



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  
MONDAY, JANUARY 12, 2015 (6:00) P.M.

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on Monday, January 12<sup>th</sup>, 2015 at 6:00 p.m. in the City Hall Council Chambers, 303 S. Clear Street in compliance with Chapter 551, Govt. Code, Vernon's Texas Codes Annotated (OPEN MEETINGS LAW) as follows:

- 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.*

IV. Ceremonial Presentations:

- 1. "Employee of the Month" award for January, 2015
- 2. Kay Howard of A&J HOWCO Services, Inc. to address the Council and give a brief presentation regarding the services they will provide for the City and information regarding upcoming grant applications and opportunities. No action will be taken by the Council.

V. 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 December 9<sup>th</sup>, 2014 Council Meeting
- 2. Payment of bills presented to City Council
- 3. Approve Resolution No. 2015-01 designating the San Saba News and Star as the official town newspaper.
- 4. Acceptance of 2014 Racial Profiling Report

VI. Discussion/Action Items:

None

- VII. City Manager's Report**
  - 1. Administration
    - a. Updates on City construction, grants, studies, City projects, City Purchases
    - b. Update on city department functions
  
- VIII. 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 – 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
  
- IX. Executive Session**
  
- X. 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 9<sup>TH</sup> day of January, 2015, at 4:30 p.m. and removed the 13<sup>th</sup> day of January 2015 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:\_\_\_\_\_