



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, MARCH 14, 2017 (6:00) P.M.**

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on Monday, March 14th, 2016 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. Open Public Hearing**

PUBLIC HEARING

**CITY OF SAN SABA
TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
GRANT CONTRACT #7215460
FINAL PUBLIC HEARING**

1) The City of San Saba will conduct a final public hearing on its 2015 Texas Community Development Block Grant (TxCDBG), on March 14, 2017 at 6:00 P.M. The meeting will be held at City Hall, 303 Clear St, San Saba, Texas. Topics to be discussed are the completion of water improvements and expenditure of grant and local funds. The City encourages recipients of the project as well as other interested citizens to participate in the hearing. Citizens unable to attend this meeting may submit their views and comments to Mayor Jordan at City Hall, PO Box 788, San Saba, TX 76877, 325-372-5144. Handicapped individuals that wish to attend this meeting should contact Sabrina Maultsby, City Secretary, to arrange for assistance. Individuals who require auxiliary aids or services for this meeting should also contact Sabrina Maultsby, at least two days before the meeting so that appropriate arrangements can be made.

2) The City of San Saba will hold a public hearing, to hear comments from the Public regarding the following:

a) Discuss/Consider variance to zoning for property located at 1201 W. Pecan Street. The property is currently zoned R-2. The Planning & Zoning Commission met in Open Session on March 8, 2017 to consider this Variance. They recommended on a vote of 4-1 to approve this Variance.

b) Discuss/Consider a variance to the 3-year age requirement of Manufactured Homes 1201 W. Pecan Street. The Planning & Zoning Commission met in Open Session on March 8, 2017 to consider this Variance to the 3-year age requirement of Manufactured Homes for 1201 W. Pecan. They recommended on a vote of 5-0 to approve this Variance.

IV. Close Public Hearing

V. 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.

VI. Ceremonial Presentations:

1. Employee of the Month award for March, 2017
2. Supervisor of the First Quarter, 2017
3. Keep San Saba Beautiful to Present the Keep America Beautiful 2016 Affiliate Award of Excellence

VII. 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 February 14th, 2017 Council Meeting and Minutes from the February 28th Special Called Council Meeting.
2. Payment of bills presented to City Council
3. Approve Proclamation declaring April 4th Mayor's Day of Recognition for National Service.
4. Approve Proclamation declaring April Fair Housing Month in the Central Texas Region.

VIII. Discussion/Action Items:

1. Discuss and consider approval of Resolution No. 2017-04 cancelling the City Council Election and accepting the Certification of Unopposed Candidates for the May 6, 2017 City Council election declaring the unopposed candidates elected to office.
2. Issue Certificate of Election to reelected City Council Aldermen: Mark Amthor, Shawn Oliver and Charles Peeler.

3. Discuss and consider approval of a variance to zoning from R-2 to MH for property located at 1201 W. Pecan.
4. Discuss/Consider approving a variance to the 3-year age requirement of Manufactured Homes for 1201 W. Pecan.
5. Approve Resolution No. 2017-05 a Resolution of the City of San Saba, Texas, in opposition to a Revenue Cap and Legislative Interference with Local Services.
6. Discuss and consider approval of Resolution No. 2017-06 a resolution authorizing approval of Revised Texas Hazard Mitigation Plan.
7. 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) Patti Boultinghouse 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". This Public Utility Easement (Electric) will replace the previous Easement approved on January 10, 2017 due to an even exchange of property previously owned by John Tyler Owen to Patti Boultinghouse Owen.

IX. City Manager's Report

1. Administration
 - a. Updates on City construction, grants, studies, City projects, City Purchases
 - b. Update on city department functions

X. 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

XI. Executive Session

XII. 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 11th day of March, 2017, at 3:30 p.m. and removed the 15th day of March, 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:_____