



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, MARCH 13, 2018 (6:00) P.M.

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on Tuesday, March 13th, 2017 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. **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 March, 2018**
 2. **Supervisor of the First Quarter, 2018**

- 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 February 12th, 2018 Council Meeting.**
 2. **Payment of bills presented to City Council**
 3. **Approve Proclamation declaring April 4th Mayor's Day of Recognition for National Service.**
- VI. **Discussion/Action Items:**
 1. **Approve Resolution No. 2018-08 Appointing election officials for the May 5th, 2018 election.**
 2. **Discuss and Consider approval of closing and sale of an unopened platted portion of Santa Fe Street as indicated in green on Exhibit "A", located in the Light Industrial Zoning District to Joseph Sutton to be signed, at a later date, contingent on all abutting property owners being in agreement.**

3. Discuss and consider approval of Resolution No. 2018-09 a Resolution of the City Council of the City of San Saba, Texas, (“City”) Approving and Adopting Rate Schedule “RRM – Rate Review Mechanism” for ATMOS Energy Corporation, Mid-Tex Division as a substitution for the defined by Section 104.301 of the Texas Utilities Code; Adopting a Savings Clause; Determining that this Resolution was passed in accordance with the requirements of the Texas Open Meetings Act; Declaring an Effective Date; and Requiring Delivery of this Resolution to the Company.
4. Consider adoption of Resolution No. 2018-10 a resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation.

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 – 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

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 March, 2018, at 11:30 a.m. and removed the 14th day of March, 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: _____