



CITY OF SAN SABA, TEXAS

**Kenneth G. Jordan, Mayor
Mark Amthor, Mayor Pro-Tem
Shawn Oliver, Alderman**

**Oleta Behrens, Alderman
Marcus Amthor, Alderman
Michael Nelson, Alderman**

**SAN SABA CITY COUNCIL AGENDA
REGULAR SESSION
MONDAY, DECEMBER 9, 2019 (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. 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:**
 - 1. Employee of the Month award for December, 2019**
 - 2. Supervisor of the 4th Quarter 2019**

- 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 November 12th, 2019 Parks Committee/City Council Joint Work Session and Minutes from the November 12th Council Meeting.**
- 2. Payment of bills presented to City Council.**
- 3. Approve Resolution No. 2019-53 reappointing four members (Gale Ivy, Kathleen Hawkins, Rhonda Killion, and Anna Wilson) of the Keep San Saba Beautiful Commission, term up for renewal, expiring January 2022.**
- 4. Approve Resolution No. 2019-54 reappointing three members (Shawn Oliver, Cynthia Weatherby, Dario Jimenez) of the San Saba Economic Development Corporation up for renewal for terms expiring January 2022.**

5. **Approve Resolution No. 2019-55 reappointing one member (Mimi Bode) of the City of San Saba Parks Committee up for renewal for term expiring December 2021.**
6. **Approve Resolution No. 2019-56 reappointing two members (Patty Shaw and Nancy Van Etten) of the City of San Saba Planning and Zoning Commission up for renewal for term expiring January 2023.**

VI. Discussion/Action Items: None

VII. City Manager's Report

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

VIII. Other Reports – (See Enclosed Staff Meeting Reports)

1. **City Secretary Report – Sabrina Maultsby**
2. **City Treasurer Report – Charlene Lindsay – See Enclosed Report**
3. **Billing Report – Bridgett Macedo**
4. **Keep San Saba Beautiful Report – Sarah Saldivar**
5. **Economic Development Report – Sarah Saldivar**
6. **Electric Department Report – Denver Daniel**
7. **Golf Course Report – Chuck Jennings**
8. **Public Works Department Report – Scott Glaze**
 - a. **Water/Wastewater – Jesse Hunt**
 - b. **Streets – Luis Rios**
 - c. **Parks – Eugene Bessent**
 - 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 – Michael Wadsworth**

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 6th day of December, 2019 at 9:30 a.m. and removed the 10th day of December, 2019 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:_____