



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

SAN SABA CITY COUNCIL AGENDA REGULAR SESSION

TUESDAY, SEPTEMBER 8, 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 Hearings

PUBLIC HEARING

1. The City of San Saba will hold a Public Hearing at this time to consider adopting a proposed budget for FY 2015-2016 and tax rate for the 2015 tax year. The proposed tax rate increased to last years effective tax rate, \$.344000 per \$100 evaluation. Property taxes collected in 2015 will be \$28,856 more than what was collected in 2014 due to an increase in the total tax roll. All Citizens are invited to express their views on the proposed city budget and tax rate.

Close Public Hearing

2. The City of San Saba will hold a second Public Hearing to receive input on the Youth Curfew Ordinance.

Close Public Hearing

3. The City of San Saba will hold a third Public Hearing to consider adopting a proposed Ordinance Amending Portions of Chapter 14 of the City's Zoning Ordinance to allow for additional uses in the R-1 and R-2 Zoning Districts. The Planning & Zoning Commission met in Open Session on September 4, 2015 to consider Amending Portions of Chapter 14 of the City's Zoning Ordinance to allow for additional uses in the R-1 and R-2 Zoning Districts. The Planning and Zoning Commission recommended by 5 to 0 vote that the City Council of the City of San Saba, approve the amended Portions of Chapter 14 of the City's Zoning Ordinance to allow for additional uses in the R-1 and R-2 Zoning Districts.

Close Public Hearing

4. The City of San Saba will hold a fourth Public Hearing to hear comments from the public on granting a zoning change for property located at 301 E. Brown Street, San Saba, Texas owned by Dennis Hardman currently zoned residential (R-2) to commercial (C-2) in order to:

- 1) Open a Commercial Building to include Offices and Retail.

The Planning & Zoning Commission met in Open Session on September 4, 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 change the zoning from R-2 to C-2 for property located at 301 E. Brown Street, San Saba, Texas.

Close Public Hearing

IV. 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.

V. Presentations:

1. "Supervisor of the Quarter" Award for Third Quarter
2. "Employee of the Month" Award for June

VI. 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 August 11th, 2015 Council Meeting
2. Payment of bills presented to City Council.
3. Approve Resolution No. 2015-28 a Resolution to waive an ordinance defining noise nuisances for September 18th, 19th, and 20, 2015 at Risien Park Pavilion.
4. Approve Resolution No. 2015-29 a Resolution to waive an ordinance defining noise nuisances for October 3, 2015 at Risien Park Pavilion.
5. Approve Resolution No. 2015-30 a Resolution to waive an ordinance defining noise nuisances for September 19, 2015 for a Street Dance on the West side of the Courthouse.
6. Approve Ordinance No. 2015-09 temporarily closing Cherokee Street from E. Wallace Street to E. Commerce Street on September 19, 2015.
7. Approve Ordinance No. 2015-10 approving a request by St. Mary's Catholic Church to temporarily close a portion of North Sixth Street on October 11, 2015.

8. **Approve the Dispatcher Services Interlocal Agreement between the County of San Saba, Texas and the City of San Saba, Texas.**
9. **Approve Resolution No. 2015-31 approving contract between City and County for the Emergency Management Coordinator position.**
10. **Approve updated contract with appointed Municipal Judge Leslie Dawson who was issued the Statement of Appointed Officer and Oath of Office to Appointed Officer at an earlier date.**

VII. Discussion/Action Items:

1. **Discuss and Consider approval of Resolution 2015-32 approving the proposed budget for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016.**
2. **Discuss and Consider Resolution No. 2015-33 ratifying the property tax increase reflected in the budget.**
3. **Discuss and Consider approval of Ordinance No. 2015-11 levying a tax rate of \$.344000 for the City of San Saba for 2015. This rate will raise more taxes for maintenance and operations than this rate raised last year.**
4. **Discuss and approve Ordinance No. 2015-12 an Ordinance re-adopting the Youth Curfew Ordinance for the City of San Saba.**
5. **Discuss and consider approving Ordinance No. 2015-13 an Ordinance of the City of San Saba, Texas, amending portions of Chapter 14, Exhibit "A," the City's Zoning Ordinance to allow for additional uses in the R-1 and R-2 zoning districts; adding definitions; providing for open meeting clauses; providing for an effective date; and providing for related matters.**
6. **Discuss and Consider approval of Ordinance No. 2015-14 an Ordinance to grant a change in zoning for property located at 301 E. Brown Street, San Saba, Texas, owned by Dennis Hardman currently zoned residential (R-2) to commercial (C-2).**
7. **Discuss and Consider approving and authorizing City Manager, Stan Weik to enter into an agreement/contract with Found Media Group for Marketing purposes.**

8. Approve Resolution No. 2015-34 a Resolution approving and confirming the purchase of a "Vehicle" 2015 Ford Taurus for the Police Department for the 2015-2016 Budget Year.
9. Discuss and Consider conflict of interest in conjunction with the submission of Downtown Revitalization Program, in competition under Texas Capital fund, through the Texas Community Development Block Grant program of the Texas Department of Agriculture.
10. Discuss and Consider approving Resolution No. 2015-35 a Resolution for the submission of Downtown Revitalization Program, in competition under Texas Capital Fund, through the Texas Community Development Block Grant program of the Texas Department of Agriculture.
11. Discuss and Consider approving Professional Services Procurement Policy in conjunction with Texas Department of Agriculture grant program.

VIII. City Manager's Report

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

IX. 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

X. Executive Session

- a. Convene into executive session pursuant to Section 551.074, Texas Government Code, Personnel Matters, to evaluate City Manager Stan Weik's Performance.

- XI. Reconvene to Open Session to vote on any decisions made in Executive Session.**

- XII. Adjourn**

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 4th day of September 2015, at 4:30 p.m. and removed the 9th day of September 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:_____