

**MINUTES  
MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN SABA  
January 11, 2016**

Members in attendance were: Ken Jordan – Mayor  
Oleta Behrens – Alderman  
Charlie Peeler – Alderman  
Robert Whitten - Alderman  
Shawn Oliver – Alderman  
Stan Weik – City Manager

Mark Amthor, Mayor Pro-Tem, was absent.

Others present were: Sabrina Maultsby – City Secretary  
Charlene Lindsay – Finance Director  
Scott Glaze – City Public Works Director  
Luis Rios – City Employee  
Tony Guidroz – EDC Director  
Alice Smith – San Saba News & Star  
Larry Smith - Citizen

At 6:00 p.m. Mayor Jordan called the meeting to order, announced a quorum present, and Alderman Whitten led the Invocation and Pledges.

**PUBLIC COMMENTS:**

Larry Smith signed up to speak on behalf of Hunting with Soldiers. He expressed how much the soldiers appreciated and enjoyed the special tribute to the Soldiers by City Parks Director, Farrel Whitley with lights and music as they toured Mill Pond Park. Mr. Smith thanked the Council on behalf of the Solders and how much they appreciated this tribute.

**PRESENTATIONS:**

Luis Rios, city employee working in the Street Department, was selected as the Employee of the Month for January. Scott Glaze and Alderman Whitten presented Luis with a plaque with his name on it and a gift certificate to a local restaurant.

**CONSENT AGENDA:**

On a motion by Alderman Oliver, seconded by Alderman Behrens, Council unanimously approved the following: minutes from the December 8, 2015 council meeting; payment of bills; approved Resolution No. 2016-01 designating the San Saba News and Star as the official town newspaper; acceptance of 2014 Racial Profiling Report.

**RESOLUTION NO. 2016-01**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF SAN SABA, TEXAS, DESIGNATING THE SAN SABA  
NEWS AND STAR AS THE OFFICIAL CITY NEWSPAPER**

**WHEREAS**, Local Government Code § 52.004 requires that a municipality shall contract with and name an official newspaper; and,

**WHEREAS**, The San Saba News and Star meets the statutory requirements of eligibility for designation as an official newspaper.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS THAT THE SAN SABA NEWS AND STAR IS DESIGNATED THE OFFICIAL NEWSPAPER OF THE CITY OF SAN SABA, TEXAS.**

Passed, approved and resolved this the 11<sup>th</sup> day of January, 2016.

City of San Saba December 2015  
 San Saba Police Department

<b>Traffic Stops and Other Citations</b>			
Warnings	<u>4</u>		
Citations	<u>6</u>		
		<b>Total</b>	<u>10</u>
<b>Assaults</b>			
Assault by Contact (Class C)	<u>          </u>		
Assault/Bodily Injury	<u>2</u>		
Assault/Serious Bodily Injury	<u>          </u>		
Aggravated Assault	<u>2</u>		
Aggravated Assault/Serious Bodily Injury	<u>          </u>		
Domestic	<u>16</u>		
Sexual Assault	<u>2</u>		
Aggravated Sexual Assault	<u>3</u>		
Murder	<u>          </u>		
		<b>Total</b>	<u>25</u>
<b>Burglary</b>			
Building	<u>          </u>		
Coin Operated Machine	<u>          </u>		
Habitation	<u>2</u>		
Vehicle	<u>5</u>		
		<b>Total</b>	<u>7</u>
<b>Thefts</b>			
Misdemeanor	<u>4</u>		
Felony	<u>1</u>		
Firearms	<u>2</u>		
		<b>Total</b>	<u>7</u>
<b>Criminal Trespass</b>			
Violations	<u>2</u>		
Warnings	<u>5</u>		
		<b>Total</b>	<u>7</u>
<b>DWI's</b>			
Misdemeanor	<u>          </u>		
Felony	<u>          </u>		
		<b>Total</b>	<u>0</u>
<b>Public Intoxication</b>			
Citations	<u>          </u>		
Arrests	<u>          </u>		
		<b>Total</b>	<u>0</u>
<b>Civil Issues</b>	<u>9</u>	<b>Total</b>	<u>9</u>
<b>Calls to SSISD</b>	<u>          </u>	<b>Total</b>	<u>0</u>
<b>Criminal Mischief</b>	<u>          </u>	<b>Total</b>	<u>0</u>

City of San Saba December 2015  
San Saba Police Department

Assist other Agencies		
S.O.	<u>5</u>	
EMS	<u>11</u>	
F.D.	<u>          </u>	
DPS	<u>          </u>	
TPWD	<u>          </u>	
CPS	<u>1</u>	
Animal Control	<u>1</u>	
Out of County Agencies	<u>1</u>	
Water Dept.	<u>          </u>	
Electric Dept.	<u>          </u>	
MHMR	<u>          </u>	
		Total <u>19</u>
Welfare checks	<u>12</u>	Total <u>12</u>
City ordinance violations	<u>6</u>	Total <u>6</u>
Motor vehicle accidents	<u>1</u>	Total <u>1</u>
Vehicle unlocks	<u>2</u>	Total <u>2</u>
Funeral escorts	<u>6</u>	Total <u>6</u>
Investigations	<u>6</u>	Total <u>6</u>
Possession of Cont Substance	<u>          </u>	Total <u>0</u>
Administrative	<u>13</u>	Total <u>13</u>
Misc	<u>27</u>	Total <u>27</u>
Other arrests	<u>12</u>	<u>12</u>
	<b>Total calls</b>	<u>169</u>

**DISCUSSION/ACTION ITEMS:**

The first action item was to discuss and consider approving 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). On a motion by Alderman Oliver and seconded by Alderman Behrens, Council unanimously approved 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).

