



## 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, SEPTEMBER 12, 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. Open Public Hearings

### PUBLIC HEARING

The City of San Saba will hold a Public Hearing at this time to consider adopting a proposed budget for FY 2017-2018 and tax rate for the 2017 tax year. The proposed tax rate increased to last years effective tax rate, \$.344000 per \$100 evaluation. Property taxes collected in 2017 will be \$40,801 more than what was collected in 2016 due to an increase in the total tax roll. All Citizens are invited to express their views on the proposed city budget and tax rate.

Close Public Hearing

**IV. 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.*

**V. Presentations:**

1. "Supervisor of the Quarter" Award for Third Quarter
2. "Employee of the Month" Award for September
3. Proclamation declaring September 22<sup>nd</sup> as SAN SABA GARDEN CLUB DAY.

**VI. 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 August 8<sup>th</sup>, 2017 Council Meeting**
2. **Payment of bills presented to City Council.**
3. **Approve Resolution No. 2017-29 a Resolution to waive an ordinance defining noise nuisances for September 23, 2017 at Risien Park West Slab.**
4. **Approve Resolution No. 2017-30 a Resolution to waive an ordinance defining noise nuisances for October 3, 2017 at Risien Park Pavilion.**
5. **Approve Ordinance No. 2017-10 approving a request by St. Mary's Catholic Church to temporarily close a portion of North Sixth Street on October 7, 2017 at 12:00 p.m. to 10:00 p.m. on October 8, 2017.**
6. **Approve the Dispatcher Services Interlocal Agreement between the County of San Saba, Texas and the City of San Saba, Texas.**
7. **Approve an Interlocal Agreement between City and County for the Emergency Management Coordinator position.**
8. **Approve updated contract with appointed Municipal Judge Sharon Blossman.**
9. **Approve Resolution No. 2017-31 Appointing Karoline Jordan replacing Leigh Ann Glaze of the Keep San Saba Beautiful Commission, term up for renewal, expiring January 2019.**
10. **Discuss and consider approval of Resolution No. 2017-32 requesting to apply for a Rifle-Resistant Body Armor Grant for equipment purchase through the Office of the Governor Criminal Justice Division.**

**VII. Discussion/Action Items:**

1. **Discuss and Consider approval of Resolution 2017-33 approving the proposed budget for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018.**
2. **Discuss and Consider Resolution No. 2017-34 ratifying the property tax increase reflected in the budget.**
3. **Discuss and Consider approval of Ordinance No. 2017-11 levying a tax rate of \$.344000 for the City of San Saba for 2017. This rate will raise more taxes for maintenance and operations than this rate raised last year.**

4. Discuss and Consider approving and authorizing City Manager, Stan Weik to enter into an contract with Found Media Group for Marketing purposes.
5. Discuss and Consider approval of Resolution 2017-35, a Resolution authorizing the submission of an application for a Communities Unlimited Loan Fund for the Wastewater Lift Station Project.
6. Discuss and Consider approval of Ordinance No. 2017-12 an Ordinance Regulating the Physical Use, Occupancy and Maintenance of City Right-of-Way by Wireless Network Providers; approving "Exhibit A", a Design Manual for the Installation of Network Nodes and Node Support Poles; and approving "Exhibit B" a Pole Attachment Agreement regulating the installation of Network Nodes on City Service Poles; providing City Procedures for Applications for Permits; establishing Time Periods for approval of Permit Applications; providing Application Fees and Annual Public Right-of-Way Rental Rates; adopting "Exhibit C", a Public Right-of-Way Management Ordinance as a New Section 3.05.100, et seq. Chapter 3 Building Regulations; providing Indemnity for the City; Declaring Governing Law; providing Repealing and Savings Clauses; providing a Texas Open Meetings Act Clause; and providing an effective date of September 1, 2017.

**VIII. City Manager's Report**

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

**IX. 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**
  
- X. **Executive Session**
  - a. **Convene into executive session pursuant to Section 551.074, Texas Government Code, Personnel Matters, to evaluate City Manager Stan Weik's Performance.**
  
- XI. **Reconvene to Open Session to vote on any decisions made in Executive Session.**
  
- XII. **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 8<sup>th</sup> day of September 2017, at 4:30 p.m. and removed the 13<sup>th</sup> day of September 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: \_\_\_\_\_