

MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
July 21, 2015

The City Council of the City of San Saba, Texas convened into a budget workshop meeting on Tuesday, July 21, 2015 at approximately 5:00 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
Oleta Behrens – Alderman
Charles Peeler – Alderman
Robert Whitten - Alderman
Shawn Oliver - Alderman
Stan Weik – City Manager

Others present were: Sabrina Maulsby – City Secretary
Charlene Lindsay – Finance Director
Sabrina Berryhill – Accounts Payable
Susie Jimenez – Utility Billing Coordinator
Bridgett Maldonado – Utility Billing Customer Service Rep.
Shayna Grant – KSSB Executive Director/Utility
Kim Wilson - Utility Billing Customer Service Rep.
Wayne Yarbrough – Water/Waste Water Department Supervisor
Denver Daniel – Electric Department Supervisor
G.T. Meador – Electric Department
Ty Beasley – Electric Department
Farrel Whitley – Parks Department Supervisor
Jake Lackey – Asst. Parks Dept. Supervisor
Billy Gonzales – Parks Department
Amado Vasquez – Parks Department
Juan Montoya – Sanitation Department Supervisor
Chuck Jennings – San Saba Municipal Golf Pro
Tony Guidroz – EDC Director
Norman Pierce – Shop Maintenance Supervisor
Clifton Ott – Street Department Supervisor
Luis Rios – Street Department
John Whitney – Street Department
Elesandra Capps – San Saba Police Officer
Martha Leigh Whitten – Former Council Member/LCRA Director
Dorothy Prescott – Former Utility Billing Coordinator

CEREMONIAL PRESENTATIONS:

Mayor Ken Jordan presented Martha Leigh Whitten with a Crystal Appreciation Award and thanked her for her many years of dedicated service to the City of San Saba. Mayor Jordan explained that Martha Leigh would be going to LCRA to serve on the Board of Directors to fulfill her family heritage.

Mayor Ken Jordan presented Susie Jimenez with a Crystal Appreciation Award and thanked her for her dedication to the City of San Saba, said good luck with her new venture, and that we are proud to call her one of our family members.

City Manager, Stan Weik spoke to Martha Leigh Whitten and said we are very grateful for the City and the employees and we appreciate you representing us.

City Manager, Stan Weik spoke to Susie Jimenez and said she always has a smile, getting on the phone and knowing the enthusiasm and we appreciate her.

A Reception was held prior to the Budget Workshop in honor of Martha Leigh Whitten and Susie Jimenez.

Mayor Jordan called the budget workshop to order. A quorum was present.

PUBLIC COMMENTS: None

A budget workshop was conducted with the following city departments presenting their proposed budget request for the 2015-2016 calendar year: Recreation Center (Revenue and Expenses), Electric Department, Garbage, Parks, and Shop (Expenses).

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

Tony Guidroz, EDC Director and Tourism presented the 2015-2016 Revenue for his Department. There was a total increase in Recreation Center Revenue of \$7,500.00. This was due to an increase in Recreation Center Fees, Misc. Permits, Salary Reimbursement, Skate Night, and Street Dances. Tony Guidroz also presented the 2015-2016 Expenses for his Department. There was a total increase of \$7,100.00. This increase was due to Advertisement, Contract Labor, and Street Dances.

Denver Daniel Supervisor of the Electric Department presented the 2015-2016 fiscal year budget. There was a total budget increase in Electric Admin of \$160,500. This increase was due to an increase in Electric Power Purchase from LCRA and LCRA Professional Services to upgrade the lines. Electric Distribution had a total increase of \$33,526.00 due to Materials and Supplies, New Equipment, and Hi Ranger Principal and Interest.

Juan Montoya Supervisor of the Garbage Department presented the 2015-2016 fiscal year budget. There was a total budget increase in Garbage of \$18,534.00. This increase was due to Equipment Maintenance, Refurbished Vertical Balers, and Freightliner Interest.

Jake Lackey Assistant Supervisor of the Parks Department presented the 2015-2016 fiscal year budget. There was a total budget increase in Parks of \$7,084.00. This increase was due to Playground Equipment Reimbursement and New Equipment.

Norman Pierce Shop Maintenance Supervisor presented the 2015-2016 fiscal year budget. There was a total budget increase in Shop of \$7,084. This increase was due to New Equipment and 2015 Ford Pickup Principal and Interest.

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The next budget workshop is scheduled for August 4th.

Being no further business, the meeting was adjourned at approximately 7:53 p.m.



Kenneth G. Jordan, Mayor

ATTEST:



Sabrina Maulsby, City Secretary