



## 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, August 14, 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 August

- 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 July 10<sup>th</sup>, 2018 Council Meeting and Budget Workshop, July 24<sup>th</sup>, 2018 Special Called Meeting and Budget Workshop, and August 7<sup>th</sup> Budget Workshop.
2. Payment of bills presented to City Council.
3. Approve Resolution No. 2018-30 a Resolution waiving Ordinance defining noise nuisances for August 18<sup>th</sup>, 2018 at Mill Pond Park Gazebo.
4. Approve Resolution No. 2018-31 a Resolution waiving Ordinance defining noise nuisances for August 25<sup>th</sup>, 2018 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.

**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 Enc.
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. Adjourn**

**XI. Budget Workshop for 2018-2019 fiscal year. At this final Budget Workshop meeting, Debt Service (Revenue and Expenses), the Revenue portion of all department budgets, with the exception of Golf will be discussed. Amend Electric Admin. Expenses. No final decisions will be made regarding budgets at this meeting.**

**XII. Adjourn Budget Workshop**

**CITY COUNCIL AGENDA**

**August 14, 2018**

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 10<sup>th</sup> day of August 2018, at 11:30 a.m. and removed the 15<sup>th</sup> day of August 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.

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**Sabrina Maultsby, City Secretary**

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