



## 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

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**SAN SABA CITY COUNCIL AGENDA  
REGULAR SESSION  
TUESDAY, OCTOBER 14, 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.*

**VI. Presentations:**

1. "Employee of the Month" award for October

**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 September 9<sup>th</sup>, 2014 Council meeting.
2. Payment of bills presented to City Council.
3. Approve 2015 Holiday Schedule for the City of San Saba
4. Approve changing Council meeting date in November to second Monday; i.e. Monday, November 10.
5. Approve Resolution No. 2014-36 a Resolution waiving noise ordinance for the Gazebo at Mill Pond Park on October 18, 2014.
6. Approve Resolution No. 2014-37 authorizing the City to enter into an agreement with TXDot for the closure of Wallace Street on December 13, 2014 to accommodate the Christmas Parade.

7. Approve Resolution No. 2014-38 a resolution to purchase a "Bucket Truck" for the Electric Department.
8. Approve Resolution No. 2014-39 a resolution to purchase a "Garbage Truck" for the Sanitation Department.
9. Approve Resolution No. 2014-40 a resolution to purchase a "Vehicle" for the Shop Department.

**VIII. Discussion/Action Items:**

1. Discuss and consider approval Approve Ordinance No. 2014-15 temporarily closing a portion of Cherokee Street and East Commerce Street at 12:00 p.m. on October 17, 2014 through 12:00 a.m. on October 19, 2014.

**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. **The Council will convene into Executive Session pursuant to Section 551.071, Tex Gov't Code, and Rule 1.05, Texas Code of Professional Conduct, to consider update on TCEQ issues, claims, possible litigation, negotiations, and attorney relations.**

- b. Convene into executive session pursuant to Section 551.074, Texas Government Code, Personnel Matters, to discuss personnel matters.

- XII.
  - a. Reconvene from Executive Session and give directions to the City Manager and /or City Attorney and take such other action as appropriate in the discretion of the City Council regarding TCEQ issues, claims, possible litigation, negotiations, and attorney relations.
  - b. Reconvene to Open Session to vote on any decisions made in Executive Session regarding Personnel Matters.

**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 10<sup>th</sup> day of October 2014, at 4:30 p.m. and removed the 14<sup>th</sup> day of October 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.

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Sabrina Maultsby, City Secretary

Witness to posting:\_\_\_\_\_ Witness to removal:\_\_\_\_\_