



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, DECEMBER 13, 2016 (6:00) P.M.**

**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 December, 2016**
- 2. Supervisor of the 4th Quarter 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 November 8th, 2016 Council Meeting**
- 2. Payment of bills presented to City Council**
- 3. Approve Resolution No. 2016-38 appointing Leigh Ann Glaze replacing Fern Putnam of the Keep San Saba Beautiful Commission, term up for renewal, expiring January 2019.**
- 4. Approve Resolution No. 2016-39 reappointing three members (Owen Parks, President, Rick Baskin, Martha Leigh Whitten) of the San Saba Economic Development Corporation up for renewal for terms expiring January 2019.**
- 5. Approve Resolution No. 2016-40 reappointing five members (Martha Leigh Whitten, Chairman, Cathy Amthor, Kynda Jordan, Debbie Shahan, Kevin Shahan) of the City of San**

Saba Parks Committee up for renewal for terms expiring December 2018.

6. Approve Resolution No. 2016-41 reappointing two members (Patty Shaw, Vice-Chairman, Nancy Van Etten) of the City of San Saba Planning and Zoning Commission up for renewal for terms expiring January 2020.

VI. Discussion/Action Items: None

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 Macedo
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 – Eric Morgan
 - b. Streets – Luis Rios
 - c. Parks – Farrel Whitley
 - d. Sanitation – Juan Montoya
 - e. 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

CITY COUNCIL MEETING

DECEMBER 13, 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 10th day of December, 2016 at 3:00 p.m. and removed the 14th day of December, 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:_____