

**MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
July 26, 2016**

The City Council of the City of San Saba, Texas convened into a budget workshop meeting on Tuesday, July 26, 2016 at 6:00 p.m., in the City Hall Council Chambers located at 303 S. Clear Street.

Members in attendance were: Ken Jordan - Mayor
Mark Amthor – Mayor Pro-Tem
Robert Whitten - Alderman
Stan Weik – City Manager

Absent were Alderman Oleta Behrens, Alderman Charles Peeler, and Alderman Shawn Oliver.

Others present were: Sabrina Maulsby – City Secretary
Charlene Lindsay – Treasurer
Wayne Yarbrough – Water/Waste Water Supervisor
Eric Morgan – Assistant Water/Waste Water Supervisor

Mayor Jordan called the budget workshop to order. A quorum was not present.

PUBLIC COMMENTS: None

City Manager Stan Weik and Charlene Lindsay had met with the department heads and discussed their 2016-2017 budgets and future needs for their departments.


Wayne Yarbrough, Water/Waste Water Department Supervisor presented the 2016-2017 Expenses for his Departments. There was a total increase in expenses in Water Admin of \$550.00 due to an increase in Telephone with the High Speed Internet and Debt Service Principal. Water Plant had an increase of \$2,500.00 due to the State requiring more Water Samples. Water Distribution was increased by \$15,515.00 due to an increase in telephone/cell phone, TxCDBG Grant cash match for Water Improvement Engineering fees, TxCDBG Grant cash match for Water Improvement Administration Fees and SCADA principal. Waste Water Admin was increased by \$2,000.00 due to an increase in TCEQ State and Federal Permit Fees. Waste Water Plant was increased by \$21,500.00 due to Sewer Plant Chemicals and replacement pump in Equipment Maintenance. There was a total decrease in Waste Water Collection in the amount of -\$4,435.00 due to the Industrial Pre-treatment is working and the remainder of the new pump at the Prison Lift Station.

General Administration is requesting a total increase for the 2016-2017 fiscal year from last year in the amount of \$14,057.00 due to new Phone Lines, San Saba CAD Allocation, Advertising Expenses, Chamber of Commerce Motel Occupancy Tax, Keep San Saba Beautiful Annual Conference, and Contract Labor.

Emergency Management is requesting an increase for the 2016-2017 fiscal year from last year in the amount of \$100.00. This increase is due to a 3% increase in the Emergency Management Coordinator's Salary.

Being no further business, the Budget Workshop was adjourned at 7:35 p.m.

ATTEST:



Kenneth G. Jordan, Mayor



Sabrina Maulsby, City Secretary