



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 TUESDAY, JULY 8, 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).

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.

1. Susie Nettleship

IV. Ceremonial Presentations:

1. "Employee of the Month" award for July

2. "Supervisor of the Quarter"

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 June 10th, 2014 Council Meeting.

2. Payment of bills presented to City Council.

3. Approve Resolution No. 2014-20 a Resolution waiving noise ordinance for the Gazebo at Mill Pond Park on July 12, 2014.

4. Approve Resolution No. 2014-21 a Resolution waiving noise ordinance for the Pavilion at Risien Park on July 19, 2014.

5. Approve Resolution No. 2014-22 a Resolution waiving noise ordinance for the Gazebo at Mill Pond Park on August 2, 2014.

6. Approve Resolution No. 2014-23 a Resolution waiving noise ordinance for the Pavilion at Risien Park on August 9, 2014.

7. Approve Lease Agreement between San Saba Wine Cellars, LLC, d/b/a Wedding Oak Winery and City of San Saba.

VI. Discussion/Action Items:

1. Discuss and Consider a Variance to Animal Ordinance No. 2013-04, SECTION 14-WILD/PROHIBITED ANIMALS (a) and (b), and SECTION 16-LIVESTOCK (a), for Susie Nettleship located at 109 E. Brown Street, San Saba, Texas.

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 Report for department reports)

1. City Secretary Report – Sabrina Maultsby
2. City Treasurer Report – Charlene Lindsay – See Enclosed
3. Keep San Saba Beautiful Report – Shayna Grant
4. Billing Report–Susie Jimenez–See Enc.
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/Transfer Site – Juan Montoya
9. Police Report – Dwayne Shaw – See enclosed Police Daily Activity Logs
 - a. Animal Control Report – John Carter Wells
 - b. Code Enforcement Report – Al Hamrick

IX. Budget Workshop for 2014-2015 fiscal year. The following departments will present their budget requests: Shop Expenses and Recreation Center Revenue and Expenses. No decisions will be made regarding budgets at this meeting.

X. Executive Session

XI. 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).

CITY COUNCIL AGENDA

July 8, 2014

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 5th day of July 2014, at 5:30 p.m. and removed the 8th day of July 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 Maulsby, City Secretary

Witness to posting:_____ Witness to removal:_____