



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
Tuesday, May 12, 2015 (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 to hear comments from the public on granting a zoning change for property located at 105 E. Pecan Street, San Saba, Texas owned by Harold and Aileen Roberts currently zoned residential (R-2) to commercial (C-2) in order to:

- 1) Open a Bed and Breakfast and Event Center.

The Planning & Zoning Commission met in Open Session on May 7, 2015 to consider this zoning change. The Planning and Zoning Commission took no action.

- 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. Rachel Hering with CTRA to present award for outstanding recycling accomplishments in 2014.
2. Employee of the Month award for May, 2015

- 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 April 14th, 2015 Council Meeting
2. Payment of bills presented to City Council
3. Approve Resolution No. 2015-13 a Resolution to waive an ordinance defining noise nuisances for June 6, 2015 at Mill Pond Park Gazebo.
4. Approve Resolution No. 2015-14 a Resolution to waive an ordinance defining noise nuisances for June 6, 2015 at Risien Park Pavilion.
5. Approve Resolution No. 2015-15 a Resolution approving, confirming, and ratifying the purchase of a 2014 F-150 Ford F-150 Pickup Vehicle from Big Country Ford, Brownwood, Texas; Directing the City Administrator to Complete and Execute the necessary documents for the purchase; and other related matters.

V. Discussion/Action Item:

1. Consider and approve Budget Calendar for the 2015-2016 Fiscal Year.
2. Discuss and Consider approval of Ordinance No. 2015-03 an Ordinance to grant a change in zoning for property located at 105 E. Pecan Street owned by Harold and Aileen Roberts currently zoned residential (R-2) to commercial (C-2).

VI. City Manager's Report

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

VII. 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
 - a. Animal Control Report – Jason Vogel
 - b. Code Enforcement Report – Al Hamrick

VII. Executive Session

IX. 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 8th day of May, 2015, at 4:30 p.m. and removed the 13th day of May, 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 Maulsby, City Secretary

Witness to posting: _____

Witness to removal: _____