



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, May 9, 2017 (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. Open Public Hearing**

PUBLIC HEARING

The City of San Saba will hold a public hearing to receive comments from the Public regarding the following:

1) Rezone 206 N. Clear Street owned by Larry Davis and Jerilyn McKinney. The property is currently zoned Residential (R-2), requesting to rezone to Commercial (C-2). The Planning & Zoning Commission met in Open Session on May 4, 2017 to consider this change in zoning. They recommended on a vote of 4-0 to approve to rezone property located at 206 N. Clear Street from Residential (R-2) to Commercial (C-2).

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 May, 2017**
- 2. KSSB to present the local winners of the Don't Mess With Texas Calendar Art Contest with certificates.**

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.

CITY COUNCIL AGENDA

May 9, 2017

- 1. Minutes from the April 11th, 2017 Council Meeting**
- 2. Payment of bills presented to City Council**
- 3. Approve Resolution No. 2017-15 a Resolution to waive an ordinance defining noise nuisances for May 27, 2017 at Risien Park Pavilion.**
- 4. Approve Resolution No. 2017-16 a Resolution to waive an ordinance defining noise nuisances for May 27, 2017 at Mill Pond Gazebo.**
- 5. Approve Resolution No. 2017-17 a Resolution waiving Ordinance defining noise nuisances for June 9th and June 10th, 2017 at Risien Park.**
- 6. Approve Resolution No. 2017-18 a Resolution to waive an ordinance defining noise nuisances for June 10, 2017 for a Street Dance on the West side of the Courthouse.**
- 7. Approve Ordinance No. 2017-03 temporarily closing Cherokee Street from E. Wallace Street to E. Commerce Street on June 10, 2017.**

VIII. Discussion/Action Item:

- 1. Consider and approve Budget Calendar for the 2017-2018 Fiscal Year.**
- 2. Discuss and Consider approval of Ordinance No. 2017-04 an Ordinance to grant a change in zoning for property located at 206 N. Clear Street owned by Larry Davis and Jerilyn McKinney currently zoned Residential (R-2) to Commercial (C-2).**
- 3. Discuss and consider approval of Resolution No. 2017-19 a Resolution confirming the support of proposed Multi-family Townhome development located at approximately 206 North Harkey Street, San Saba, Texas with AJC investment Corp. & or assigns.**
- 4. Discuss and consider approving and authorizing the Mayor of the City of San Saba to enter into an Interlocal Agreement with San Saba County to be signed at a later date, for Emergency Medical Services within the City pursuant to Chapter 791, Tex. Govt. Code.**
- 5. Discuss additional Financial Obligations for Emergency Medical Services and options to pay for this service.**

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. Billing Report – Bridgett Macedo – See Enclosed Report
4. Keep San Saba Beautiful Report – Sharon O'Neill
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 5th day of May, 2017, at 4:30 p.m. and removed the 10th day of May, 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: _____