



## 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 TUESDAY, August 9, 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 August
2. Proclamation "Honoring Law Enforcement"

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 July 12<sup>th</sup>, 2016 Council Meeting and July 26<sup>th</sup>, 2016 Budget Workshop.
2. Payment of bills presented to City Council.

VI. Discussion/Action Items:

1. Discuss and Consider approval of Ordinance No. 2016-03 amending Ordinance No. 2015-08 Specifically "Exhibit A" Fee Schedule for certain city services.
2. Discuss and Consider approving a Letter of Resignation from Municipal Court Judge, Leslie Dawson and appointing Sharon Blossman as replacement.

3. **Consider and take action concerning Ordinance No. 2016-04, an Ordinance of the City of San Saba to close for public use a portion of Storey Street, providing for vacation, abandonment, closure of the portion of the platted right-of-way; providing for the sale; and providing for authorization for the City Manager to take any and all action of effectuate this Ordinance.**
4. **Discuss and Consider approving an Agreement between the City of San Saba and San Saba Pecan, LP for the Interconnection and Parallel Operation of Distributed Generation in the San Saba Electric System.**

**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 – Al Hamrick**

**IX. Budget Workshop for 2016-2017 fiscal year. At this final Budget Workshop meeting, Debt Service (Revenue and Expenses), the Revenue portion of all department budgets, with the exception of Recreation Center and Golf will be discussed. No final decisions will be made regarding budgets at this meeting.**

**X. Executive Session**

**XI. Adjourn**

**CITY COUNCIL AGENDA**

**August 9, 2016**

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 5<sup>th</sup> day of August 2016, at 4:30 p.m. and removed the 10<sup>th</sup> day of August 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:\_\_\_\_\_