



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, SEPTEMBER 11, 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. Open Public Hearings

PUBLIC HEARING

The City of San Saba will hold a Public Hearing at this time to consider adopting a proposed budget for FY 2018-2019 and tax rate for the 2018 tax year. The proposed tax rate increased to last years effective tax rate, \$.344000 per \$100 evaluation. Property taxes collected in 2018 will be \$16,023 more than what was collected in 2017 due to an increase in the total tax roll. All Citizens are invited to express their views on the proposed city budget and tax rate.

Close Public Hearing

IV. **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.

V. **Presentations:**

1. "Supervisor of the Quarter" Award for Third Quarter
2. "Employee of the Month" Award for September

VI. **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 August 14th, 2018 Council Meeting**
2. **Payment of bills presented to City Council.**
3. **Approve Resolution No. 2018-32 a Resolution to waive an ordinance defining noise nuisances for September 29, 2018 at Risien Park West Slab.**
4. **Approve Ordinance No. 2018-04 approving a request by St. Mary's Catholic Church to temporarily close a portion of North Sixth Street on October 13, 2018 at 8:00 a.m. to 10:00 p.m. on October 14, 2018.**
5. **Approve the Dispatcher Services Interlocal Agreement between the County of San Saba, Texas and the City of San Saba, Texas.**
6. **Approve an Interlocal Agreement between City and County for the Emergency Management Coordinator position.**
7. **Approve updated contract with appointed Municipal Judge Sharon Blossman.**

VII. Discussion/Action Items:

1. **Discuss and Consider approval of Resolution 2018-33 approving the proposed budget for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019.**
2. **Discuss and Consider Resolution No. 2018-34 ratifying the property tax increase reflected in the budget.**
3. **Discuss and Consider approval of Ordinance No. 2018-05 levying a tax rate of \$.344000 for the City of San Saba for 2018. This rate will raise more taxes for maintenance and operations than this rate raised last year.**
4. **Consider Authorizing the City Manager to begin preliminary steps to submit a 2019/2020 CDBG grant application to the Texas Department of Agriculture**
Those steps include:
 - 1.) **Implement the process to solicit grant management services for application preparation and project administration.**
 - 2.) **Implement the process to solicit qualifications from Texas-Registered Engineers to provide engineering services associated to application preparation and project Implementation.**
 - 3.) **Implement the Planning Capacity for the 2019/2020 Fiscal year.**

5. **Approve Resolution No. 2018-35 a Resolution regarding a Finance Contract for the Purpose of Procuring a “Police Vehicle” 2018/19 Police Ford Interceptor Sedan AWD for the Police Department for the 2018-2019 Budget Year.**
6. **Approve Resolution No. 2018-36 a Resolution regarding a Finance Contract for the Purpose of Procuring “Street Equipment” for the Street Department for the 2018-19 Budget Year.**

VIII. City Manager’s Report

1. **Administration**
 - a. **Updates on City construction, grants, studies, City projects, City Purchases**
 - b. **Update on city department functions**

IX. Other Reports (See enclosed Staff Meeting Report for department reports)

1. **City Secretary Report – Sabrina Maulsby**
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**

X. Executive Session

- a. **Convene into executive session pursuant to Section 551.074, Texas Government Code, Personnel Matters, to evaluate City Manager Stan Weik’s Performance.**

XI. Reconvene to Open Session to vote on any decisions made in Executive Session.

XII. 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 7th day of September 2018, at 11:30 a.m. and removed the 12th day of September 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: _____