



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, JANUARY 10, 2017 (6:00) P.M.

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on Tuesday, January 10<sup>th</sup>, 2017 at 6:00 p.m. in the City Hall Council Chambers, 303 S. Clear Street in compliance with Chapter 551, Govt. Code, Vernon's Texas Codes Annotated (OPEN MEETINGS LAW) as follows:

**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 January, 2017

**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 December 13<sup>th</sup>, 2016 Council Meeting
2. Payment of bills presented to City Council
3. Approve Resolution No. 2017-01 designating the San Saba News and Star as the official town newspaper.
4. Acceptance of 2016 Racial Profiling Report
5. Approve Lease Agreement between the City of San Saba and Central Texas Council of Governments/Housing Division.

**VI. Discussion/Action Items:**

1. Discuss and consider Approval of a Public Utility Easement (Electric) to the City of San Saba from the following Grantors:
  - a) Lonnie Carl Owen; and
  - b) John Tyler Owenfor 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".
2. Discuss and consider Approval of Resolution No. 2017-02, a Resolution Authorizing the submission of a 2017-2018 Texas Community Development Block Grant Program Application to the 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 – 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**

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 6<sup>TH</sup> day of January, 2017, at 4:30 p.m. and removed the 11<sup>th</sup> day of January 2017 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:\_\_\_\_\_