



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, MARCH 10, 2015 (6:00) P.M.**

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on Tuesday, March 10<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 March, 2015**

- 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 February 9<sup>th</sup>, 2015 Council Meeting**
- 2. **Payment of bills presented to City Council**
- 3. **Approve Resolution No. 2015-04 requesting and supporting an amendment to the definition of "municipality" in the Texas Local Government Code.**
- 4. **Approve Proclamation declaring April 7th Mayor's Day of Recognition for National Service.**

- VI. **Discussion/Action Items:**

- 1. **Discuss and consider approval of Resolution No. 2015-05 cancelling the City Council Election and accepting the Certification of Unopposed Candidates for the May 9, 2015 City Council election declaring the unopposed candidates elected to office.**

2. Issue Certificate of Election to re-elected City Council Aldermen: Mark Amthor, Shawn Oliver and Charles Peeler.
3. Approve Resolution No. 2015-06 a Resolution regarding a Contract for the purpose of financing "SCADA System" for the Water Department.
4. Discuss and consider approval to burn the large pile of woody debris at the back of the LCRA Park.
5. Discuss and consider approving and Ordinance NO. 2015-01 Modifying Chapter 3, Building Regulations, Article 3.02, Technical and Construction Codes and Standards, Division 2, Building Codes, Code of Ordinances of the City of San Saba in order to Adopt 2015 Editions of the International Building Code, The International Residential Code for One and Two-Family Dwellings, The International Mechanical Code, The International Plumbing Code, The International Fuel Gas Code, The International Existing Building Code, The International Property Maintenance Code, and The International Swimming Pool Code: Adopting The 2014 Edition of The National Electrical Code; and Chapter 5, Fire Prevention and Protection, Article 5.02, Fire Code, Section 5.02.001, In Order to Adopt The 2015 Edition of The International Fire Code; Providing a Savings Clause; Providing a Severability Clause; and, Provide an Effective Date.

**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 6<sup>TH</sup> day of March, 2015, at 4:30 p.m. and removed the 11<sup>th</sup> day of March, 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.

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**Sabrina Maultsby, City Secretary**

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

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