

**MINUTES  
MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN SABA  
AUGUST 5, 2014**

The City Council of the City of San Saba, Texas convened into a budget workshop meeting on Tuesday, August 5, 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  
Charles Peeler – Alderman  
Mark Amthor - Alderman  
Stan Weik – City Manager

Absent was Aldermen Shawn Oliver.

Others present were: Sabrina Maultsby – City Secretary  
Charlene Lindsay – Treasurer  
Farrell Whitley – City Employee  
Roy Cockrell – Capital EMS  
Elizabeth Hicks – Capital EMS

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

**PUBLIC COMMENTS:**

Roy Cockrell, co-owner was the first person to speak on behalf of Capital EMS. He explained they started in 2002 in Lampasas, Texas, the Senior management team has over 85 years of combined pre-hospital experience, and operates a fleet of over 35 vehicles with 9 stations, and currently employ 206 Employees and are MICU capable, Paramedic, and EMT. Mr. Cockrell addressed the Council and explained they would have a crew and be onsite in San Saba. When that ambulance goes out, another crew will roll toward San Saba. If all resources were out, one would be sitting on the County line. They are exclusive to 911 and Nursing Home providers to transport patients to Dr. Appointments. All of their Ambulances are equipped the same (MQ). Capital EMS has a Prison Contract with Coryelle and Falls Counties and they are all prescheduled runs that Staff BLF with (2) to Galveston where there is a secure medical facility. They contract with Lampasas, Lometa, and Leander schools to have an Ambulance on site due to UIL rules. Capital EMS currently has contracts for Ambulance service with Lampasas, Lometa, Adamsville, Nolanville, Burnet Zone C, and Zone C in Marble Falls. Capital EMS contracts with Cedar Park Event Center for Hockey games. They give the patient the option as to which hospital they wish to be transported, they also transport to for private pay for Grocery Shopping and Dr. Appointments, but the service is not free and they are not in competition with the HOP Bus. Most Vans are CPR Certified Drivers. Capital EMS is located in Lampasas, all units are GPS tracked, and there are (6) in Dispatch at all times. Mr. Cockrell explained they can provide CPR Training for City Employees for the cost of the card. He asked if anyone had any questions and Alderman Amthor asked if they would have to hire more before they could start up and Mr. Cockrell said no they could start up today. He also explained they have excellent benefits for their employees. Mayor Jordan asked how they would swap out and Mr. Cockrell said the next crew would come to San Saba and be on site before the current crew left. There would be a EMS crew on site. Mr. Weik said he check Capital EMS's references and they had glowing

reviews and spoke extremely highly of the services they provided. Mr. Cockrell thanked everyone and said he was available to address any concerns.

A budget workshop was conducted with the following city department presenting their proposed budget request for the 2014-2015 calendar year: General, Parks Department, Emergency Management, Municipal Court, Health Services (Expenses), and Debt Service (Revenue and Expenses).

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

Farrell Whitley Parks Department Supervisor presented the 2014-2015 fiscal year budget and is requesting a decrease in their budget from last year of \$423.00. There were several decreases in line items however there are increases in Park Equipment Maintenance due to break downs and Capital Improvements for new Playground Equipment and fall zones for existing playground equipment.

General Administration Expense is requesting an increase for the 2014-2015 fiscal year from last year in the amount of \$14,411.00. This increase is due to Office Expense, Phone Expense, Credit Card Charge Fees, San Saba CAD Allocation, Hill Country Children's, Chamber of Commerce/Motel Occupancy, Capital Outlay (New Printer).

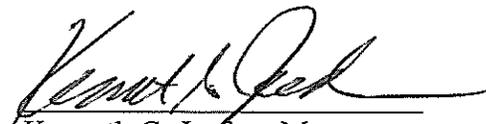
Municipal Court is Expense is requesting an increase for the 2014-2015 fiscal year from last year in amount of \$915.00. This increase is due to an increase in schools training and J.P. Office 3% salary increase.

Emergency Management is requesting an increase for the 2014-2015 fiscal year from last year in the amount of \$92.00. This increase is due to a 3% increase in the Emergency Management Coordinator's Salary.

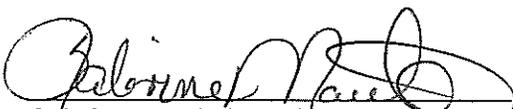
Health Services is requesting a decrease of \$2,600.00 due to Utility Expense for the 2014-2015 Fiscal year from last year.

Debt Services Fund (Expense) is requesting an increase of \$20, 470.00 for the 2014-2015 fiscal year from last year. This is due to Tax Notes and Transfers from Electric. Debt Services Fund (Revenue) is requesting an increase of \$20,470.00 for the 2014-2015 fiscal year from last year. The increase is due to Certificates of Obligation, Tax Notes, WW/SS Revenue; Principal, WW/SS Revenue; Interest.

Being no further business, the meeting was adjourned at approximately 7:50 p.m.

  
Kenneth G. Jordan, Mayor

ATTEST:

  
Sabrina Maultsby, City Secretary