



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

COUNCIL CHAMBERS – 303 S. CLEAR STREET

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. 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 July
 2. KSSB to present KTB Awards
- 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 June 12th, 2017 Council Meeting and Budget Workshop, June 27th Budget Workshop.
2. Payment of bills presented to City Council.
3. Approve Resolution No. 2017-24 a Resolution waiving Ordinance defining noise nuisances for July 15th, 2017 at Risien Park Pavilion.

VI. Discussion/Action Item:

1. **Discuss and consider approval of an Interlocal Agreement between the City of San Saba and San Saba County to be signed at a later date, in regard to expenditures incurred for inmates incarcerated in the San Saba County Jail related to Class C offences as a direct result by the City of San Saba Police Department.**

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 Report for department reports)

1. **City Secretary Report – Sabrina Maultsby**
2. **City Treasurer Report – Charlene Lindsay – See Enclosed**
3. **Keep San Saba Beautiful Report – Sharon O'Neill**
4. **Billing Report – Bridgett Maldonado – See Enc.**
5. **Economic Development Report – Sharon O'Neill**
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/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. Budget Workshop for 2017-2018 fiscal year. The following department will present their budget requests: Electric Admin. and Electric Distribution (Expenses). No decisions will be made regarding budgets at this meeting.**

XI. Adjourn Meeting

CITY COUNCIL AGENDA

July 11, 2017

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 July 2017, at 4:30 p.m. and removed the 12th day of July 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 Radio Station.

Sabrina Maultsby, City Secretary

Witness to posting:_____ Witness to removal:_____