



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, DECEMBER 8, 2015 (6:00) P.M.

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 December, 2015**

- 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 November 10th, 2015 Council Meeting**
- 2. **Payment of bills presented to City Council**
- 3. **Approve changing Council meeting dates in January, February, and March to second Monday; i.e. Monday, January 11, Monday, February 8, and Monday, March 14, 2016.**
- 4. **Approve Resolution No. 2015-43 reappointing three members (Al Hamrick, Anna Wilson, Gale Ivy) of the Keep San Saba Beautiful Commission up for renewal for terms expiring January 2018.**
- 5. **Approve Resolution No. 2015-44 reappointing three members (Shawn Oliver, Cynthia Weatherby, Patricio Rodriguez) of the San Saba Economic Development Corporation up for renewal for terms expiring January 2018.**

6. Approve Resolution No. 2015-45 reappointing one member (Mimi Bode) of the City of San Saba Parks Committee up for renewal for terms expiring December 2017.
7. Approve Resolution No. 2015-46 reappointing two members (Gail Bruner, Kevin Shahan) of the City of San Saba Planning and Zoning Commission up for renewal for terms expiring January 2019.

VI. Discussion/Action Items:

1. Discuss and consider approval of Resolution No 2015-47 a Resolution for the City Council of the City of San Saba to appoint an individual to the Board of Directors of the San Saba County Appraisal District for the 2016 and 2017 term.
2. Discuss and consider approval of Agreement between the City of San Saba and Jacob and Martin, LLC to render certain engineering/surveyor/architectural services in connection with the TxCDBG Project, Contract Number 7215460.
3. Discuss and Consider approval of Agreement between the City of San Saba and A&J Howco Services, Inc. to render certain professional administrative services in connection with the TxCDBG Project, Contract Number 7215460.
4. Consider approval of Resolution No. 2015-48 a Resolution Designating Authorized Signatories for Contractual Documents for Requesting Funds pertaining to the Texas Community Development Block Grant Program Contract Number 7215460.

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 Norris
4. Billing Report – Bridgett Maldonado
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 – Juan Montoya
 - e. 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

Convene into Executive Session pursuant to Sections 551.071 (Advice of Legal Counsel), 551.072 (Real Property), and 551.087 (Economic Development) Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

- a) Letter dated November 4, 2015 from attorney Richard Gladden pertaining to notice of claim concerning Ordinance 2009-06, adopted April 23, 2009.
- b) Consideration of real estate matter concerning property located behind Allison Sisters' Subdivision.
- c) Consideration of real estate/economic development Project Green Tree.

Reconvene from Executive Session into open session to take action as deemed appropriate in City Council's direction regarding:

- a) Letter dated November 4, 2015 from attorney Richard Gladden pertaining to notice of claim concerning Ordinance No. 2009-06, adopted April 23, 2009.
- b) Real estate matter concerning property located behind Allison Sisters' Subdivision.
- c) Real estate/economic development Project Green Tree.

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 5th day of December, 2015 at 12:15 p.m. and removed the 9th day of December, 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: _____