



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, FEBRUARY 10, 2014 (6:00) P.M.

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on Monday, February 10th, 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 February, 2014
 2. Supervisor for the First Quarter of 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 January 13th, 2014 Council Meeting
2. Payment of bills presented to City Council
3. Approve Joint Election Agreement with SSISD
4. Approve Notice of Joint School & City Election*
5. Approve Order of Election*
6. Approve Resolution 2014-03 to waive an Ordinance Defining Noise Nuisances at Mill Pond Gazebo March 22, 2014

- VI. **Discussion/Action Items:**

1. Discuss and consider Resolution No. 2014-04 a Resolution authorizing Publication of Notice of Intention to Issue Certificates of Obligation in a Principal Amount not to Exceed \$165,000 for Waterworks and Sewer System Improvements, and Authorizing Certain other Matters relating thereto.

*Spanish translation available upon request

CITY COUNCIL AGENDA

FEBRUARY 10, 2014

2. Discuss and consider approval of Resolution No. 2014-03 requesting to apply for a JAG Grant for equipment purchase through the Office of the Governor Criminal Justice Division.
3. Discuss and consider approval of Financial Audit. Kevin Shahan will be present to answer questions.

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 7TH day of February, 2014, at 4:30 p.m. and removed the 11th day of February 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: _____

PLEASE STAY FOR RECEPTION AFTER COUNCIL MEETING FOR GALE IVY'S RETIREMENT.