



CITY OF SAN SABA, TEXAS

Kenneth G. Jordan, Mayor
Mark Amthor, Mayor Pro-Tem
Oleta Behrens, Alderman

Shawn Oliver, Alderman
Charles Peeler, Alderman

SAN SABA CITY COUNCIL AGENDA REGULAR SESSION TUESDAY, JULY 14, 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. 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 22, 2015 to consider this zoning change. The Planning and Zoning Commission recommended by 5 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.

- IV. Close Public Hearing
- V. Discussion/Action Item:
 1. Discuss and Consider approval of Ordinance No. 2015-07 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. Appointment of Council Member Replacing City Council Position Martha Leigh Whitten and Installation of Newly Appointed Official – Mayor Ken Jordan to Issue Statement to Appointed Official and Oath of Office.

VII. 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.

VIII. Ceremonial Presentations:

1. "Employee of the Month" award for July

IX. 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 June 9th, 2015 Council Meeting and Budget Workshop, June 16th, 2015 Budget Workshop, June 23rd, 2015 Public Hearing and Budget Workshop.
2. Payment of bills presented to City Council.
3. Approve Resolution No. 2015-22 a Resolution waiving noise ordinance for the Pavilion at Risien Park on July 18, 2015.
4. Approve Resolution No. 2015-23 a Resolution waiving noise ordinance for the Gazebo at Mill Pond Park on August 8, 2015.
5. Approve Resolution No. 2015-24 which updates contract with the San Saba Central Appraisal District for tax years 2015-2016.
6. Approve Resolution No. 2015-25 a Resolution authorizing the City of San Saba to participate in a Regional Emergency Communications District.

X. Discussion/Action Item:

2. Discuss and consider authorizing Kay Howard, President of A&J Howco, Services, Inc. to move forward with the preparation of a 2015 Downtown Revitalization Program Grant Application as sponsored by the Texas Department of Agriculture on behalf of the City of San Saba.

XI. City Manager's Report

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

XII. 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. Keep San Saba Beautiful Report – Shayna Grant
- 4. Billing Report–Susie Jimenez–See Enc.
- 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

XIII. Executive Session

XIV. 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 10th day of July 2015, at 4:30 p.m. and removed the 15th day of July 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 Radio Station.

Sabrina Maultsby, City Secretary

Witness to posting: _____ Witness to removal: _____