



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

CORRECTED

**SAN SABA CITY COUNCIL AGENDA
REGULAR SESSION**

Tuesday ~~MONDAY~~, NOVEMBER 10, 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 November, 2015
 2. Supervisor of the 4th Quarter Award

- 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 October 13th, 2015 Council Meeting
2. Payment of bills presented to City Council
3. Approve Resolution No. 2015-39 appointing Kathleen Hawkins to the Keep San Saba Beautiful Commission replacing Susie Jimenez term expiring January 2016, Kathleen Hawkins term will renew in January for a two year term expiring January 2018.

- VI. **Discussion/Action Items:**

1. Discuss and Consider approving Resolution No. 2015-40 a resolution to purchase a "Sanitation Truck" for the Garbage Department.

2. Discuss and consider recommendation of ranking of qualified offerer by staff regarding approving Qualified Administration Firm to administer a Contract Award for the City of San Saba recently received from the Texas Department of Agriculture (TDA) for Water System Improvements.
3. Discuss and consider approval Resolution No. 2015-41 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 Administration Services for a Contract Award for the City of San Saba recently received from the Texas Department of Agriculture (TDA) for Water System Improvements.
4. Discuss and Consider authorizing the Mayor of the City of San Saba to enter into an Agreement between the Capital Growth Buchalter and the City of San Saba approved by City of San Saba Attorney, Knight & Partners, LLC, regarding the City of San Saba's Tax Abatement Policy for a new business.
5. Discuss and Consider approving the Lease between C&M Golf and Grounds Equipment and the City of San Saba Golf Course for Maintenance and Grounds Equipment.
6. Discuss and consider approval of Resolution No. 2015-42 approving the budget amendments for FY 2014-2015.

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 Reports)

1. City Secretary Report – Sabrina Maultsby
2. City Treasurer Report – Charlene Lindsay – See Enclosed Report
3. Keep San Saba Beautiful Report – Shayna Grant
4. Billing Report – Bridgett Maldonado – See Enclosed Report
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

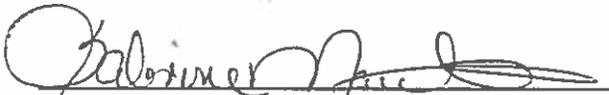
- 9. Police Report – Ray Riggs- See Enclosed Police Daily Activity Logs
 - a. Animal Control Report – Jason Vogel
 - b. Code Enforcement Report – Al Hamrick

IX. Executive Session

X. Adjourn Meeting

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 7th day of November 2015, at 12:20 p.m. and removed the 11th day of November 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/KNVR Radio Station.


Sabrina Maultsby, City Secretary

Witness to posting: 

Witness to removal: _____