



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
SPECIAL CALLED MEETING
TUESDAY, SEPTEMBER 20, 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. **Presentations:**

1. "Supervisor of the Quarter" Award for Third Quarter
2. "Employee of the Month" Award for September

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 August 9, 2016 Council Meeting;
Minutes from the August 16, 2016 Special Called Meeting;
Minutes from the September 6, 2016 Special Called Meeting;
and
Minutes from the September 13, 2016 Council Meeting.
2. Payment of bills presented to City Council.
3. Approve Resolution No. 2016-25 a Resolution to waive an ordinance defining noise nuisances for October 8, 2016 at Risien Park.

4. **Approve Interlocal Agreement between City and County for the Emergency Management Coordinator position.**
5. **Approve a Public Utility Easement (Electric) to the City of San Saba from the following Grantors:**
 - a) **Ivan F. Cuevas; and**
 - b) **Jordan Riggs****for the purpose of installing electric lines for the availability of utility services to City of San Saba customers as depicted and/or described in Exhibit "A".**

VI. Discussion/Action Items:

1. **Discuss and Consider approval of Resolution 2016-26 approving the proposed budget for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017.**
2. **Discuss and Consider Resolution No. 2016-27 ratifying the property tax increase reflected in the budget.**
3. **Discuss and Consider approval of Ordinance No. 2016-05 levying a tax rate of \$.344000 for the City of San Saba for 2016. This rate will raise more taxes for maintenance and operations than this rate raised last year.**
4. **Discuss and consider approval of Resolution No. 2016-28 a Resolution establishing the designated Downtown area of the City of San Saba as Blighted.**
5. **Discuss and Consider approval of Resolution No. 2016-29 a Resolution for the submission of Downtown Revitalization Program Application to the Texas Department of Agriculture.**
6. **Discuss and Consider approval of Ordinance No. 2016-06 an Ordinance of the City of San Saba, Texas, Regulating Distributed Generation Facilities; Providing Definitions; Requiring Applications and Agreements; Providing Regulations and Prohibitions; Providing a Penalty 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. **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 – Bruce Stewart**

IX. Executive Session

- a. **Convene into executive session pursuant to Section 551.074, Texas Government Code, Personnel Matters, to evaluate City Manager Stan Weik’s Performance.**

X. Reconvene to Open Session to vote on any decisions made in Executive Session.

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 16th day of September 2016, at 4:30 p.m. and removed the 21st day of September, 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:_____