



## 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

#### CALLED MEETING

MONDAY, MAY 19, 2014 (6:00) P.M.

COUNCIL CHAMBERS – 303 S. CLEAR STREET

In compliance with Chapter 551, Govt. Code, Vernon's Texas Codes Annotated  
(OPEN MEETINGS LAW).

### A G E N D A

I. Call to Order and announce quorum is present

II. 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.*

III. ACTION ITEMS:

1. Consider and possibly take action to adopt **ORDINANCE NO. 2014-06 AUTHORIZING THE ISSUANCE OF CITY OF SAN SABA, TEXAS COMBINATION TAX AND WATERWORKS AND SEWER SYSTEM SURPLUS REVENUE CERTIFICATES OF OBLIGATION, SERIES 2014; PRESCRIBING THE TERMS AND FORM THEREOF; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL THEREOF; MAKING OTHER PROVISIONS REGARDING SUCH CERTIFICATES, INCLUDING USE OF THE PROCEEDS THEREOF, AND MATTERS INCIDENT THERETO.**

- 2. **Consider and possibly take action to adopt RESOLUTION NO. 2014-18 AUTHORIZING AND APPROVING THE EXECUTION OF A LOAN FORGIVENESS AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD IN THE AMOUNT OF \$132,921 AND OTHER MATTERS RELATED THERETO.**

**IV. Adjourn**

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 16<sup>th</sup> day of May 2014, at 4:30 p.m. and removed the 20<sup>th</sup> day of May 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 Radio Station.

  
 Sabrina Maultsby, City Secretary

Witness to posting: Charlene Lindsay Witness to removal: \_\_\_\_\_

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (325) 372-5144 or FAX (325) 372-3989