



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, August 12, 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.

- IV. **Ceremonial Presentations:**

1. "Employee of the Month" award for August

- 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 July 8th, 2014 Council Meeting, July 15th Special Called Meeting & Budget Workshop, July 22nd Budget Workshop, and August 5th Budget Workshop.
2. Payment of bills presented to City Council.
3. Approve Resolution No. 2014-24 a Resolution waiving noise ordinance for the Gazebo at Mill Pond Park on August 16, 2014.
4. Approve Resolution No. 2014-25 a Resolution waiving noise ordinance for the Pavilion at Risien Park on August 16, 2014.
5. Approve Resolution No. 2014-26 a Resolution in Support of a Constitutional Amendment for Increased State Funding for Transportation.

6. Approve Resolution No. 2014-27 a Resolution for San Saba County Appraisal District 2014 Tax Resale Auction and Request to Approve and Accept Highest Bids Received.
7. Approve Resolution No. 2014-28 a Resolution for San Saba County Appraisal District 2014 Tax Resale Auction and Request to Approve and Accept Highest Bids Received.
8. Approve Resolution No. 2014-29 a Resolution for San Saba County Appraisal District 2014 Tax Resale Auction and Request to Approve and Accept Highest Bids Received.
9. Approve Resolution No. 2014-30 a Resolution for San Saba County Appraisal District 2014 Tax Resale Auction and Request to Approve and Accept Highest Bids Received.
10. Approve Resolution No. 2014-31 a Resolution for San Saba County Appraisal District 2014 Tax Resale Auction and Request to Approve and Accept Highest Bids Received.

VI. Discussion/Action Items:

1. Discuss and Consider approving Ordinance No. 2014-09 an Ordinance approving the Provider of Emergency Medical Services; Providing for Severability, Open Meetings and an Effective Date.
2. Discuss and Consider approval of an Interlocal Agreement of Emergency Medical Services Between the County of San Saba and the City of San Saba to be signed on a future 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
 - c. PowerPoint Presentation - 2013-2014 Accomplishments

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. At this final Budget Workshop meeting, the Revenue portion of all department budgets, with the exception of Recreation Center, Golf, and Debt Service (Revenue), will be discussed. No final 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).

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 9th day of August 2014, at 2:30 p.m. and removed the 13th day of August 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:_____ Witness to removal:_____