



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
MONDAY, NOVEMBER 10, 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

- a. Public Hearing to receive comments from the public for or against granting a zoning variance for property located at 108 E. Commerce Street, San Saba, Texas owned by David and Marsha Smart currently zoned residential (R-1) to commercial (C-2) in order to:

- 1) Open an eating establishment to accommodate 20-30 people from the hours of 11:00 a.m. to 2:00 p.m.;
- 2) Lodging for 2-6 people;
- 3) Future plans, a Farmer's Market and;
- 4) Architectural Salvage garage.

The Planning & Zoning Commission met in Open Session on November 6, 2014 to consider this Variance. The Planning and Zoning Commission made no motion to approve or disapprove therefore no vote was necessary.

- b. Public Hearing in regard to the submission of an application the the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) grant. The purpose of this meeting is to allow citizens an opportunity to discuss the citizens' participation plan, the development of local housing and community development needs, the amount of the TxCDBG funding available, all eligible TXCDBG activities and the use of past TxCDBG funds. The City encourages citizens to participate in the development of this application and to make their view known at this public hearing. Citizens unable to attend this meeting may submit their views and proposals to City Hall prior to the meeting or during the meeting.

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. Ceremonial Presentations:

1. Employee of the Month award for October and November, 2014
2. Supervisor of the 4th Quarter Award

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 October 14th, 2014 Council Meeting
2. Payment of bills presented to City Council
3. Approve Resolution No. 2014-41 a resolution to purchase a "Vehicle" for the Police Department.

VIII. Discussion/Action Items:

1. Discuss and consider approving zoning variance for property located at 108 E. Commerce Street from R-1 to C-2 for David and Marsha Smart.
2. Discuss and consider approval of Citizen Participation Plan, a requirement necessary to be eligible to apply for Texas Community Development Block Grant Program funds.
3. Discuss and consider approval of Resolution No. 2014-42 approving the budget amendments for FY 2013-2014.

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 Reports)

1. City Secretary Report – Sabrina Maultsby
2. City Treasurer Report – Charlene Lindsay – See Enclosed Report

- 3. Keep San Saba Beautiful Report – Shayna Grant
- 4. Billing Report – Susie Jimenez – See Enclosed Report
- 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

X. Executive Session

XI. Adjourn Meeting

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 7th day of November 2014, at 4:30 p.m. and removed the 10th day of November 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/KNVR Radio Station.

Sabrina Maultsby, City Secretary

Witness to posting:_____

Witness to removal:_____