



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
MONDAY, FEBRUARY 8, 2016 (6:00) P.M.**

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on Monday, February 8th, 2015 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/Presentations:

- 1. Employee of the Month award for February, 2016**
- 2. Supervisor for the First Quarter of 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 January 12th, 2015 Council Meeting**
- 2. Payment of bills presented to City Council**
- 3. Approve Joint Election Agreement with SSISD**
- 4. Approve Notice of Joint School & City Election***
- 5. Approve Order of Election***
- 6. Approve Resolution 2016-03 to waive an Ordinance
Defining Noise Nuisances at Mill Pond Gazebo March 5, 2016.**

VI. Discussion/Action Items:

- 1. Discuss and consider Resolution No. 2016-04 a Resolution authorizing Heath Eckermann to combine Lot 16, located at 1902 W. Brown Street, and Lot 17, located at 1904 W. Brown**

Street, in the Allison Sisters Subdivision for the purpose of building one (1) residence on the two adjacent lots as described.

2. Discuss and consider approval of Revision to Administration & Engineering Contract with Jacob & Martin, LLC and A&J Howco Services, Inc. to include and correct Equal Opportunity Clause in accordance with Executive Order No. 11246, effective 01/11/16.
3. Discuss and consider approval of Resolution No. 2016-05 a Resolution confirming the support of proposed Cottages at San Saba development located at approximately 206 North Harkey Street, San Saba, Texas with the TDHCA Application No. 16130.
4. Discuss and consider approval of Financial Audit. Kevin Shahan will be present to answer questions.

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

CITY COUNCIL AGENDA

FEBRUARY 8, 2016

IX. Executive Session

- a. The Council will convene into Executive Session pursuant to Section 551.071, Tex Gov't Code, and Rule 1.05, Texas Code of Professional Conduct, to discuss update on TCEQ issues, claims, possible litigation, negotiations, and attorney relations.**

X. Reconvene from Executive Session

XI. 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 February, 2016, at 4:30 p.m. and removed the 9th day of February 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:_____