

MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
April 8, 2014

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

Alderman Oliver was absent.

Others present were: Sabrina Maulsby – City Secretary
Charlene Lindsay – Finance Director
Scott Glaze – City Employee
Denver Daniel – City Employee
Tony Guidroz – City Employee
Farrel Whitley – City Employee
Juan Montoya – City Employee
Susie Jimenez – City Employee
Sharon O’Neill – City Employee
Dwayne Shaw – City Police
Sgt. Maldonado – City Police
Officer Boomer – Canine Police
Keenan Ringo – City Police
Michael Prado – City Police
Alice Smith – San Saba News & Star
Dion White – Center for Life Resources
Rachel Hering - CTRA
Carey Amthor – CTTC
Jimmy Horton – CTTC
Jason Allen – CTTC
Trent Tupin – CTTC
Charlie Leverett - CTTC

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

PUBLIC COMMENTS: Citizen signed up to speak to the City Council was Jimmy Horton regarding installation of the new fiber optics cable. Mr. Horton explained there are four phases and hope to have done by the end of the year. They will start on the West end of town and in sixty days they will go out to Jordan Cattle Auction. There is existing conduit so they won’t have to disrupt the streets. The main reason for installing the fiber optics is the band width. They will offer new packaging but the customers will still be able to get a basic package. The difference will be 4 meg and a clean circuit up to 10 meg, then 50 and 100 meg. At the present time customers are limited on

what they can get now and with the fiber optics there is no limit. TV is headed that way. They are building for the future. Mr. Horton explained changing over will be a big advantage and customers will have to schedule to go into the homes.

PRESENTATIONS:

Keenan Ringo, City of San Saba Police Officer, was selected as the Employee of the Month for April. Scott Glaze, Chief Dwayne Shaw, and Alderman Whitten presented Keenan with a plaque with his name on it and a gift certificate to a local restaurant. Farrel Whitley, Parks Department Supervisor, was selected at the Supervisor of the Quarter. Scott Glaze and Alderman Whitten presented Farrel with a plaque with his name on it and a gift certificate to a local restaurant. Rachel Hering with CTRA presented Juan Montoya with the Recycling Center the award for outstanding recycling accomplishments in 2013. Mayor, Ken Jordan presented Dion White, Executive Director for Center for Life Resources a Proclamation declaring April as Autism Awareness Month.

CONSENT AGENDA:

On a motion by Alderman Amthor, seconded by Alderman Behrens, Council unanimously approved the following: minutes from the March 10, 2014 and March 24, 2014 council meetings; payment of bills; approved 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; approved 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; approved Resolution No. 2014-11 a resolution to waive an ordinance defining noise nuisances for April 26, 2014 at Risien Park; approved Resolution No. 2014-12 a resolution to waive an ordinance defining noise nuisances for May 3, 2014 at Mill Pond Park Gazebo; approved Ordinance No. 2014-04 temporarily closing South Mill Street to East Commerce Street on May 3, 2014; approved Proclamation declaring April Fair Housing Month in the Central Texas Region; approved Proclamation declaring April 1st Mayor's Day of Recognition for National Service.

RESOLUTION 2014-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS, TO AUTHORIZE THE CITY TO ENTER INTO AN AGREEMENT WITH (TXDOT) TEXAS DEPARTMENT OF TRANSPORTATION FOR THE CLOSURE OF ONE OF THE STATE'S RIGHT-OF-WAY'S (HWY 190 OR WALLACE STREET); AND AUTHORIZING THE MAYOR AND/OR CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CONTRACT.

WHEREAS, the City of San Saba has requested the temporary closure of Wallace Street for the purpose of the Rodeo Parade on June 7th, 2014 at 10:00 a.m.; and

WHEREAS, the Parade will be located within the City's incorporated area; and

WHEREAS, the State, in recognition of the public purpose of the Parade, wishes to cooperate with the City so long as the safety and convenience of the traveling public is ensured and that the closure of the State's right-of-way will be performed within the State's requirements,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS: that the City Council authorizes the Mayor and/or City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the contract with TXDOT.

APPROVED this the 8th day of April 2014.

