



## CITY OF SAN SABA, TEXAS

Kenneth G. Jordan, Mayor  
Shawn Oliver, Alderman  
Oleta Behrens, Alderman

Robert Whitten, Mayor Pro-Tem  
Marcus Amthor, Alderman  
Michael Nelson, Alderman

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**SAN SABA CITY COUNCIL AGENDA  
REGULAR SESSION  
TUESDAY, JUNE 11, 2019 (6:00) P.M.  
COUNCIL CHAMBERS – 303 S. CLEAR STREET**

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. **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 June, 2019
2. "Supervisor of the Second Quarter" Award
3. Rachel Hering with CTRA to present the following awards to the City of San Saba's Recycling Center:
  - a. Outstanding Recycling Accomplishments in 2018;
  - b. 20-Year Achievement Award
4. Mayor Jordan to present a Resolution from the State of Texas to Joanne Weik, signed by State Representative J.D. Sheffield for receiving the Lady Bird Johnson Award at the Annual Keep America Beautiful Conference.

**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 May 14, 2019 Council Meeting.
2. Payment of bills presented to City Council.
3. Approve Resolution No. 2019-26 a Resolution waiving Ordinance defining noise nuisances for June 15<sup>th</sup>, 2019 at Mill Pond Park Gazebo.

4. **Approve Resolution No. 2019-27 a Resolution waiving Ordinance defining noise nuisances for June 15<sup>th</sup>, 2019 at Joe Ragsdale Pavilion.**
5. **Approve Resolution No. 2019-28 a Resolution waiving Ordinance defining noise nuisances for June 22<sup>nd</sup>, 2019 at Mill Pond Park Gazebo.**
6. **Approve Resolution No. 2019-29 a Resolution waiving Ordinance defining noise nuisances for June 22<sup>nd</sup>, 2019 at Joe Ragsdale Pavilion.**
7. **Approve Resolution No. 2019-30 a Resolution waiving Ordinance defining noise nuisances for June 22<sup>nd</sup>, 2019 at Risien Park Pavilion.**

**VI. Discussion/Action Items:**

1. **Discuss and Approve Resolution No. 2019-31, a Resolution of the City of San Saba Approving the Central Appraisal District of San Saba County Real Estate Acquisition.**
2. **Discuss and Consider approving Ordinance No. 2019-04, an Ordinance of the City of San Saba, Texas, Modifying the Duties of Owner or Occupant; Placement of Waste for Collection Set Out in Section 13.02.506, Article 13.02, Joint Utility Systems, Chapter 13, Utilities; Providing Regulations and Prohibitions; Providing for an Effective Date; Providing a Savings Clause, Severability Clause and Effective Date.**

**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 Report for department reports)**

1. **City Secretary Report – Sabrina Maultsby**
2. **City Treasurer Report – Charlene Lindsay – See Enclosed**
3. **Billing Report – Bridgett Macedo – See Enclosed**
4. **Keep San Saba Beautiful Report – Sharon O’Neill**
5. **Economic Development Report- Sharon O’Neill**
6. **Electric Department Report – Denver Daniel**
7. **Golf Course Report – Chuck Jennings**

- 8. Public Works Department Report – Scott Glaze
  - a. Water/Wastewater – Jesse Hunt
  - b. Streets – Luis Rios
  - c. Parks – Ty Beasley
  - d. Sanitation/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 – Mike Wadsworth

**IX. Executive Session**

**X.**

**BUDGET  
WORKSHOP**

**Budget Workshop for 2019-2020 fiscal year. The following departments will present their budget requests: Police Department/ Dispatchers, Street Department, Code/Animal Control, Parks Department, Shop (Expenses), and Golf (Revenue & Expenses).**

**XI. Adjourn**

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 7<sup>th</sup> day of June, 2019, at 11:30 a.m. and removed the 11<sup>th</sup> day of June, 2019 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: \_\_\_\_\_