



## 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

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### SAN SABA CITY COUNCIL AGENDA REGULAR SESSION

Tuesday, April 10, 2018 (6:00) P.M.

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on April, 10<sup>th</sup>, 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. **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/Presentations:**
  1. **Employee of the Month award for April, 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 March 13<sup>th</sup>, 2018 Council Meeting**
2. **Payment of bills presented to City Council**
3. **Approve Resolution No. 2018-11 a Resolution to waive an Ordinance defining noise nuisances for April 28, 2018 at Risien Park.**
4. **Approve Proclamation declaring April Child Abuse Prevention Month and ratifying April 6<sup>th</sup> "Go Blue Day" to support Child Abuse Prevention.**

- 5. Approve Resolution No. 2018-12 a Resolution which authorizes the City to enter into an agreement with TXDOT for the closure of Wallace Street for Rodeo Parade on June 2, 2018 at 10:00 a.m.**
- 6. Approve Resolution No. 2018-13 a Resolution closing the 300 and 400 blocks of East Wallace Street to Parking, one hour prior and during the annual Rodeo Parade in June and Christmas Parade in December.**

**VI. Discussion/Action Item:**

- 1. Discuss and Consider approval of Ordinance No. 2018-02 an Ordinance of the City of San Saba, Texas, Amending Article 4.04, Peddlers, Solicitors and Itinerant Merchants to Set Out Regulations for Peddlers and Solicitors in Mill Pond Park; Providing for an Effective Date; Providing a Savings Clause, Severability Clause and Effective Date.**

**VII. City Manager's Report**

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

**III. 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 – Ty Beasley**
  - 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 6<sup>th</sup> day of April, 2018, at 11:30 a.m. and removed the 11<sup>th</sup> day of April, 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.

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**Sabrina Maultsby, City Secretary**

Witness to posting: \_\_\_\_\_

Witness to removal: \_\_\_\_\_