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; PROVIDING FOR BARRIERS AND WARNING DEVICES; SEVERABILITY AND AN OPEN MEETING CLAUSE

WHEREAS, pursuant to Chapter 311 of the Texas Transportation Code, a general-law municipality such as San Saba has exclusive control over the highways, and streets of the municipality;

WHEREAS, City of San Saba Downtown business owners have asked the City Council to prohibit parking on the 300 and 400 blocks of East Wallace during a specific time frame;

WHEREAS, parking would be prohibited in this specific area for one hour prior and during the annual Rodeo and Christmas Lighted Parades;

WHEREAS, prohibiting parking in this area during this time will not harm public right of way uses by the City nor hinder emergency services personnel from protecting the public;

WHEREAS, prohibiting parking in this area during the parades will serve and protect the public health and safety of all citizens and visitors to San Saba.

WHEREAS, City Police staff are authorized and empowered to install barriers to prevent parking in this area during this time.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS, THAT: the 300 and 400 blocks of East Wallace Street will be closed to parking for one hour prior to and during the annual Rodeo Parade and Christmas Parade.

APPROVED this the 8th day of April, 2014.

RESOLUTION 2014-11

A RESOLUTION OF THE CITY OF SAN SABA TO WAIVE AN ORDINANCE DEFINING NOISE NUISANCES

WHEREAS, the City of San Saba desires to regulate and oversee any unreasonable loud, disturbing, unnecessary noise which causes material distress, discomfort or injury to persons of ordinary sensibilities in the immediate vicinity.

WHEREAS, the playing of any radio, phonograph or other musical instrument in such manner or with such volume, particularly during the hours between 10 p.m. and 7 a.m. as to annoy or disturb the quiet, comfort or repose of persons of ordinary sensibilities in any dwelling, hotel or other type of residence is prohibited.

WHEREAS, The Community Foundation, San Saba, Texas, has asked the City Council to waive Ordinance No. 1967-4 to allow music to be played at the Risien Park on April 26th, 2014 until 12:00 midnight.

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of San Saba is hereby authorizing the playing of music from 10:00 to 12:00 midnight on April 26th, 2014 at Risien Park.

Passed and approved this 8th day of April, 2014.

RESOLUTION 2014-12

**A RESOLUTION OF THE CITY OF SAN SABA TO WAIVE AN
ORDINANCE DEFINING NOISE NUISANCES**

WHEREAS, the City of San Saba desires to regulate and oversee any unreasonable loud, disturbing, unnecessary noise which causes material distress, discomfort or injury to persons of ordinary sensibilities in the immediate vicinity.

WHEREAS, the playing of any radio, phonograph or other musical instrument in such manner or with such volume, particularly during the hours between 10 p.m. and 7 a.m. as to annoy or disturb the quiet, comfort or repose of persons of ordinary sensibilities in any dwelling, hotel or other type of residence is prohibited.

WHEREAS, Rachel Paez, 401 E. Hill Street, #D-22, San Saba, Tx, has asked the City Council to waive Ordinance No. 1967-4 to allow music to be played at the Gazebo at Mill Pond Park on May 3rd, 2014 until 12:00 midnight.

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of San Saba is hereby authorizing the playing of music from 10:00 to 12:00 midnight on May 3rd, 2014 at the Gazebo at Mill Pond Park.

Passed and approved this 8th day of April, 2014.

ORDINANCE NO. 2014-04

AN ORDINANCE APPROVING A REQUEST SUBMITTED BY CITIZEN REPRESENTING THE SAN SABA GARDEN CLUB TO TEMPORARILY CLOSE THE BLOCK OF MILL STREET BETWEEN EAST COMMERCE STREET AND EAST WALLACE STREET FROM THE HOURS OF 7:00 A.M. TO 4:00 P.M. ON MAY 3, 2014.

WHEREAS, Sharòn Conyers, Garden Club Chairman of Finance and Representative for the San Saba Garden Club, San Saba, Texas has requested from the City Council of the City of San Saba for permission to close the portion of Mill Street located between Wallace and Commerce Streets May 3, 2014 from 7:00 a.m. to 4:00 p.m.

WHEREAS, there are no homes located on this section of Mill Street that would be affected by this closure;

WHEREAS, the temporary closure of such street for public use will not harm public right of way uses by the City of San Saba nor hinder emergency services personnel from protecting the public.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN SABA that this section of Mill Street be temporarily closed from the hours of 7:00 a.m. to 4:00 p.m. on May 3, 2014.

PASSED AND APPROVED this the 8th day of April, 2014.

