



CITY OF SAN SABA, TEXAS

**Kenneth G. Jordan, Mayor
Mark Amthor, Alderman
Martha L. Whitten, Mayor Pro-Tem**

**Shawn Oliver, Alderman
Charles Peeler, Alderman
Oleta Behrens, Alderman**

**SAN SABA CITY COUNCIL AGENDA
REGULAR SESSION
MONDAY, JANUARY 11, 2016 (6:00) P.M.**

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on Monday, January 11th, 2016 at 6:00 p.m. in the City Hall Council Chambers, 303 S. Clear Street in compliance with Chapter 551, Govt. Code, Vernon's Texas Codes Annotated (OPEN MEETINGS LAW) as follows:

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 January, 2016

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 December 8th, 2015 Council Meeting
2. Payment of bills presented to City Council
3. Approve Resolution No. 2016-01 designating the San Saba News and Star as the official town newspaper.
4. Acceptance of 2015 Racial Profiling Report

VI. Discussion/Action Items:

1. Discuss and consider approval of Resolution No. 2016-02 a Resolution Adopting the following per the City of San Saba's Texas Department of Agriculture (TDA) Contract No. 7215441:

- 1) Citizen Participation Plan and Grievance Procedures (Form A1013);
- 2) Section Three (3) Policy (Form A1002);
- 3) Excessive Force Policy (Form A1003);
- 4) Section 504 Policy and Grievance Procedures (Form A1004); and
- 5) Fair Housing Policy (Exhibit 1015)

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 – 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

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 8TH day of January, 2016, at 4:30 p.m. and removed the 12th day of January 2016 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:_____