



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, OCTOBER 10, 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. Presentations:

1. "Employee of the Month" award for October

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 September 12th, 2017 Council meeting.
2. Payment of bills presented to City Council.
3. Approve 2018 Holiday Schedule for the City of San Saba
4. Approve Resolution No. 2017-36 a Resolution to waive an ordinance defining noise nuisances for October 28, 2017 at Mill Pond Park Gazebo.
5. Approve Resolution No. 2017-37 authorizing the City to enter into an agreement with TxDOT for the closure of Wallace Street on December 9, 2017 to accommodate the Christmas Parade.
6. Approve Resolution No. 2017-38 a Resolution to waive an ordinance defining noise nuisances for October 21, 2017 at Mill Pond Park Gazebo.

VI. Discussion/Action Items:

1. Discuss and Consider approval of the 2017-2018 Budget for the San Saba County Chamber of Commerce concerning the use of funds from the Hotel/Motel Occupancy Tax presented by Dora Miller, Chamber President.
2. Discuss possible revision of Code of Ordinances Chapter 2, Animal Control, Sec. 2.01.001, Definitions; Sec. 2.01.009, Livestock.

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. 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.**X. 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 6th day of October 2017, at 11:30 a.m. and removed the 11th day of October 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:_____