**PROCLAMATION
FAIR HOUSING MONTH**

WHEREAS, the Central Texas Council of Governments is organized in accordance with Section 391 of the Local Government Code, and

WHEREAS, The Central Texas Council of Governments encompasses the region of Bell, Coryell, Hamilton, Lampasas, Milam, Miles, and San Saba counties, and

WHEREAS, the Governor of Texas has designated the Central Texas Council of Governments areas as State Planning Region #23, and

WHEREAS, the Central Texas Council of Governments is a recipient of Texas Community Development Program (TCDP) funds and must perform a well publicized activity to further fair housing opportunity within the seven-county region before final reimbursement under the current contract's expiration on August 31, 2014, and

WHEREAS, April is Fair Housing Month and the year of 2014 is the 46th anniversary of the passing of the Fair Housing Act;

NOW THEREFORE, BE IT PROCLAIMED by the City Council of the City of San Saba that the month of April 2014 be declared as Fair Housing Month in the Central Texas Region.

PASSED AND APPROVED this 8th day of April, 2014 by the City Council of the City of San Saba, Texas.

PROCLAMATION

CITY OF SAN SABA

Mayors Day of Recognition for National Service

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation's mayors are increasingly turning to national service and volunteerism as a cost-effective strategy to meet city needs; and,

WHEREAS, AmeriCorps and Senior Corps address the most pressing challenges facing our cities and nation, from educating students for the jobs of the 21st century and supporting veterans and

military families to preserving the environment and helping communities recover from natural disasters; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, national service participants serve in more than 70,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve with, both through their direct service and by recruiting and managing millions of additional volunteers; and,

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and,

WHEREAS, AmeriCorps members and Senior Corps volunteers demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with mayors across the country to support the Mayors Day of Recognition for National Service on April 8, 2014.

THEREFORE, BE IT RESOLVED that I, Kenneth Jordan, Mayor of San Saba, Texas, do hereby proclaim April 8, 2014, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in our city, to thank those who serve; and to find ways to give back to their communities.

DISCUSSION/ACTION ITEMS:

The first action item was to 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. On a motion by Alderman Amthor, and seconded by Alderman Whitten, the Wine & Beer Retailer's Permit for Stripes No. 249 applying for a "BQ" Permit was unanimously approved.



Off-Premise Prequalification Packet

L-OFF (09/2013)

Please complete this Prequalification Packet with information concerning your proposed business location for which you are applying to sell alcoholic beverages. This information will be used to obtain your prequalification to hold a license/permit. You will submit this information to the proper governmental entities for certification that your proposed location is legal for the type of license/permit for which you are applying. Please contact your local ABC office for more information.

BUSINESS INFORMATION

1. Type of Off-Premise License/Permit

<input checked="" type="checkbox"/> BQ Wine and Beer Retailer's Off-Premise Permit	<input type="checkbox"/> LP Local Distributor's Permit
<input type="checkbox"/> BF Beer Retail Dealer's Off-Premise License	<input type="checkbox"/> E Local Cartage Permit
<input type="checkbox"/> P Package Store Permit	<input type="checkbox"/> ET Local Cartage Transfer Permit
<input type="checkbox"/> Q Wine Only Package Store Permit	<input type="checkbox"/> PS Package Store Tasting Permit

2. Indicate Primary Business at this Location

<input type="checkbox"/> Grocery/Market	<input type="checkbox"/> Convenience Store without Gas
<input type="checkbox"/> Liquor Store	<input type="checkbox"/> Miscellaneous _____
<input checked="" type="checkbox"/> Convenience Store with Gas	

3. Trade Name of Location

STRIPES NO. 249

4. Location Address

1306 WEST WALLACE ST

City	County	State	Zip Code
SAN SABA	SAN SABA	TX	76877-

5. Mailing Address

P. O. BOX 9036	CORPUS CHRISTI	TX	78469-9036
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6. Business Phone No. (325) 372 - 6518

Alternate Phone No. (361) 693 - 3609

E-mail Address BARBARA.MILFELT@SUSSER.COM

OWNER INFORMATION

7. Type of Owner

<input type="checkbox"/> Individual	<input checked="" type="checkbox"/> Corporation	<input type="checkbox"/> City/County/University
<input type="checkbox"/> Partnership	<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Other _____
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Joint Venture	
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Trust	

8. Entity/Applicant

TOWN & COUNTRY FOOD STORES, INC.

