



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, SEPTEMBER 9, 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. Open Public Hearing

PUBLIC HEARING

The City of San Saba will hold a public hearing at this time to consider adopting a proposed budget for FY 2014-2015 and tax rate for the 2014 tax year. The proposed tax rate increased to last years effective tax rate, \$.322585 per \$100 evaluation. Property taxes collected in 2014 will be \$7,228 more than what was collected in 2013 due to an increase in the total tax roll. All Citizens are invited to express their views on the proposed city budget and tax rate.

- IV. Close Public Hearing

- V. 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.

- VI. Presentations:

1. "Employee of the Month" award for September

- VII. 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 August 12th, 2014 Council Meeting
2. Payment of bills presented to City Council.
3. Approve Resolution No. 2014-32 a Resolution to waive an ordinance defining noise nuisances for September 27, 2014 for a Street Dance on the West side of the Courthouse.
4. Approve Ordinance No. 2014-10 temporarily closing Cherokee Street from E. Wallace Street to E. Commerce Street on September 27, 2014.
5. Approve Resolution No. 2014-33 a Resolution waiving noise ordinance for the Joe Ragsdale Pavilion at Mill Pond Park on October 11, 2014.
6. Approve Ordinance No. 2014-11 approving a request by St. Mary's Catholic Church to temporarily close a portion of North Sixth Street on October 12, 2014.
7. Approve updated contract with Municipal Judge Leslie Dawson.

VIII. Discussion/Action Items:

1. Discuss and Consider approval of Resolution 2014-34 approving the proposed budget for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015.
2. Discuss and Consider Resolution No. 2014-35 ratifying the property tax increase reflected in the budget
3. Discuss and Consider approval of Ordinance No. 2014-12 levying a tax rate of \$.322585 for the City of San Saba for 2014. This rate will raise more taxes for maintenance and operations than this rate raised last year.
4. Discuss and Consider approval of Ordinance No. 2014-13 amending Ordinance No. 2014-08 Specifically "Exhibit A" Fee Schedule for certain city services.
5. Discuss and Consider approval of Ordinance No. 2014-14 adopting Wholesale Public Water Supplier Drought Contingency Plan for the City of San Saba as required by the TCEQ.

IX. City Manager's Report

1. Administration
 - a. Updates on City construction, grants, studies, City projects, City Purchases
 - b. Update on city department functions

- X. 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 – Jason Vogel
 - b. Code Enforcement Report – Al Hamrick

- XI. Executive Session**
 - a. Convene into executive session pursuant to Section 551.074, Texas Government Code, Personnel Matters, to evaluate City Manager Stan Weik’s Performance.

- XII. Reconvene to Open Session to vote on any decisions made in Executive Session.**

- XIII. 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 5th day of September 2014, at 4:30 p.m. and removed the 10th day of September 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:_____