



CITY OF SAN SABA, TEXAS

**Kenneth G. Jordan, Mayor
Mark Amthor, Mayor Pro-Tem
Oleta Behrens, Alderman**

**Charles Peeler, Alderman
Shawn Oliver, Alderman
Robert Whitten, Alderman**

**SAN SABA CITY COUNCIL AGENDA
REGULAR SESSION
MONDAY, FEBRUARY 12, 2018 (6:00) P.M.**

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on Monday, February 12th, 2018 at 6:00 p.m. in the City Hall Council Chambers, 303 S. Clear Street in compliance with Chapter 551, Govt. Code, Vernon's Texas Codes Annotated (OPEN MEETINGS LAW) as follows:

- I. Call to Order and announce quorum is present**
- II. Invocation and Pledges**
- III. Open Public Hearing**

PUBLIC HEARING

The City of San Saba will hold a public hearing to receive comments from the Public regarding the following:

- 1) Zoning change for property, Cherokee Street fronting, Block 23, Lots 3 and 4 (117.5'x122'), Liveoak Street fronting Block 30 Lots 1 and 2 (117.5'x122'), and purchase a 10'x122'alleyway located between Block 23 Lots 3 and 4 and Block 30 Lots 1 and 2, from (R-4) Multi-Family Residential to (C-2) Commercial-Local and Through Highway Business in order to:
 - a. Install an RV Park.****

The Planning and Zoning Commission Met in Open Session on February 8, 2018 and approved the Change in Zoning on a Vote of 4 to 0.

- IV. Close Public Hearing**

- V. 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.

- VI. Ceremonial Presentations/Presentations:**

1. **Employee of the Month award for February, 2018.**
2. **KSSB to present and thank the Mayor and City Council for their help in receiving the recent Keep America Beautiful Awards (2017 Affiliate Award of Excellence and 2017 Affiliate Under 30,000 Population Award).**

VII. 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 January 8th, 2018 Council Meeting**
2. **Payment of bills presented to City Council**
3. **Approve Joint Election Agreement with SSISD**
4. **Approve Calling and Giving Notice of Joint School & City Election***
5. **Approve Order of Election***
6. **Approve Resolution No. 2018-04 a Resolution waiving Ordinance defining noise nuisances for March 3rd, 2018 at Mill Pond Park for Historic Celebration "Night at the Museum".**
7. **Approve Resolution No. 2018-05 appointing Leigh Ann Glaze replacing Patty Shaw of the Keep San Saba Beautiful Commission, term expiring January 2019.**
8. **Approve Resolution No. 2018-06 appointing Dario Jimenez replacing Patricio Rodriguez of the San Saba Economic Development Corporation, term expiring January 2020.**

VIII. Discussion/Action Items:

1. **Discuss and consider approval of Resolution No. 2018-07 requesting to apply for a JAG Grant for a vehicle and equipment purchase through the Office of the Governor Criminal Justice Division.**
2. **Discuss and Consider Approval of Ordinance No. 2018-01 An Ordinance of the City of San Saba, Texas, amending Chapter 14, Zoning Code, Article XI., "C-1" Central Business District and Article XII., "C-2" Local and Through Highway Business District of the San Saba Code of Ordinances by Adding Architectural Standards; Providing for Compliance of Existing Structures; Providing for a Repealer; Providing for Severability; Providing an Open Meeting**

Clause and Establishing an Effective Date.

- 3. Discuss and Consider approving a Zoning change for property, Cherokee Street fronting, Block 23, Lots 3 and 4 (117.5'x122'), Liveoak Street fronting Block 30, Lots 1 and 2 (117.5'x122'), and purchase a 10'x122'alleyway located between Block 23 Lots 3 and 4 and Block 30 Lots 1 and 2, from (R-4) Multi-Family Residential to (C-2) Commercial-Local and Through Highway Business in order to:
 - a. Install an RV Park.****
- 4. Discuss and Consider approving the closure and sale of alleyway to Linda Harvell as indicated in green on Exhibit "A" contingent upon abutting property owner, with the option to purchase the 10.45'x125.4' portion of alleyway that abuts his property.**
- 5. Discuss and Consider approving the closure and sale of an unopened portion of Dry Street to Linda Harvell as indicated in purple on Exhibit "A" contingent upon abutting property owner, with the option to purchase 42.7' triangle portion of Dry Street that abuts his property.**

IX. City Manager's Report

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

X. 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 – Juan Montoya**
 - e. Transfer Site – Juan Montoya**

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- 9. **Police Report – Ray Riggs – See Enclosed Police Daily Activity Logs**
 - a. **Animal Control Report – Jason Vogel**
 - b. **Code Enforcement Report – Bruce Stewart**

XI. Executive Session

XII. 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 9TH day of February, 2018, at 11:30 a.m. and removed the 13th day of February 2018 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: _____