconded by Alderman Peeler, Council unanimously approved the Application and Agreement for Interconnection and Parallel Operation of distributed generation in the City of San Saba Electric System.

The final discussion item was to 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 a drawing or rendition of proposed improvements on first reading. The San Saba EDC met on November 14, 2013 and voted to ask the city council to approve their purchase of the

above building which will be used as a tourist facility as well as provide restroom facilities for downtown. The Community Foundation has voted to provide some financial support to help with the renovations. On a motion by Alderman Behrens, seconded by Alderman Peeler, Council unanimously approved on first reading Resolution No. 2013-45 approving the purchase of “old San Saba Butane Building. This item will be presented again in January.

RESOLUTION NO. 2013-45

A RESOLUTION SUPPORTING THE EFFORTS OF THE SAN SABA ECONOMIC DEVELOPMENT CORPORATION (SSEDC) TO ASSIST IN PROVIDING CERTAIN INFRASTRUCTURAL IMPROVEMENTS WHICH PROMOTE OR DEVELOP NEW OR EXPANDED BUSINESS ENTERPRISES FOR THE CITY OF SAN SABA AND TO MEET THE REQUIREMENTS OF LOCAL GOVERNMENT CODE, TITLE 12, SECTION 505.158, PROJECTS RELATED TO BUSINESS DEVELOPMENT IN CERTAIN SMALL MUNICIPALITIES

WHEREAS, the City of San Saba is committed to the promotion of quality development in all parts of the City; and

WHEREAS, the City of San Saba is committed to improving the economy and quality of life for its citizens; and

WHEREAS, the San Saba Economic Development Corporation, a Type B economic development corporation organized pursuant to Chapter 505 of the Texas Local Government code, met in an open meeting on November 14, 2013 to discuss and receive input from owners of property being considered for purchase; and

WHEREAS, the San Saba Economic Development Corporation has requested funds to purchase the “old San Saba Butane Building” to be renovated and used as a tourist facility as well as provide restroom facilities for downtown; and

WHEREAS, the City Council has been asked to approve the purchase by adopting this resolution pursuant to Tex. Loc. Govt. Code 505.158 because it will require the expenditure of more than \$10,000 by the SSEDC; and

WHEREAS, this resolution has been given two separate readings: one on December 10, 2013 and the second on January 14, 2014 in accordance with Section 505.158 cited above;

WHEREAS, the City Council desires to authorize the purchase of this property for \$55,000 plus an additional \$5,000 to be used for a drawing or rendition of improvements to the property.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN SABA that the purchase of the “old San Saba Butane Bldg.” is hereby APPROVED AND AUTHORIZED.

PASSED AND APPROVED on First Reading this 10th day of December, 2013.

FINALLY PASSED AND APPROVED on this 13th day of January, 2014.

CITY MANAGER’S REPORT

City Manager Weik gave a brief report on the following activities in the City of San Saba: town is bustling with people in town; everyone loving Mill Pond Christmas lights; new Mercantile building had a great first month; last weekend’s events were cancelled due to the weather; no problems in city due to weather.

OTHER REPORTS

Dwayne Shaw, Chief of Police, reported that a fifth officer has been hired and the new canine dog has been acquired and is in training with Sgt. Maldonado. Scott Glaze, Public Works Director, reported that staff is in freeze mode due to the weather and working on floats for the Christmas parade. Tony Guidroz reported on the recent workshop on social media – had 33 business people attend; new pizza place will be opening next week; new nursing home owners met with State Regulators to review changes that need to be made to get building up to code; Susie Jimenez reported that KSSB is working with first graders who will be doing a tour of transfer site. Gale Ivy, City Secretary, reminded each of the Aldermen that the Christmas Party will be held this Thursday, December 12, at the Civic Center and everyone is encouraged to attend.

The meeting adjourned at 6:40 p.m.

ATTEST:

Kenneth G. Jordan, Mayor

Gale Ivy, TRMC, City Secretary

Approved 1/13/14