



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

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**SAN SABA CITY COUNCIL AGENDA  
REGULAR SESSION**

Tuesday, April 8, 2014 (6:00) P.M.

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on April, 8<sup>th</sup>, 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 April, 2014**
  2. **Rachel Hering with CTRA to present award for outstanding recycling accomplishments in 2013**
  3. **Present Proclamation declaring April as Autism Awareness Month to Dion White, Executive Director, Center for Life Resources**

- 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 March 10<sup>th</sup> & March 24<sup>th</sup>, 2014 Council Meetings**
2. **Payment of bills presented to City Council**
3. **Approve Resolution No. 2014-09 a Resolution which authorizes the City to enter into an agreement with TXDOT for the closure of Wallace Street for Rodeo Parade on June 7, 2014.**

4. Approve Resolution No. 2014-10 a Resolution closing the 300 and 400 blocks of East Wallace Street to Parking, one hour prior and during the annual Rodeo Parade in June and Christmas Parade in December.
5. Approve Resolution No. 2014-11 a resolution to waive and ordinance defining noise nuisances for April 26, 2014 at Risien Park.
6. Approve Resolution No. 2014-12 a resolution to waive an ordinance defining noise nuisances for May 3, 2014 at Mill Pond Park Gazebo.
7. Approve Ordinance No. 2014-04 temporarily closing South Mill Street to East Commerce Street on May 3, 2014.
8. Approve Proclamation declaring April Fair Housing Month in the Central Texas Region.
9. Approve Proclamation declaring April 1st Mayor's Day of Recognition for National Service.

**VI. Discussion/Action Item:**

1. Discuss and consider approving a Wine & Beer Retailer's Permit for Stripes No. 249 applying for a "BQ" Permit and do not plan to renew the current "BF" and "Q" Permits.
2. Discuss and consider approving Resolution No. 2014-13 replacing 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, Authorizing Certain other Matters relating thereto, and providing an Effective Date.

**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 Section 551.071, Tex Gov’t Code, and Rule 1.05, Texas Code of Professional Conduct, to consider update on TCEQ issues, claims, possible litigation, negotiations, and attorney relations.**
  
- X. **Reconvene from Executive Session and give directions to the City Manager and /or City Attorney and take such other action as appropriate in the discretion of the City Council regarding TCEQ issues, claims, possible litigation, negotiations, 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 4<sup>th</sup> day of April, 2014, at 4:30 p.m. and removed the 9<sup>th</sup> day of April, 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.

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**Sabrina Maultsby, City Secretary**

Witness to posting:\_\_\_\_\_

Witness to removal:\_\_\_\_\_