



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
Tuesday, May 10, 2016 (6:00) P.M.**

**In compliance with Chapter 551, Govt. Code, Vernon's Texas Codes Annotated
(OPEN MEETINGS LAW).**

- I. Call to Order and announce quorum is present**
- II. Invocation and Pledges**
- III. Installation of Newly Elected Officials – Judge Les Dawson
Issue Statement of Elected Officials and Oath of Office to
unopposed candidates**
- IV. Elect an Alderman to serve as Mayor Pro-Tem**
- 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 May, 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 April 12th, 2016 Council Meeting**
- 2. Payment of bills presented to City Council**
- 3. Approve Resolution No. 2016-13 a Resolution to waive an ordinance defining noise nuisances for May 14, 2016 at Mill Pond Park Gazebo.**
- 4. Approve Resolution No. 2016-14 a Resolution to waive an ordinance defining noise nuisances for May 14, 2016 at the Joe Ragsdale Pavilion in Mill Pond Park.**
- 5. Approve Resolution No. 2016-15 a Resolution to waive an ordinance defining noise nuisances for May 28, 2016 at the Risien Park Pavilion.**

6. **Approve Resolution No. 2016-16 a Resolution to waive an ordinance defining noise nuisances for May 28, 2016 at Mill Pond Park Gazebo.**
7. **Approve Resolution No. 2016-17 a Resolution to waive an ordinance defining noise nuisances for June 10, 11, and 12, 2016 at the Risien Park.**
8. **Approve Resolution No. 2016-18 a Resolution to waive an ordinance defining noise nuisances for June 11, 2016 at Mill Pond Park Gazebo.**
9. **Approve Resolution No. 2016-19 a Resolution to waive an ordinance defining noise nuisances for June 11, 2016 for a Street Dance on the West side of the Courthouse.**
10. **Approve Ordinance No. 2016-02 temporarily closing Cherokee Street from E. Wallace Street to E. Commerce Street on June 11, 2016.**

VIII. Discussion/Action Item:

1. **Consider and approve Budget Calendar for the 2016-2017 Fiscal Year.**
2. **Approve Resolution No. 2016-20 a Resolution approving and confirming a Financing Agreement for the purpose of Procuring a "Vehicle and Related Equipment"; Designating the City Administrator as an Authorized signer of the Agreement; and the City declares its intent within the meaning of Treasury Regulation 1.150-2, as promulgated under the Internal Revenue Code of 1986, as amended to use loan proceeds for reimbursement of expenditures related to the Property.**
3. **Discuss and consider approving a Public Utility Easement to the City of San Saba from the following Grantors:**
 - a) **William A. Broyles;**
 - b) **Donny Smith; and**
 - c) **Sam Uli**

for the purpose of installing water and sewer lines for the availability of utility services to City of San Saba customers in the Hopeview Addition and adjoining properties as depicted and/or described in Exhibit "A".

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 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**
 - 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

XII. 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 6th day of May, 2016, at 4:30 p.m. and removed the 11th day of May, 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:_____