9. If Applicant is Must Be Listed Below (attach L-OIC if additional space is needed):

Individual/Individual Owner	Limited Liability Company/All Officers or Managers
Partnership/All Partners	Joint Venture/Venturers
Limited Partnership/All General Partners	Trust/Trustee(s)
Corporation/All Officers	City/County/University/Official

Last Name	First Name	MI	Title
Town & Country Food Stores, Inc.			SOLE MEMBER
SUSSER	SAM	L	MANAGER
BONNER, JR.	EDDIE	V	MANAGER

MEASUREMENT INFORMATION

10. Will your business be located within 300 feet of a church or public hospital? Yes No

NOTE: For churches or public hospitals measure from front door to front door, along the property lines of the street fronts and in a direct line across intersections.

11. Will your business be located within 300 feet of any private/public school? Yes No

NOTE: For private/public schools measure in a direct line from the nearest property line of the school to the nearest property line of the place of business, and in a direct line across intersections.

NOTE: If located on or above the fifth story of a multistory building, measure in a direct line from the property line of the private/public school to property line of your place of business in a direct line across intersections vertically up the building at the property line to the base of the floor on which your business is located.

12. Will your business be located within 1,000 feet of a private school? Yes No

13. Will your business be located within 1,000 feet of a public school? Yes No

ALL APPLICANTS

14. CHECK HERE IF NOT IN CITY LIMITS

I, the applicant, have confirmed I am not located in the city limits of any city and therefore all city certificates are not required.

WARNING AND SIGNATURE

If Applicant is Minor Sign: Individual/Individual Owner, Partnership, Limited Liability Company, Officer or Manager, or Other Person or Official Name

WARNING: Section 101.69 of the Texas Alcoholic Beverage Code states: "a person who makes a false statement or false representation in an application for a permit or license or in a statement, report, or other instrument to be filed with the Commission and required to be sworn commits an offense punishable by imprisonment in the penitentiary for not less than 2 nor more than 10 years."

BY SIGNING YOU ARE SWEARING TO ALL INFORMATION AND ATTACHMENTS TO THIS PACKET.

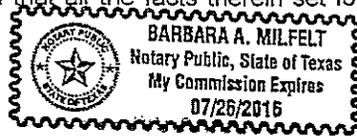
PRINT NAME Eddie Verneal Bonner, Jr.

SIGN HERE [Signature]

TITLE Executive Vice President

Before me, the undersigned authority, on this _____ day of _____, 20____, the person whose name is signed to the foregoing application personally appeared and, duly sworn by me, states under oath that he or she has read the said application and that all the facts therein set forth are true and correct.

SIGN HERE [Signature] NOTARY PUBLIC



SEAL

CERTIFICATE OF CITY SECRETARY (FOR P, Q, BE & BQ)

I hereby certify on this _____ day of _____, 20____, that the location for which the license/permit is sought is inside the boundaries of this city or town, in a "wet" area for such license/permit, and not prohibited by charter or ordinance in reference to the sale of such alcoholic beverages.

SIGN HERE _____ City Secretary/Clerk _____ City _____ TEXAS

EAL

CERTIFICATE OF COUNTY CLERK (FOR B & BE)

I hereby certify on this _____ day of _____, 20____, that the location for which the license/permit is sought is in a "wet" area for such license/permit, and is not prohibited by any valid order of the Commissioner's Court.

SIGN
HERE _____ COUNTY

County Clerk

SEAL

CERTIFICATE OF COUNTY CLERK (FOR BO)

I hereby certify on this _____ day of _____, 20____, that the location for which the license/permit is sought as the place of business is in a "wet" area and is not prohibited by any valid order of the Commissioner's Court for a Wine and Beer Retailer's Off-Premise Permit.

Most current election for given location was held for:

- legal sale of all alcoholic beverages for off-premise consumption
- legal sale of all alcoholic beverages
- legal sale of all alcoholic beverages except mixed beverages
- legal sale of all alcoholic beverages including mixed beverages
- legal sale of mixed beverages
- legal sale of mixed beverages in restaurants by food and beverage certificate holders
- legal sale of wine on the premises of a holder of a winery permit
- legal sale of beer/wine (17%) on-premise or beer/wine off-premise *AFTER* Sept. 1, 1999
- legal sale of beer/wine (14%) on-premise or beer/wine off-premise *BEFORE* Sept. 1, 1999

SIGN
HERE _____ COUNTY

County Clerk

SEAL

COMPTROLLER OF PUBLIC ACCOUNTS CERTIFICATE

This is to certify on this 20 day of March, 2014, the applicant holds or has applied for and satisfies all legal requirements for the issuance of a Sales Tax Permit under the Limited Sales, Excise and Use Tax Act or the applicant as of this date is not required to hold a Sales Tax Permit.

