



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, JUNE 12, 2018 (6:00) 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. **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 May, 2018
1. "Supervisor of the Second Quarter" award
2. "Employee of the Month" award for June, 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 May 8, 2018 Council Meeting and the May 16, 2018 Special Called Meeting.
2. Payment of bills presented to City Council.
3. Approve Resolution No. 2018-21 a Resolution waiving Ordinance defining noise nuisances for June 16th, 2018 at Risien Park Pavilion.
4. Approve Resolution No. 2018-22 a Resolution waiving Ordinance defining noise nuisances for June 16th, 2018 at Mill Pond Park Gazebo.
5. Approve Resolution No. 2018-23 a Resolution waiving Ordinance defining noise nuisances for June 23rd and June 24th, 2017 at Mill Pond Park Gazebo.

VI. Discussion/Action Items:

1. Discuss/consider and take action to permanently close San Saba Pecan Pool at the present location as approved and suggested by the Parks Committee at the meeting held on May 23, 2018, in the City Council Chambers.
2. Discuss and consider approval of the Yamaha Golf-Car Proposal prepared for San Saba Golf Course for the purchase of Ten (10) to thirteen (13) 2019 Model Yamaha DRIVE2 DC Electric Golf Cars with accessories as listed on the proposal.
3. Consider and take action on adoption of Ordinance No. 2018-03 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.

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 Report for department reports)

1. City Secretary Report – Sabrina Maultsby
2. City Treasurer Report – Charlene Lindsay – See Enclosed
3. Billing Report – Bridgett Macedo – See Enclosed
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/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.

**BUDGET
WORKSHOP**

Budget Workshop for 2017-2018 fiscal year. The following departments will present their budget requests: Street Department, Parks Department, Police Department, Shop, and Code/Animal Control (Expenses).

XI. 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 8th day of June, 2018, at 11:30 a.m. and removed the 13th day of June, 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: _____