



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, MARCH 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, March 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. **Open Public Hearing**

PUBLIC HEARING

1. The City of San Saba will hold a public hearing to hear comments from the public on granting a zoning variance for property at 907 E. Cedar Street for Robby Johnson in order to move in a manufactured home. This property is currently zoned R-2. The Planning & Zoning Commission met in Open Session on February 25, 2014 to consider this Variance. They recommended on a vote of 5-0 to approve this Variance.

2. Mr. Johnson is also seeking a variance to the requirement that all manufactured homes located within the city limits be no older than 3 years of age. This manufactured home to hopefully be located at 907 E. Cedar Street was built in 2006. The Planning & Zoning commission met in Open Session on February 25, 2014 to consider this variance. They recommended on a vote of 5-0 to approve this Variance.

- IV. **Close Public Hearing**
- V. **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.

- VI. **Ceremonial Presentations:**
 1. Employee of the Month award for March, 2014

- VII. **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 February 10th, 2014 Council Meeting
2. Payment of bills presented to City Council
3. Approve changes to the Sick Leave Bank Policy
4. Approve Resolution No. 2014-06 a resolution to waive an ordinance defining noise nuisances for April 19, 2014 at Mill Pond Park.

VIII. Discussion/Action Items:

1. Discuss and consider approving a zoning variance for Robby Johnson to move in a manufactured home to a property currently zoned R-2 located at Block 11, 907 E. Cedar Street.
2. Discuss and consider approving a variance for Robby Johnson to the requirement that all manufactured homes located within the city limits be no older than 3 years of age. Robby Johnson hopes to locate a 2006 manufactured home at Block 11, 907 E. Cedar Street.
3. Discuss and consider Ordinance No. 2014-03 approving sale of city owned property located at 302 E. Wallace Street, currently housing the San Saba Police Department, to Mike McHenry, Managing Partner of Wedding Oak Winery for the proposed bid amount of \$77,000.
4. Discuss and consider approval of Resolution No. 2014-07 cancelling the City Council Election and accepting the Certification of Unopposed Candidates for the May 10, 2014 City Council election declaring the unopposed candidates elected to office.
5. Issue Certificate of Election to reelected Mayor: Ken Jordan, City Council Aldermen: Martha Leigh Whitten & Oleta Behrens.
6. Discuss and consider approval of Resolution No. 2014-08 approving the Investment Policy without any changes for the City of San Saba.

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 – Sabrina Maultsby
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

- a. **The Council will convene into executive session pursuant to Sec. 551.071, Tex. Gov't. Code, and Rule 1.05, Texas Code of Professional Conduct, to consider TCEQ issues, potential litigation, and attorney relations.**

X. Reconvene from Executive Session and give directions to the City Manager and City Attorney and take such other action as appropriate in the discretion of the City Council regarding TCEQ issues, potential litigation, and attorney relations.

XI. 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 March, 2014, at 4:30 p.m. and removed the 10th day of March, 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.

Sabrina Maultsby, City Secretary

Witness to posting:_____

Witness to removal:_____