



CITY OF SAN SABA, TEXAS

Kenneth G. Jordan, Mayor
Mark Anthor, Mayor Pro-Tem
Oleta Behrens, Alderman

Shawn Oliver, Alderman
Charles Peeler, Alderman
Robert Whitten, Alderman

SAN SABA CITY COUNCIL AGENDA REGULAR SESSION TUESDAY, JULY 12, 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. **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:**

1. "Employee of the Month" award for July
2. Rachel Hering with CTRA (Cooperative Teamwork & Recycling Assistance) to present the Certificate of Recognition for Outstanding Recycling Efforts in 2015.
3. KTB Media Award

- 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 June 14th, 2016 Council Meeting and Budget Workshop, June 28th.
2. Payment of bills presented to City Council.

VI. Discussion/Action Item:

- 1. Discuss and consider approving Kay Howard, President of A&J Howco, Services, Inc. to move forward with the preparation for the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture.**
- 2. Discuss and consider approving Resolution No. 2016-24 a resolution of the City Council of the City of San Saba requesting the Texas Legislature to modify existing statute and allow General-Law Municipalities the authority to pass Ordinances creating safe zones protecting children from registered sex offenders.**

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. Keep San Saba Beautiful Report – Sharon O'Neill**
- 4. Billing Report – Bridgett Maldonado – See Enc.**
- 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**

IX. Executive Session

- X. Budget Workshop for 2016-2017 fiscal year. The following department will present their budget requests: Recreation Center (Revenue & Expenses). No decisions will be made regarding budgets at this meeting.**

XI. 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 8th day of July 2016, at 4:30 p.m. and removed the 13th day of July 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:_____