

MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
July 15, 2014

The City Council of the City of San Saba, Texas convened into a budget workshop meeting on Tuesday, July 15, 2014 at 6:00 p.m., in the City Hall Council Chambers located at 303 S. Clear Street. A special called meeting following the budget workshop

Members in attendance were: Ken Jordan - Mayor
Martha Leigh Whitten – Mayor Pro-Tem
Mark Anthor – Alderman
Charles Peeler - Alderman
Oleta Behrens - Alderman

Absent were Stan Weik, City Manager and Aldermen Shawn Oliver.

Others present were: Sabrina Maultsby – City Secretary
Charlene Lindsay – Treasurer
Scott Glaze – Public Works Director
Juan Montoya – Sanitation Supervisor
Chuck Jennings – San Saba Municipal Golf Pro

Mayor Jordan went directly into the Budget Workshop due to weather conditions. A quorum was not present and was unable to vote on the Discussion/Action Item until Council Members arrived.

City Manager Stan Weik and Charlene Lindsay had met with the department heads and discussed their budgets and future needs for their departments

Juan Montoya Sanitation/Garbage Department Supervisor presented his budget requests for the 2014-2015 fiscal year. The Garbage Department is requesting an increase in their budget from last year in the amount of \$12,180.00. There is a slight increase in Supplies; Garbage Truck line item is increased as they are seeking to replace the existing Residential Garbage Truck with a new Garbage Truck and the existing Residential Garbage Truck will replace the present Dumpster Truck; there is also a slight increase in Containers/Dumpsters and this is due to replacement of dumpsters.

Chuck Jennings San Saba Municipal Golf Pro presented his budget expenses for the 2014-2015 fiscal year. There was a total increase of \$750.00. There is an increase in Golf Course Supplies due to fertilizer, herbicide, fungicide, ball washer, towels, etc.; Fuel is also increased slightly due to increase in fuel for mowers and equipment; Utilities/Phone was increased due to an overall increase in services; San Saba RV Park was decreased; Merchant Fees was increased due to merchant fees with more revenue coming in using credit cards; Tournament line item was increased by revenue; Merchandise was increased due to more merchandise being sold in the Pro Shop; Concessions were decreased due to not as many concessions being sold;

Chuck also presented his budget revenue for the 2014-2015 fiscal year. The total Golf Revenue was decreased by \$30,000.00. Green Fees line item revenue was decreased and Concessions revenue was decreased to a more realistic number.

The next budget workshop is scheduled for July 22, 2014.

The Budget Workshop was adjourned at 6:19 p.m. and went directly into the Special Called Meeting.

Mayor Jordan called the meeting to order and a quorum was present.

PUBLIC COMMENTS – None

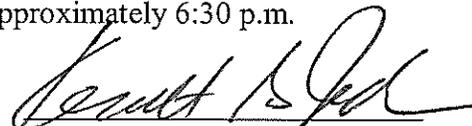
DISCUSSION/ACTION ITEM:

The only action item was to award contract for the High Service Pump Replacement to Dowtech Specialty Contractors of Baird, Texas, Callahan County for a bid \$26,000.00 as of May 30, 2014. Small Purchase Proposals were sent out on April 22, 2014 to (3) Contractors by Allen Phillips with Jacob and Martin to determine the lowest bidder for the project and Dowtech Specialty Contractors of Baird, Texas, Callahan County was the only company to bid on the project. On a motion by Alderman Amthor, seconded by Alderman Peeler, Dowtech Specialty Contractors was unanimously approved and awarded contract for the High Service Pump Replacement retroactive to May 30, 2014.

Being no further business, the meeting was adjourned at approximately 6:30 p.m.

ATTEST:


Sabrina Maulsby, City Secretary


Kenneth G. Jordan, Mayor