



**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**

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**SAN SABA CITY COUNCIL AGENDA  
REGULAR SESSION**

**Tuesday, April 12, 2016 (6:00) P.M.**

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on April, 12<sup>th</sup>, 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/Presentations:**
  - 1. Employee of the Month award for April, 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 March 14<sup>th</sup>, 2016 Council Meeting**
- 2. Payment of bills presented to City Council**
- 3. Approve Resolution No. 2016-08 a Resolution to waive an Ordinance defining noise nuisances for April 16, 2016 at Joe Ragsdale Pavilion.**

- 4. Approve Resolution No. 2016-09 a Resolution to waive an Ordinance defining noise nuisances for April 16<sup>th</sup> and 17<sup>th</sup>, 2016 at Risien Park Pavilion.**
- 5. Approve Resolution No. 2016-10 a Resolution to waive an Ordinance defining noise nuisances for April 23, 2016 at Mill Pond Park Gazebo.**
- 6. Approve Resolution No. 2016-11 a Resolution to waive an Ordinance defining noise nuisances for April 30<sup>th</sup>, 2016 at Risien Park.**
- 7. Approve Resolution No. 2016-12 a Resolution to waive an Ordinance defining noise nuisances for May 7<sup>th</sup>, 2016 at Risien Park.**

**VI. Discussion/Action Item: None**

**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 – 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**

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- 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 8<sup>th</sup> day of April, 2016, at 1:00 p.m. and removed the 13<sup>th</sup> day of April, 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: \_\_\_\_\_