Sales Tax Permit Number 17512167507 Outlet Number 00300

Print Name of Comptroller Employee Roberto L. Valdez Jr

Print Title of Comptroller Employee FOV

SIGN
HERE Roberto L. Valdez Jr FIELD OFFICE 2H10

SEAL

PUBLISHER'S AFFIDAVIT (FOR BO, BE, P & C)

Name of newspaper		ATTACH PRINTED COPY OF THE NOTICE HERE
City, County		
Dates notice published in daily/weekly newspaper (mm/dd/yyyy)	/ /	
<i>Publisher or designee certifies attached notice was published in newspaper stated on dates shown</i>		
Signature of publisher or designee		
Sworn to and subscribed before me on this date	/ /	
Signature of Notary Public		
SEAL		

The final discussion item was to 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. On a motion by Alderman Amthor, and seconded by Alderman Peeler, 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 was unanimously approved.

RESOLUTION 2014-13

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of San Saba, Texas, has determined that certificates of obligation should be issued under and pursuant to the provisions of Subchapter C of Chapter 271, Texas Local Government Code, as amended, for the purpose of paying contractual obligations to be incurred for the construction of public works and the purchase of materials, supplies, equipment, machinery, buildings, land and rights-of-way for authorized needs and purposes and for the payment of contractual obligations for professional services, to wit: (i) waterworks and sewer system improvements including pipeline replacement and (ii) professional services, including legal, fiscal, engineering and design fees and costs of issuance; and

WHEREAS, prior to the issuance of such certificates, the City Council is required to publish notice of its intention to issue the same in a newspaper of general circulation in the City, said notice stating (i) the time and place the Council tentatively proposes to pass the ordinance authorizing the issuance of the certificates, (ii) the maximum amount proposed to be issued, (iii) the purposes for which the certificates are to be issued and (iv) the manner in which the Council proposes to pay the certificates;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS:

Section 1. The City Secretary is hereby authorized and directed to cause notice to be published of the City Council's intention to issue certificates of obligation, in one or more series, in a principal amount not to exceed \$165,000 for the purpose of paying contractual obligations to be incurred for the construction of public works and the purchase of materials, supplies, equipment, machinery, buildings, land and rights-of-way for authorized needs and purposes and for the payment of contractual obligations for professional services, to wit: (i) waterworks and sewer system improvements including pipeline replacement and (ii) professional services, including legal, fiscal, engineering and design fees and costs of issuance, such certificates to be payable from ad valorem taxes and a pledge of the surplus revenues of the City's waterworks and sewer systems. The notice

hereby approved and authorized to be published shall read substantially in the form and content of Exhibit A attached hereto and incorporated herein by reference as a part of this Resolution for all purposes.

Section 2. The City Secretary shall cause the aforesaid notice to be published in a newspaper of general circulation in the City, once a week for two (2) consecutive weeks, the date of the first publication to be at least thirty-one (31) days prior to the date stated therein for the passage of the ordinance authorizing the issuance of the certificates of obligation.

Section 3. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 4. This Resolution shall be in force and effect from and after its passage on the date shown below.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS at a regular meeting on the 8th day of April, 2014.

EXHIBIT A

NOTICE OF INTENTION TO ISSUE
CITY OF SAN SABA, TEXAS, CERTIFICATES OF OBLIGATION

TAKE NOTICE the City Council of the City of San Saba, Texas, shall convene at 6:00 p.m. on the 19th day of May, 2014, at its regular meeting place at City Hall, San Saba, Texas, and, during such meeting, the City Council will consider the passage of an ordinance authorizing the issuance of certificates of obligation, in one or more series, in a principal amount not to exceed \$165,000 for the purpose of paying contractual obligations to be incurred for the construction of public works and the purchase of materials, supplies, equipment, machinery, buildings, land and rights-of-way for authorized needs and purposes and for the payment of contractual obligations for professional services, to wit: (i) waterworks and sewer system improvements including pipeline replacement and (ii) professional services, including legal, fiscal, engineering and design fees and costs of issuance, and such certificates are to be payable from ad valorem taxes and a pledge of the surplus revenues of the City's waterworks and sewer systems. The certificates are to be issued, and this notice is given, under and pursuant to the provisions of Subchapter C of Chapter 271, Texas Local Government Code, as amended.

