



**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, DECEMBER 9, 2014 (6:00) P.M.**

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**

The City of San Saba will hold a public hearing for the purpose of reviewing its performance on recently completed TxCDBG grant, Contract No. 712331. All Citizens, particularly low and moderate income residents, are invited and encouraged to attend. Written comments will also be accepted at City Hall prior to the meeting or during the meeting.

**IV. 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.*

**V. Ceremonial Presentations:**

- 1. Employee of the Month award for December, 2014**

**VI. 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 November 10<sup>th</sup>, 2014 Council Meeting**
- 2. Payment of bills presented to City Council**
- 3. Approve Resolution No. 2014-43 approving contract between City and County for the Emergency Management Coordinator position.**

4. Approve changing Council meeting dates in January and February to second Monday; i.e. Monday, January 12 and Monday, February 9.
5. Approve Amended 2014 Holiday Schedule changing December 24, 2014, day to be taken for the Christmas Holiday to December 26, 2014 as the replacement day.

**VII. Discussion/Action Items:**

1. Discuss and consider approval of Resolution No. 2014-44 reappointing four members (Debbie Shahan, Fern Reed, Gail Bruner, Patty Shaw) of the Keep San Saba Beautiful Commission up for renewal for terms expiring January 2017.
2. Discuss and consider approval of Resolution No. 2014-45 reappointing three members (Owen Parks, Rick Baskin, Martha Leigh Whitten) of the San Saba Economic Development Corporation up for renewal for terms expiring January 2017.
3. Discuss and consider approval of Resolution No. 2014- 46 reappointing five members (Martha Leigh Whitten, Cathy Anthor, Kynda Jordan, Debbie Shahan, Kevin Shahan) of the City of San Saba Parks Committee up for renewal for terms expiring December 2016.
4. Discuss and consider approval of Resolution No. 2014-47 reappointing one member (Linda Parks) of the City of San Saba Planning and Zoning Commission up for renewal for terms expiring January 2017.
5. Discuss and consider approval of the Final Drawdown and Completion Report for TxCDBG grant, Contract No. 712331 prepared by Randolph, Gilreath, and Associates, Inc.

**VIII. City Manager's Report**

1. Administration
  - a. Updates on City construction, grants, studies, City projects, City Purchases
  - b. Update on city department functions

**IX. 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
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 – Juan Montoya
  - e. 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 5<sup>th</sup> day of December 2014, at 4:30 p.m. and removed the 10<sup>th</sup> day of December 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.

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**Sabrina Maultsby, City Secretary**

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

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