



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
SPECIAL CALLED MEETING
WEDNESDAY, MAY 16, 2018 (12:00) P.M.
COUNCIL CHAMBERS – 303 S. CLEAR STREET**

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. Installation of Newly Elected Officials – Judge Sharon Blossman
- IV. Issue Statement of Elected Officials and Oath of Office to Winning candidates
- V. Elect an Alderman to serve as Mayor Pro-Tem
- VI. **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.

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. Approve Resolution No. 2018-19 appointing Shawn Oliver replacing Martha Leigh Whitten as sitting Council Member of the Parks Committee, term up for renewal, expiring December, 2018.
2. Approve Resolution No. 2018-20 appointing Michael Nelson to the Utilities/Street Committee.

VIII. Discussion/Action Items:

1. Discuss and Consider approval of a correction to previously approved Agenda item on March 13, 2018, VI.
Discussion/Action Item No. 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.

Change

Discuss and Consider approval of closing and sale of an unopened platted portion of Alleyway 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.

IX. Adjourn

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 11TH day of May, 2018, at 11:30 p.m. and removed the 17th 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:_____