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
COUNTY OF SAN SABA §
CITY OF SAN SABA §

We, the undersigned officers of the City of San Saba, Texas (the "City"), hereby certify as follows:

1. The City Council of the City convened in a regular meeting on April 8, 2014, at the regular meeting place thereof, within the City, and the roll was called of the duly constituted officers and members of the City Council, to wit:

- Ken Jordan Mayor
Martha Leigh Whitten Mayor Pro Tem
Charles Peeler Alderman
Oleta Behrens Alderman
Shawn Oliver Alderman
Mark Amthor Alderman

and all of such persons were present except Shawn Oliver, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS
APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO
ISSUE CERTIFICATES OF OBLIGATION; AND PROVIDING AN EFFECTIVE DATE

(the "Resolution") was duly introduced for the consideration of the City Council and read in full. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, such motion, carrying with it the adoption of the Resolution, prevailed and carried by the following vote:

AYES: 4 NAYS: 0 ABSTENTIONS: 0

2. That a true, full and correct copy of the Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Resolution has been duly recorded in the City Council's minutes of such meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the City Council's minutes of such meeting pertaining to the adoption of the Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the City Council as indicated therein; that each of the officers and members of the City Council was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and subject of the aforesaid meeting, and that the Resolution would be introduced and considered for adoption at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; that such meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of such meeting was given as required by the Open Meetings Law, Chapter 551, Texas Government Code.

CITY MANAGER'S REPORT

Scott Glaze sat in for City Manager Weik and gave a brief report on the following activities in the City of San Saba: Farrel winding down on the beach; Low system back on and in service; Juan recycled an incredible amount; Tax Office new sidewalk complete; Engineers for TXDOT said sidewalk in front of the Winery needs to be wider is not ADA due to light poles; Jacob and Martin will resurvey and may shoot down and go further toward the road.

OTHER REPORTS

Sharon O'Neill, Executive Director of the KSSB thanked the Council and updated everyone on the 2014 Spring Cleanup Results: Volunteers, KSSB Members – 9; ATMOS – 12(Kerrville, Temple, Fredericksburg, Burnet, Lampasas); Under 18 – 18; City-7; VFD – 8; Others – 11; Total of 65 Volunteers and 236.5 Volunteer hours. Donations: Retailers - (36 Businesses), ATMOS, ALCO, GLAD/KAB, KTB/HEB, City of San Saba. Most unusual item winner was Dylan Thompson from ATMOS. The item he found was a 1st Place Trophy from Monday Bank's 1998-99 Budweiser Classic Pool League. Prize was an Insulated Camo Cooler donated by Harry's. A total of 34,517 lbs of garbage collected and 89 bags of litter were turned in.

Tony Guidroz reported on the following and updated on upcoming events: 120-140 people attended skate night and movie in the park; several business in Edible Austin; San Saba included in Way Out Wineries Wildflower Trail; 4-Person Scramble at the San Saba River Golf Course; Catkins Friday 25th at the Wedding Oak Winery; Catkins Ball, Saturday 26th at Risien Park; Catkins Gospel Brunch at Burden Plaza for breakfast on Sunday 27th; 200 Scouts coming in to camp at the LCRA Park; Splash Day at the Beach on May 31st; In June Car Show, Pro Rodeo Days, Guys & Dolls Tournament, Trade Days, & Bellamy Brothers at the Street Dance. New business, Bob & Johns BBQ, New Florist, and a potential business on the square. EDC purchased the old Station.

Denver Daniel reported that the Electric Department completed the first half of the Pump Station today and waiting on the Engineers to come back. Hasn't seen the contractor.

Dwayne Shaw, Chief of Police, introduced new officer Michael Prado to the Council and attendees of the meeting.

EXECUTIVE SESSION

At 6:52 p.m. City Council members convened 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.

At 7:45 p.m. the City Council reconvened from Executive Session to 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. On a motion by Alderman Whitten, The Council agreed to modify the Agreement as discussed in Executive Session to approve minor changes and approve changes in the letter that is going to be sent

out as discussed in Executive Session, seconded by Alderman Amthor and unanimously approved by the Council.

The meeting adjourned at 7:47 p.m.

ATTEST:


Sabrina Maulsby, City Secretary


Kenneth G. Jordan, Mayor