



## 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, OCTOBER 13, 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. **Presentations:**

1. "Employee of the Month" award for October

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 September 8<sup>th</sup>, 2015 Council meeting.
2. Payment of bills presented to City Council.
3. Approve 2016 Holiday Schedule for the City of San Saba
4. Approve Resolution No. 2015-36 authorizing the City to enter into an agreement with TxDOT for the closure of Wallace Street on December 12, 2015 to accommodate the Christmas Parade.
5. Approve change in Ambulance Service Provider to the Emergency Medical Services Interlocal Agreement between the City of San Saba and San Saba County.
6. Approve an Amendment to the Interconnection Agreement between the City of San Saba and the Lower Colorado River Authority.

7. Approve and Agreement between the City of San Saba and the San Saba County Chamber of Commerce concerning the Use of Funds from the Hotel/Motel Occupancy Tax.

**VI. Discussion/Action Items:**

1. Approve Resolution No. 2015-37 a resolution of the City Council of the City of San Saba authorizing the Mayor of the City of San Saba to enter into an Agreement for Engineering Services for the 2015 TxCDBG Grant-Water Improvement Project.
2. Approve Resolution No. 2015-38 a Resolution approving and confirming the purchase of a "Vehicle" 2015 Double Cab Chevrolet Silverado 2500 HD for the Electric Department for the 2015-2016 Budget Year.

**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. Executive Session**

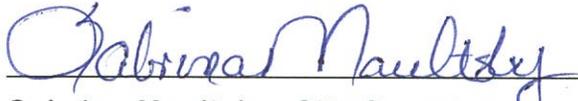
**X. Adjourn**

**CITY COUNCIL AGENDA**

**OCTOBER 13, 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 9<sup>th</sup> day of October 2015, at 4:30 p.m. and removed the 14<sup>th</sup> day of October 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: \_\_\_\_\_