



## CITY OF SAN SABA, TEXAS

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

Shawn Oliver, Alderman  
Charles Peeler, Alderman  
Robert Whitten, Alderman

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### SAN SABA CITY COUNCIL AGENDA REGULAR SESSION TUESDAY, August 11, 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. **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 August
2. Keep San Saba Beautiful
  - a. Joanne Weik – Keep Texas Beautiful President's Award;
  - b. Debbie Shahan – 1<sup>st</sup> Place Sadie Ray Graff Education Award; and
  - c. Jimma Byrd – 2<sup>nd</sup> Place Volunteer of the Year.

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 July 14<sup>th</sup>, 2015 Council Meeting, July 21<sup>st</sup>, 2015 Budget Workshop, and August 4<sup>th</sup>, 2015 Budget Workshop.
2. Payment of bills presented to City Council.
3. Approve Resolution No. 2015-26 a Resolution waiving Ordinance defining noise nuisances for August 15<sup>th</sup>, 2015 at Mill Pond Park Gazebo.

- VI. Discussion/Action Items:**
  - 1. Discuss and Consider approval of Ordinance No. 2015-08 amending Ordinance No. 2014-13 Specifically “Exhibit A” Fee Schedule for certain city services.
  - 2. Discuss and Consider approval of Resolution No. 2015-27 a Resolution establishing the Designated downtown area of the City of San Saba as Blighted.
  
- 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 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 – Bridgett Maldonado–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
  
- IX. Budget Workshop for 2015-2016 fiscal year. At this final Budget Workshop meeting, Debt Service (Revenue and Expenses), the Revenue portion of all department budgets, with the exception of Recreation Center and Golf will be discussed. No final decisions will be made regarding budgets at this meeting.**
  
- X. Executive Session**
  
- XI. Adjourn**

**CITY COUNCIL AGENDA**

**August 11, 2015**

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 7<sup>th</sup> day of August 2015, at 4:30 p.m. and removed the 12<sup>th</sup> day of August 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.

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Sabrina Maultsby, City Secretary

Witness to posting: \_\_\_\_\_ Witness to removal: \_\_\_\_\_