



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, JUNE 9, 2015 (6:00) P.M.
COUNCIL CHAMBERS – 303 S. CLEAR STREET**

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. Installation of Newly Elected Officials – Judge Byron Theodosis
Issue Statement of Elected Officials and Oath of Office to unopposed candidates
- IV. Accept Letter of Resignation from Alderman and Mayor Pro-Tem Martha Leigh Whitten effective date, June 1, 2015.
- V. Elect an Alderman to serve as Mayor Pro-Tem
- VI. 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 June 4, 2015 to consider this zoning change. The Planning and Zoning Commission recommended by 4 to 0 vote that the City Council of the City of San Saba, approve to changed the zoning from R-2 to C-2 for property located at 105 E. Pecan Street, San Saba, Texas.

- VII. Close Public Hearing

- VIII. 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.

IX. Ceremonial Presentations/Presentations:

1. "Supervisor of the Quarter" award
2. "Employee of the Month" award for June

X. 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 May 12, 2015 Council Meeting.
2. Payment of bills presented to City Council.
3. Approve Resolution No. 2015-16 a Resolution waiving Ordinance defining noise nuisances for June 12th and June 13th, 2015 at Risien Park.
4. Approve Resolution No. 2015-17 a Resolution to waive an ordinance defining noise nuisances for June 13, 2015 for a Street Dance on the West side of the Courthouse.
5. Approve Ordinance No. 2015-04 temporarily closing Cherokee Street from E. Wallace Street to E. Commerce Street on June 13, 2015.
6. Approve Resolution No. 2015-18 a Resolution waiving Ordinance defining noise nuisances for June 13th, 2015 at Mill Pond Park Pavilion.
7. Approve Resolution No. 2015-19 a Resolution waiving Ordinance defining noise nuisances for June 27th, 2015 at Mill Pond Park Pavilion.
8. Approve Resolution No. 2015-20 a Resolution waiving Ordinance defining noise nuisances for June 27th, 2015 at Risien Park Pavilion.
9. Approve waiving ordinance prohibiting fireworks within the city limits of the City of San Saba for 9 Finger Fireworks + July 4th celebration.

XI. Discussion/Action Items:

1. 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).
2. Discuss and consider approval of Ordinance No. 2015-05 an Ordinance declaring that an Alleyway has been abandoned as an alley and authorizing the purchase of said property.
3. Discuss and consider approval of Ordinance No. 2015-06 an Ordinance of the City of San Saba, Texas, Amending Chapter 2, Animal Control; Providing Additional Definitions; Providing Regulations and Prohibitions; Providing for an Effective Date; Providing a Savings Clause, Severability Clause and Effective

Date.

4. Discuss and consider approval of Depository Bid for fiscal year beginning October 1, 2015 through September 30, 2020 for the City of San Saba.
5. Discuss and consider approving Resolution No. 2015-21, a Resolution approving the Borrowing of \$58,030.17 by San Saba Economic Development Corporation to Finance Playground Equipment for Mill Pond Park, Council to Adopt by Certificate for Resolution by vote.

XII. City Manager's Report

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

XIII. Other Reports (See enclosed Staff Meeting Report for department reports)

1. City Secretary Report – Sabrina Maultsby
2. City Treasurer Report – Charlene Lindsay – See Enclosed
3. Billing Report–Susie Jimenez – See Enclosed
4. Keep San Saba Beautiful Report – Shayna Norris
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/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

XIV. Executive Session

XV.

**BUDGET
WORKSHOP**

Budget Workshop for 2015-2016 fiscal year. The following departments will present their budget requests: Street Department Code Enforcement/Animal Control (Expenses).

XVI. Adjourn

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 6TH day of June, 2015, at 3:30 p.m. and removed the 10th 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 Maultsby, City Secretary

Witness to posting: _____ Witness to removal: _____