



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, MARCH 14, 2016 (6:00) P.M.**

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on Monday, March 14th, 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. Open Public Hearing**

PUBLIC HEARING

The City of San Saba will hold a public hearing to hear comments from the public on granting a zoning change for property containing 4.06 acres located at 206 N. Harkey Street, San Saba, Texas owned by The City of San Saba, under contract with the Texas Housing Foundation, currently zoned (A-1) Agricultural Residence District to (R-4) Multi-Family Residence District in order to:

- 1) Build a Multi-Family Housing Complex.**

The Planning & Zoning Commission met in Open Session on March 9, 2016 to consider this zoning change. The Planning and Zoning Commission recommended by 4 to 0 vote that the City Council of the City of San Saba, approve to changed the zoning from A-1 to R-4 for property located at 206 N. Harkey Street, San Saba, Texas.

- IV. Close Public Hearing**

- V. 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.

- VI. Ceremonial Presentations:**

- 1. Employee of the Month award for March, 2016**

VII. 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 February 8th, 2016 Council Meeting
2. Payment of bills presented to City Council
3. Approve Proclamation declaring March 2016 as YOUTH ART MONTH.
4. Approve Proclamation declaring April 5th Mayor's Day of Recognition for National Service.
5. Approve Proclamation declaring April Fair Housing Month in the Central Texas Region.

VIII. Discussion/Action Items:

1. Discuss and consider approval of Resolution No. 2016-06 cancelling the City Council Election and accepting the Certification of Unopposed Candidates for the May 7, 2016 City Council election declaring the unopposed candidates elected to office.
2. Issue Certificate of Election to reelected Mayor: Ken Jordan, City Council Aldermen: Robert Whitten & Oleta Behrens.
3. Discuss and consider approval of Ordinance No. 2016-01 an Ordinance to grant a change in zoning for property located at 206 N. Harkey Street, Texas owned by The City of San Saba, under contract with the Texas Housing Foundation, currently zoned (A-1) Agricultural Residence District to (R-4) Multi-Family Residence District, contingent upon the sale of said property.
4. Approve Resolution No. 2016-07 a Resolution approving and confirming the purchase of a "Vehicle" 2016 Chevrolet Silverado 2500 for the Street Department for the 2015-2016 Budget Year.
5. Discuss and consider approval of Revision to Engineering Contract with Jacob & Martin, LLC to include and correct Equal Opportunity Clause in accordance with Executive Order No. 11246, effective 01/11/16.

IX. City Manager's Report

1. Administration
 - a. Updates on City construction, grants, studies, City projects, City Purchases
 - b. Update on city department functions

X. 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

XI. 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.

XII. Reconvene from Executive Session

XIII. 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 11th day of March, 2016, at 1:50 p.m. and removed the 15th day of March, 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 Maulsby, City Secretary

Witness to posting:_____

Witness to removal:_____