



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, May 8, 2018 (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. Canvas returns of the May 5, 2018 City Council Election
- IV. Issue Certificate of Election to the winning Candidates
- 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:
 1. Employee of the Month award for May, 2018
 2. KSSB to present the local winners of the 2018 Don't Mess With Texas Calendar Art Contest with certificates.

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 April 10th, 2018 Council Meeting
2. Payment of bills presented to City Council
3. Approve Resolution No. 2018-14 a Resolution to waive an ordinance defining noise nuisances for May 19, 2018 at Mill Pond Gazebo
4. Approve Resolution No. 2018-15 a Resolution to waive an ordinance defining noise nuisances for May 26, 2018 at Mill Pond Gazebo.

5. Approve Resolution No. 2018-16 a Resolution to waive an ordinance defining noise nuisances for May 26 and May 27, 2018 at Risien Park Pavilion.
6. Approve Resolution No. 2018-17 a Resolution waiving Ordinance defining noise nuisances for June 8th, June 9th, and June 10th, 2018 at Risien Park.
7. Approve Resolution No. 2018-18 a Resolution to waive an ordinance defining noise nuisances for June 9, 2018 at Mill Pond Gazebo.

VIII. Discussion/Action Item:

1. Consider and approve Budget Calendar for the 2018-2019 Fiscal Year.
2. Consider and take action on adoption of Ordinance No. 2018-03 an Ordinance Authorizing the Issuance and Sale of City of San Saba, Texas, Combination Tax and Revenue Certificates of Obligation, Taxable Series 2018; Levying an Annual Ad Valorem Tax and Providing for the Security for and Payment of Said Certificates; Providing an Effective Date; and Enacting Other Provisions Relating to the Subject.
3. Discuss and consider approving three (3) Semi-Permanent Vendor Proposals for Mill Pond Park and items that each Vendor will be permitted to vend for the 2018 year.

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 – 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

- 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 4th day of May, 2018, at 11:30 a.m. and removed the 9th day of May, 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: _____