



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, JUNE 14, 2016 (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. Open Public Hearings**

PUBLIC HEARING

1. The City of San Saba will hold a public hearing in regard to the submission of an application to the Texas Department of Agriculture of a Texas Community Development Block Grant Program (TxCDBG) grant. The purpose of this meeting is to allow citizens an opportunity to discuss the citizens' participation plan, the development of local housing eligible TxCDBG activities and the use of past TXCDBG funds. The City encourages citizens to participate in the development of this TxCDBG application and to make their views known at this public hearing.

Close Public Hearing

2. The City of San Saba will hold a second public hearing to hear comments from the public on granting a zoning variance for property located at 1202 W. Brown Street, San Saba, Texas currently zoned (R-2) Residential District to (MH) Mobile Home District in order to:

- 1) Replace a 1950's Mobile Home with a 2010 Modular Home.**

The Planning & Zoning Commission met in open Session on June 1, 2016 to consider this variance in zoning. The Planning & Zoning Commission recommended by 5 to 0 vote that the City Council of the City of San Saba approve the variance in zoning from R-2 to MH for property located at 1202 W. Brown Street, San Saba, Texas replacing a 1950's Mobile Home with a 2010 Modular Home.

Close Public Hearing

IV. 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.

V. Presentations:

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

VI. 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 10th, 2016 Council Meeting
2. Payment of bills presented to City Council.
3. Approve Resolution No. 2016-21 a Resolution to waive an ordinance defining noise nuisances for June 25, 2016 at Risien Park Pavilion.
4. Approve Resolution No. 2016-22 a Resolution which authorizes the City to enter into an agreement with TXDOT for the closure of Wallace Street for Rodeo Parade on July 22, 2016.
5. Approve Resolution No. 2016-23 a Resolution closing the 300 and 400 blocks of East Wallace Street to Parking, one hour prior and during the annual Rodeo Parade in July and Christmas Parade in December.

VII. Discussion/Action Items:

1. Discuss and Consider approval of a zoning variance for property located at 1202 W. Brown Street, San Saba, Texas, owned by Francisca Esquivel currently zoned (R-2) Residential District to (MH) Mobile Home District in order to replace a 1950's Mobile Home with a 2010 Modular Home.

VIII. City Manager's Report

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

- IX. 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. Keep San Saba Beautiful Report – Shayna Grant
 - 4. Billing Report–Bridgett Maldonado – (See Enclosed)
 - 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/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

X. Executive Session

- XI. Budget Workshop for 2016-2017 fiscal year. The following departments will present their budget requests: Street Department, Code Enforcement/Animal Control, Police Department, and Shop (Expenses). No decisions will be made regarding budgets at this meeting.**

XII. 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 10th day of June 2016, at 4:30 p.m. and removed the 15th day of June 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 Radio Station.

Sabrina Maultsby, City Secretary

Witness to posting: _____ Witness to removal: _____