



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-AMENDED
REGULAR SESSION**

Tuesday, April 14, 2015 (6:00) P.M.

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on April, 14th, 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/Presentations:

- 1. Employee of the Month award for April, 2015**
- 2. Perry Been of The WAY COMPANIES to address the Council and give a brief update on the analysis/findings for all City Buildings. No action will be taken at this time.**

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 March 10th, 2015 Council Meeting**
- 2. Payment of bills presented to City Council**

3. Approve Resolution No. 2015-07 a Resolution which authorizes the City to enter into an agreement with TXDOT for the closure of Wallace Street for Rodeo Parade on June 6, 2015.
4. Approve Resolution No. 2015-08 a Resolution closing the 300 and 400 blocks of East Wallace Street to Parking, one hour prior and during the annual Rodeo Parade in June and Christmas Parade in December.
5. Approve Resolution No. 2015-09 a Resolution to waive an Ordinance defining noise nuisances for April 25, 2015 at Risien Park.
6. Approve Resolution No. 2015-10 a Resolution to waive an Ordinance defining noise nuisances for May 9, 2015 at Risien Park.
7. Approve Resolution No. 2015-11 a Resolution to waive an Ordinance defining noise nuisances for May 16, 2015 at Mill Pond Park Gazebo.
8. Approve Proclamation declaring April Fair Housing Month in the Central Texas Region.
9. Approve Proclamation declaring April Child Abuse Prevention Month and April 21st "Go Blue Day" to support Child Abuse Prevention.
10. Approve a 10'x240' dedicated Utility Easement to ATMOS Energy for Property located at Lots 3 and 4, Block 23 of the Old Town San Saba currently owned by San Saba EDC and was approved on a 4 to 0 Vote at the EDC Meeting held March 25, 2015.

VI. Discussion/Action Item:

1. Discuss and consider entering into an Agreement with San Saba EDC to purchase Park Equipment for Mill Pond Park.
2. Discuss and consider approving Ordinance No. 2015-02 an Ordinance to permanently close for public use remaining five (5) feet of a ten (10) foot by 179 foot length alleyway situated in the Lindley subdivision to the City of San Saba, San Saba County, located between blocks two and seventeen and blocks one and eighteen; providing for the vacation, abandonment, closure of this portion of alleyway; providing

for the sale of the entirety of the alleyway; and except for and public utility easement, releasing any and all public rights, title and interest.

3. Discuss and consider approving Resolution No. 2015-12 a Resolution of the City of San Saba, Texas approving the purchase of alleyway and a Special Warranty Deed; Directing the City Manager to sign the Special Warranty Deed; and providing A for related matters.

VII. City Manager's Report

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

III. 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 Norris
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 – Ray Riggs – See Enclosed Police Daily Activity Logs

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- 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 11TH day of April, 2015, at 1:00 p.m. and removed the 15th day of April, 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:_____