



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
MONDAY, DECEMBER 11, 2017 (6:00) P.M.**

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 December, 2017**

- 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 November 14th, 2017 Council Meeting**
- 2. Payment of bills presented to City Council**
- 3. Approve Resolution No. 2017-40 reappointing four members (Kathleen Hawkins, Gale Ivy, Bruce Stewart, and Anna Wilson) of the Keep San Saba Beautiful Commission, term up for renewal, expiring January 2020.**
- 4. Approve Resolution No. 2017-41 reappointing three members (Shawn Oliver, Cynthia Weatherby, Patricio Rodriguez) of the San Saba Economic Development Corporation up for renewal for terms expiring January 2020.**
- 5. Approve Resolution No. 2017-42 reappointing one member (Mimi Bode) of the City of San Saba Parks Committee up for renewal for terms expiring December 2019.**

6. **Approve Resolution No. 2017-43 reappointing one member (Linda Parks) of the City of San Saba Planning and Zoning Commission up for renewal for term expiring January 2021.**

VI. Discussion/Action Items:

1. **Discuss and Consider approval of Ordinance No. 2017-14, an Ordinance of the City of San Saba, Texas, Amending Chapter 12 Traffic and Vehicles, of the City of San Saba Code of Ordinances by Amending Article 12.02 Operation of Motor Vehicles to Add Division 3, One-Way Streets, Sections 12.02.040 through 12.02.042, to Designate a Portion of Cherokee Street as One Way Traffic; Providing for Conflicting Ordinances; Providing Enforcement and Penalty Clauses; Providing Severability, Open Meetings, and Effective Date Clauses; and Providing for Related Matters.**
2. **Discuss and Consider approval of Ordinance No. 2017-15, an Ordinance to Permanently Close for Public Use a Ten (10) Foot by Twenty-Four (24) Foot Length Alleyway Portion Situated in the Old Town Addition of the City of San Saba, San Saba County, Texas, Located on Block 28; Providing for the Vacation, Abandonment, Closure of this Portion of Alleyway; Providing for the Sale of the Alleyway; and Except for a Public Utility Easement, Releasing any and all Public Rights, Title and Interest; Providing for Authorization for the City Manager to Take Necessary Action; and Providing a Severability Clause and an Open Meetings Clause.**
3. **Discuss and Consider approval of Ordinance No. 2017-16, an Ordinance of the City of San Saba, Texas, Amending Chapter 1 of the City's Code of Ordinances by Adding Division 3, Conflict of Interest to Article 1.03., City Officer; Providing for Severability; Providing for a Repealer; Providing an Open Meetings Clause and Establishing and Effective Date.**
4. **Discuss and Consider approval of Resolution No. 2017-44, a Resolution of the City Council of the City of San Saba Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending Its Water Distribution System Facility to Serve an Area Lawfully Within Its Jurisdiction to Serve.**

5. Discuss and Consider approval of closing and sale of a portion of N. Fentress Street located in the C-2 Zoning District, between W. Commerce Street and W. Brown Street, to Lowe's Supermarket to be signed, at a later date, contingent on the purchase of Double G Pit Stop and property, currently owned by Bobby Galindo.
6. Discuss and consider approval of Resolution No 2017-45, a Resolution for the City Council of the City of San Saba to appoint an individual to the Board of Directors of the San Saba County Appraisal District for the 2018 and 2019 term.

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
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 – Juan Montoya
 - e. 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

CITY COUNCIL MEETING

DECEMBER 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 8th day of December, 2017 at 4:30 p.m. and removed the 12th day of December, 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:_____