



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**

**CORRECTED
SAN SABA CITY COUNCIL AGENDA
REGULAR SESSION
TUESDAY, NOVEMBER 8, 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 November, 2016**
 - 2. Kate Beckes – Friends of Animals**
 - 3. KSSB Presentation**

- 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 October 11th, 2016 Council Meeting**
- 2. Payment of bills presented to City Council**

- VI. Discussion/Action Items:**

- 1. Discuss and consider approval of Resolution No. 2016-35 approving the budget amendments for FY 2015-2016.**
- 2. Consider/Discuss/Approve Resolution No. 2016-36 regarding procurement of Professional Services associated with the 2017/2018 Community Development Block Grant Program Fund to include preparation of the application and grant management necessary to carry out water improvements. The City will enter into a contract with the successful Grant Management Firm contingent upon receiving grant funds from Texas Department of Agriculture.**

3. **Consider/Discuss/Approve Resolution No. 2016-37 regarding procurement of Engineering Services associated with the 2017/2018 Community Development Block Grant Program Fund for engineering services necessary to carry out project improvements. The City will enter into a contract with the successful Engineering Firm as approved by the City Council. The contract will be contingent upon receiving grant funds from Texas Department of Agriculture.**

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 Reports)

1. **City Secretary Report – Sabrina Maultsby**
2. **City Treasurer Report – Charlene Lindsay – See Enclosed Report**
3. **Keep San Saba Beautiful Report – Sharon O'Neill**
4. **Billing Report – Bridgett Maldonado – See Enclosed Report**
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**X. 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 4th day of November 2016, at 4:30 p.m. and removed the 9th day of November 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/KNVR Radio Station.

Sabrina Maultsby, City Secretary

Witness to posting: _____ Witness to removal: _____