



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, NOVEMBER 14, 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 November, 2017**
 - 2. Supervisor of the 4th Quarter**

- 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 October 10th, 2017 Council Meeting**
- 2. Payment of bills presented to City Council**

- VI. Discussion/Action Items:**

- 1. Discuss and consider approval of Resolution No. 2017-39 approving the budget amendments for FY 2016-2017.**
- 2. Discuss and consider approval of Ordinance No. 2017-13 an Ordinance of the City of San Saba, Texas, Amending Chapter 2, Animal Control; Amending Regulations Pertaining to Keeping of Livestock; Providing for an Effective Date; Providing a Savings Clause, Severability Clause and Effective Date.**

3. Discuss and Consider approval of closing and sale of an unopened 10'x20' portion of an alleyway located behind G&R Grocery to Tony Jacobs to be signed, at a later date.
4. Discuss and Consider approval of closing and sale of an unopened platted portion of Martin Street and Hope Street located in the Light Industrial Zoning District to Tony Jacobs to be signed, at a later date, contingent on all abutting property owners being in agreement.
5. Discuss and Consider approval of closing and sale of Vanderburg Street located in the Light Industrial Zoning District to Tony Jacobs to be signed, at a later date, contingent on all abutting property owners being in agreement.
6. Discuss and Consider changing the Council meeting date in December to second Monday; i.e. Monday, December 11, 2017.

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 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 – 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. 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 10th day of November 2017, at 11:30 a.m. and removed the 15th day of November 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: _____