



**CITY OF SAN SABA, TEXAS**

**Kenneth G. Jordan, Mayor  
Mark Amthor, Mayor Pro-Tem  
Oleta Behrens, Alderman**

**Charles Peeler, Alderman  
Shawn Oliver, Alderman  
Robert Whitten, Alderman**

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**SAN SABA CITY COUNCIL AGENDA  
REGULAR SESSION  
TUESDAY, FEBRUARY 14, 2017 (6:00) P.M.**

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on Tuesday, February 14<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/Presentations:**

- 1. Employee of the Month award for February, 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 January 10<sup>th</sup>, 2017 Council Meeting**
- 2. Payment of bills presented to City Council**
- 3. Approve Joint Election Agreement with SSISD**
- 4. Approve Calling and Giving Notice of Joint School & City Election\***
- 5. Approve Order of Election\***

**VI. Discussion/Action Items:**

- 1. Discuss and consider approval of Resolution No. 2017-03 requesting to apply for a JAG Grant for equipment purchase through the Office of the Governor Criminal Justice Division.**

## **CITY COUNCIL AGENDA**

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2. **Consider and take possible action to approve use of San Saba Mill Pond Park for Historic Celebration “Night at the Museum” to be held on March 4, 2017 from 6-8 p.m. Activities will include a Museum Tour, Founding Fathers Reenactment, Campfire Supper, and Fireworks. Adult beverages will be provided free to adults over 21.**

### **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 – 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**

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).

**CITY COUNCIL AGENDA**

**FEBRUARY 14, 2017**

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 11<sup>th</sup> day of February, 2017, at 9:45 a.m. and removed the 15<sup>th</sup> day of February 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.

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**Sabrina Maultsby, City Secretary**

Witness to posting: \_\_\_\_\_ Witness to removal: \_\_\_\_\_