



## 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

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### SAN SABA CITY COUNCIL AGENDA REGULAR SESSION TUESDAY, August 8, 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 August

- 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 July 11<sup>th</sup>, 2017 Council Meeting and July 25<sup>th</sup>, 2017 Budget Workshop.
2. Payment of bills presented to City Council.
3. Approve Resolution No. 2017-25 a Resolution waiving Ordinance defining noise nuisances for September 9<sup>th</sup>, 2017 at Mill Pond Park Gazebo.
4. Approve Resolution No. 2017-26 a Resolution waiving Ordinance defining noise nuisances for September 9<sup>th</sup>, 2017 at Risien Park Pavilion.
5. Approve Resolution No. 2017-27 a Resolution to waive an ordinance defining noise nuisances for September 9, 2017 for a Street Dance on the West side of the Courthouse.

6. **Approve Ordinance No. 2017-08 temporarily closing Cherokee Street from E. Wallace Street to E. Commerce Street on September 9, 2017.**

**VI. Discussion/Action Items:**

1. **Discuss and Consider approval of Ordinance No. 2017-09 amending Ordinance No. 2017-07 Specifically "Exhibit A" Fee Schedule for certain city services.**
2. **Approve Resolution No. 2017-28 which updates contract with the San Saba Central Appraisal District for tax years 2017-2018.**

**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. **Billing Report – Bridgett Macedo–See Enc.**
4. **Keep San Saba Beautiful Report – Sharon O'Neill**
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. Budget Workshop for 2017-2018 fiscal year. At this final Budget Workshop meeting, Debt Service (Revenue and Expenses), the Revenue portion of all department budgets, with the exception of Recreation Center and Golf will be discussed and Amend Electric Admin. Expenses. No final decisions will be made regarding budgets at this meeting.**

**CITY COUNCIL AGENDA**

**August 8, 2017**

**X. Executive Session**

**XI. Adjourn**

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 4<sup>th</sup> day of August 2017, at 4:30 p.m. and removed the 9<sup>th</sup> day of August 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.

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**Sabrina Maultsby, City Secretary**

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