

**MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
July 22, 2014**

The City Council of the City of San Saba, Texas convened into a budget workshop meeting on Tuesday, July 22, 2014 at approximately 6:00 p.m., in the City Hall Council Chambers located at 303 S. Clear Street.

Members in attendance were: Ken Jordan - Mayor
Martha Leigh Whitten – Mayor Pro-Tem
Oleta Behrens – Alderman
Shawn Oliver - Alderman
Stan Weik – City Manager

Absent was Aldermen Charles Peeler.

Others present were: Sabrina Maulsby – City Secretary
Charlene Lindsay – Treasurer
Wayne Yarbrough – Water/Waste Water Department Supervisor
Denver Daniel – Electric Department Supervisor
Stephanie OKeefe

Mayor Jordan called the budget workshop to order. A quorum was present.

A budget workshop was conducted with the following city departments presenting their proposed budget request for the 2014-2015 calendar year: Water Department, Waste Water Department, and Electric Department (Expenses).

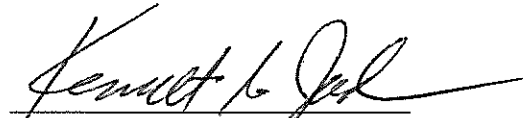
City Manager Stan Weik and Charlene Lindsay had met with the department heads and discussed their budgets and future needs for their departments.

Wayne Yarbrough Water/Waste Water Department Supervisor presented the 2014-2015 Expenses for his Departments. There was a total increase in expenses in Water Admin of \$3,300.00. This was due to an increase in utilities based on this year's budget at 85%, and increase in TCEQ fees, and Utility Billing Postage increases. There was a total increase in Water Plant by \$635.00. This increase was due to Testing Supplies, State Fees have increased, and Certifications for Department employees. There was a total increase in Water Distribution of \$6,042.00. The increase was due to normal equipment maintenance and needing to replace the SCADA(Supervisory Control and Data Acquisition) Computer Equipment that runs and monitors the well sights and sewer system. Waste Water Admin was overall increased by \$2,000.00. This was due to an increase in Utilities which is split between water and waste water. The total increase for Waste Water plant was \$300.00 paint for the Waste Water Building. Waste Water Collection remained the same as last year with no increase.

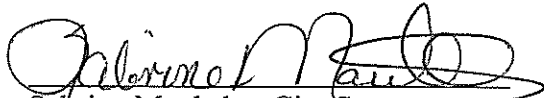
Denver Daniel Supervisor of the Electric Department presented the 2014-2015 fiscal year budget. There was a total budget increase in Electric Admin of \$260,600. This increase was due to an increase in Electric Power Purchase from LCRA and LCRA Professional Services to upgrade the lines. Electric Distribution had a total increase of \$4,232.00 due to purchase of a new Bucket Truck and an increase in Uniforms.

The next budget workshop is scheduled for August 5th.

Being no further business, the meeting was adjourned at approximately 6:47 p.m.


Kenneth G. Jordan, Mayor

ATTEST:


Sabrina Maulsby, City Secretary