**A1014****RESOLUTION No. 2016-02 Regarding Civil Rights -****The City of San Saba, Texas**

Whereas, the City of San Saba, Texas, (hereinafter referred to as "City of San Saba") has been awarded TxCDBG funding through a TxCDBG Grant from the Texas Department of Agriculture (hereinafter referred to as "TDA");

Whereas, the City of San Saba, in accordance with Section 109 of the Title I of the Housing and Community Development Act. (24 CFR 6); the Age Discrimination Act of 1975 (42 U.S.C. 6101-6107); and Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and for construction contracts greater than \$10,000, must take actions to ensure that no person or group is denied benefits such as employment, training, housing, and contracts generated by the CDBG activity, on the basis of race, color, religion, sex, national origin, age, or disability;

Whereas, the City of San Saba, in consideration for the receipt and acceptance of federal funding, agrees to comply with all federal rules and regulations including those rules and regulations governing citizen participation and civil rights protections;

Whereas, the City of San Saba, in accordance with Section 3 of the Housing and Urban Development Act of 1968, as amended, and 24 CFR Part 135, is required, to the greatest extent feasible, to provide training and employment opportunities to lower income residents and contract opportunities to businesses in the TxCDBG project area;

Whereas, the City of San Saba, in accordance with Section 104(1) of the Housing and Community Development Act, as amended, and State's certification requirements at 24 CFR 91.325(b)(6), must adopt an excessive force policy that prohibits the use of excessive force against non-violent civil rights demonstrations;

Whereas, the City of San Saba, in accordance with Section 504 of the Rehabilitation Act of 1973, does not discriminate on the basis of disability and agrees to ensure that qualified individuals with disabilities have access to programs and activities that receive federal funds; and

Whereas, the City of San Saba, in accordance with Section 808(e)(5) of the Fair Housing Act (42 USC 3608(e)(5)) that requires HUD programs and activities be administered in a manner affirmatively to further the policies of the Fair Housing Act, agrees to conduct at least one activity during the contract period of the TxCDBG contract, to affirmatively further fair housing;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS, that the CITY OF SAN SABA ADOPTS THE FOLLOWING:

1. Citizen Participation Plan and Grievance Procedures (Form A1013);
2. Section 3 Policy (Form A1002);
3. Excessive Force Policy (Form A1003);
4. 504 Policy and Grievance Procedures (Form A1004); and
5. Fair Housing Policy (Exhibit 1015);
6. Fair Housing Proclamation (Form A1007).

Passed and approved this 11<sup>th</sup> day of January 2016.



Ken Jordan \_\_\_\_\_

Signature of Elected Official

Printed Name of Elected Official

City of San Saba

Attest:



Sabrina Maulsby, City Secretary

**CITY MANAGER’S REPORT**

City Manager Weik gave a brief report on the following activities in the City of San Saba: Merchants and Tourists had a great season with an increase in foot traffic; The old Banners have been removed and the new Visit San Saba Banners have been installed; Christmas lights down with the exception of the lights downtown till the end of the month, still considering leaving them on year round; Continue to meet and discuss plans for the old Propane building; Lots in the Allison Sister’s Subdivision have been sold and the new owner will be approaching the combine two lots; A citizen has asked the City to prohibit parking in the front yards; Animal collection down; Collection of revenue from the pecans is in excess of \$30,000.00; Fairways at the Golf Course have been green until the last freeze; and information regarding the City Postal Service will be published in the San Saba News and Star.

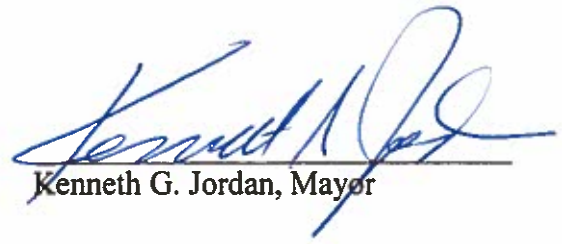
**OTHER REPORTS**

Scott Glaze, Public Works Director stated there will be upcoming projects at the Animal Shelter water tank is being sandblasted; Luis Rios, Street Department employee reported that they have been busy fill pot holes; Tony Guidroz, Economic Development Director, said that Shady Shores Nursing Home is taking applications and will be interviewing, Should know something by the 21<sup>st</sup> regarding a big project and Texas Housing Foundation, American Pickers will be coming in February and they are looking for characters to pick, and Texas Highways will be featuring Hwy. 16 through San Saba in March; Sabrina Maulsby, City Secretary reported that Mayor Kenneth Jordan, Alderman Oleta Behrens, and Alderman Robert Whitten were up for the May 7th Election.

The meeting adjourned at 6:22 p.m.

ATTEST:

  
Sabrina Maulsby, City Secretary

  
Kenneth G. Jordan, Mayor