



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, JULY 10, 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:

1. "Employee of the Month" award for July
2. KSSB to present award received from Keep Texas Beautiful to include: 1st Place 2018 Government Award Population under 30,000; Sustained Excellence Award 2016-2018; and Gold Star Affiliate Award.

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 June 12th, 2018 Council Meeting and Budget Workshop.
2. Payment of bills presented to City Council.
3. Approve Resolution No. 2018-24 a Resolution waiving Ordinance defining noise nuisances for July 14th, 2018 at Mill Pond Park Gazebo.

4. **Approve Resolution No. 2018-25 a Resolution waiving Ordinance defining noise nuisances for July 27th, 2018 at Mill Pond Park Gazebo.**
5. **Approve Resolution No. 2018-26 a Resolution waiving Ordinance defining noise nuisances for July 28th, 2018 at Mill Pond Park Gazebo.**
6. **Approve Resolution No. 2018-27 a Resolution waiving Ordinance defining noise nuisances for August 4th, 2018 at Mill Pond Park Gazebo.**
7. **Approve Resolution No. 2018-28 a Resolution waiving Ordinance defining noise nuisances for August 11th, 2018 at Mill Pond Park Gazebo.**
8. **Approve Resolution No. 2018-29 a Resolution waiving Ordinance defining noise nuisances for July 28th, 2018 at Risien Park Pavilion.**

VI. Discussion/Action Item:

1. **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.**

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. **Keep San Saba Beautiful Report – Sharon O'Neill**
4. **Billing Report – Bridgett Macedo – See Enc.**
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/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 for 2018-2019 fiscal year. The following department will present their budget requests: Street, Electric Admin. and Electric Distribution (Expenses), and Garbage (Expenses). No decisions will be made regarding budgets at this meeting.**

XI. 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 6th day of July 2018, at 11:30 a.m. and removed the 11th day of July 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 Radio Station.

Sabrina Maultsby, City Secretary

Witness to posting: _____ Witness to removal: _____