



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, OCTOBER 11, 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. "Employee of the Month" award for October

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 September 20th, 2016 Special Called Council meeting.
2. Payment of bills presented to City Council.
3. Approve 2017 Holiday Schedule for the City of San Saba
4. Approve Resolution No. 2016-30 a Resolution to waive an ordinance defining noise nuisances for October 15, 2016 at Risien Park Pavilion.
5. Approve Resolution No. 2016-31 authorizing the City to enter into an agreement with TxDOT for the closure of Wallace Street on December 10, 2016 to accommodate the Christmas Parade.

VI. Discussion/Action Items:

1. Discuss and Consider approval of the 2016-2017 Budget for the San Saba County Chamber of Commerce concerning the use of funds from the Hotel/Motel Occupancy Tax presented by Dora Miller, Chamber President.
2. Discuss and consider approval of Resolution No. 2016-32 a Resolution of the City of San Saba Authorizing the Mayor of the City of San Saba to Enter into an Agreement for Administration Services for the 2016 TxCDBG Downtown Revitalization Program Project.
3. Discuss and consider approval of Professional Service Contract for Grant Management Services, in Conjunction with the City's 2016 TxCDBG DRP Grant Application for Sidewalk Improvements.
4. Discuss and consider approval of Resolution No. 2016-33 a Resolution of the City of San Saba Authorizing the Mayor of the City of San Saba to Enter into an Agreement for Engineering Services for the 2016 TxCDBG Downtown Revitalization Program Project.
5. Discuss and consider approval of Professional Service Contract for Engineering Services, in Conjunction with the City's 2016 TxCDBG DRP Grant Application for Sidewalk Improvements.
6. Discuss and Consider approval of Resolution 2016-34 Regarding the Code of Conduct Policy Pertaining to the TxCDBG Grant Program.
7. Discuss and Consider approval to appoint Procurement of Professional Services including Engineering and Grant Administration and selection of a Review Committee for the 2017/2018 TxCDBG Application due on February 9, 2017.
8. Discuss and Consider approval to pursue funding through the USDA – Rural Development Program for the Construction Phase of Water and Street Improvements.

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 – 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**

IX. Executive Session

X. 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 7th day of October 2016, at 7:15 p.m. and removed the 12th day of October 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:_____