



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, April 11, 2017 (6:00) P.M.

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on April, 11th, 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 April, 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 March 14th, 2017 Council Meeting**
- 2. Payment of bills presented to City Council**
- 3. Approve Resolution No. 2017-07 a Resolution waiving noise ordinance for Bob & Martha Leigh Whitten at their residence, 307 W. Commerce, on April 22, 2017.**
- 4. Approve Resolution No. 2017-08 a Resolution to waive an Ordinance defining noise nuisances for April 29, 2017 at Risien Park.**

5. **Approve Resolution No. 2017-09 a Resolution to waive an Ordinance defining noise nuisances for April 29, 2017 at Risien Park Pavilion.**
6. **Approve Resolution No. 2017-10 a Resolution to waive an Ordinance defining noise nuisances for April 29, 2017 at Mill Pond Park Gazebo.**
7. **Approve Resolution No. 2017-11 a Resolution to waive an Ordinance defining noise nuisances for May 6, 2017 at Risien Park Pavilion.**
8. **Approve Resolution No. 2017-12 a Resolution which authorizes the City to enter into an agreement with TXDOT for the closure of Wallace Street for Rodeo Parade on June 2, 2017 at 5:00 p.m.**
9. **Approve Resolution No. 2017-13 a Resolution closing the 300 and 400 blocks of East Wallace Street to Parking, one hour prior and during the annual Rodeo Parade in June and Christmas Parade in December.**

VI. Discussion/Action Item:

1. **Discuss and Consider approval of Ordinance No. 2017-01 amending Ordinance No. 2016-03 Specifically "Exhibit A" Fee Schedule for certain city services.**
2. **Discuss and consider Ordinance No. 2017-02 a request by a citizen to close a portion of Fourth Street on April 22, 2017.**
3. **Discuss and consider approval of Resolution No. 2017-14 a Resolution of the City of San Saba Authorizing the Mayor of the City of San Saba to Enter into an Agreement for Engineering Services for the 2017 USDA Water Improvement Project.**
4. **Discuss and consider approval of Professional Service Contract for Engineering Services, in Conjunction with the City's 2017 USDA Grant Application for Water System Improvements.**

VII. City Manager's Report

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

III. 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 – 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).

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 7th day of April, 2017, at 4:30 p.m. and removed the 12th day of April, 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: _____