



## 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**  
**MONDAY, JUNE 12, 2017 (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. Installation of Newly Elected Officials – Judge Sharon Blossman**
- IV. Issue Statement of Elected Officials and Oath of Office to Winning candidates**
- V. Elect an Alderman to serve as Mayor Pro-Tem**
- VI. 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 approximately 5 acres located at 206 N. Harkey Street, San Saba, Texas owned by The City of San Saba, pending contract with AJC Investment Corp. & or assigns, currently zoned (A-1) Agricultural Residence District to (R-4) Multi-Family Residence District in order to:**

- 1) Build a Multi-Family Townhome Development.**

**The Planning & Zoning Commission met in Open Session on May 31, 2017 to consider this zoning change. The Planning and Zoning Commission recommended by 5 to 0 vote that the City Council of the City of San Saba, approve to change the zoning from A-1 to R-4 for property located at 206 N. Harkey Street, San Saba, Texas.**

- VII. Close Public Hearing**

- VIII. 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.*

**IX. Ceremonial Presentations/Presentations:**

1. "Supervisor of the Second Quarter" award
2. "Employee of the Month" award for June

**X. 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 9, 2017 Council Meeting.
2. Payment of bills presented to City Council.
3. Approve Resolution No. 2017-20 a Resolution waiving Ordinance defining noise nuisances for June 24<sup>th</sup>, 2017 at Risien Park Pavilion.
4. Approve Resolution No. 2017-21 a Resolution waiving Ordinance defining noise nuisances for June 16<sup>th</sup> and June 17<sup>th</sup>, 2017 at Joe Ragsdale Pavilion.
5. Approve Resolution No. 2017-22 a Resolution waiving Ordinance defining noise nuisances for June 24<sup>th</sup>, 2017 at Mill Pond Park Gazebo.
6. Approve Resolution No. 2017-23 a Resolution waiving Ordinance defining noise nuisances for July 8<sup>th</sup>, 2017 at Risien Park West Slab.

**XI. Discussion/Action Items:**

1. Discuss and consider approval of Ordinance No. 2017-05 an Ordinance to grant a change in zoning for property located at 206 N. Harkey Street, Texas owned by The City of San Saba, pending contract with AJC Investment Corp. & or assigns, currently zoned (A-1) Agricultural Residence District to (R-4) Multi-Family Residence District, contingent upon the sale of said property.
2. Discuss and consider approval of Contract between the City of San Saba and AJC Investment Corp. & or assigns for the sale of approximately 5 acres located at 206 N. Harkey Street.
3. Discuss and consider approving Ordinance No. 2017-06 an Ordinance of the City of San Saba, Texas, Amending Chapter 3, Building Regulations to adopt the 2017 Edition of the National Electric Code; Adopting Local Amendments; Providing an Effective Date, Savings, And Open Meetings Clauses; And Providing for Related Matters.

4. **Discuss and Consider approval of Ordinance No. 2017-07 amending Ordinance No. 2017-01 Specifically “Exhibit A” Fee Schedule for certain city services.**

**XII. City Manager’s Report**

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

**XIII. 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 – Eric Morgan**
  - b. **Streets – Luis Rios**
  - c. **Parks – Farrel Whitley**
  - 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 – Bruce Stewart**

**XIV. Executive Session**

**XV.**

**BUDGET  
WORKSHOP**

**Budget Workshop for 2017-2018 fiscal year. The following departments will present their budget requests: Street Department Code Enforcement/Animal Control, Shop, and Parks Department (Expenses).**

**XVI. 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).**

**CITY COUNCIL AGENDA**

**JUNE 12, 2017**

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 9<sup>th</sup> day of June, 2017, at 4:30 p.m. and removed the 13<sup>th</sup> day of June, 2017 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: \_\_\_\_\_