

MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
June 23, 2015

Members in attendance were: Ken Jordan – Mayor
Oleta Behrens – Alderman
Stan Weik – City Manager

Mark Amthor, Mayor Pro-Tem, Charlie Peeler, Alderman, and Shawn Oliver, Alderman were absent.

Others present were: Sabrina Maulsby – City Secretary
Charlene Lindsay – Finance Director
Kay Howard – A&J Howco Services, Inc., President

Mayor Ken Jordan called the meeting to order at 6:00 p.m. and announced a quorum was not present.

No invocation or pledges were held.

Mayor Jordan announced that the Public Hearing (1) would be moved to the City Council meeting on July 14, 2015.

Mayor Jordan called the Public Hearing (2) meeting to order. This Public Hearing is for the purpose of an application for Community Enhancement Fund and Downtown Revitalization Project under Texas Community Development Block Grant, sponsored by Texas Department of Agriculture.

Kay Howard, A&J Howco Services, Inc., President was available to answer any questions regarding the grant application.

The public hearing was closed at 6:02 p.m.

Under public comments, no one was present to address the Council.

DISCUSSION/ACTION ITEMS:

The first action item was dismissed and will be moved to the City Council Meeting on July 14, 2015.

The final action item was to discuss and consider authorizing the preparation of a 2015 Community Enhancement and a Downtown Revitalization Program Grant Application as sponsored by the Texas Department of Agriculture on behalf of the City of San Saba. Mayor Jordan directed Kay Howard, A&J Howco Services, Inc., President to move

forward in submitting the application. He explained that there was not a quorum to vote on the action item so it will be moved to vote on at the City Council Meeting on July 14, 2015.

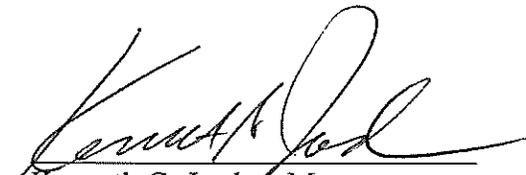
There being no further business, the meeting adjourned at 6:05 p.m. to the Budget Workshop.

A budget workshop was conducted with the following city departments presenting their proposed budget request for the 2015-2016 calendar year: Water Department, Waste Water Department (Expenses).

Wayne Yarbrough Water/Waste Water Department Supervisor presented the 2015-2016 Expenses for his Departments. There was a total increase in expenses in Water Admin of \$800.00 due to an increase in utilities based on this year's budget. Water plant had no increase. Water Distribution was increased by \$23,067.00 due to an increase in supplies, one half the cost of the replacement tank on the Vac-con tank, repair of an old existing 2" line, SCADA principal, and SCADA interest. Waste Water Admin was increased by \$2,000.00 due to an increase in waste water system utilities. There was no increase in Waste Water Plant. There was a total increase in Waste Water Collection in the amount of \$16,435.00 due to supplies and one half of the Replacement tank on the Vac-Con tank.

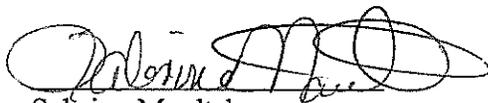
The next Budget Workshop is scheduled for Tuesday, July 14, 2015 following the City Council Meeting.

The meeting adjourned at 6:53 p.m.



Kenneth G. Jordan, Mayor

ATTEST:



Sabrina Maulsby
City Secretary