



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, OCTOBER 9, 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. Presentations:
 1. "Employee of the Month" award for October

- 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 September 11th, 2018 Council meeting.
2. Payment of bills presented to City Council.
3. Approve 2019 Holiday Schedule for the City of San Saba.
4. Approve Resolution No. 2018-37 a Resolution to waive an ordinance defining noise nuisances for October 9, 2018 at Risien Park Pavilion.
5. Approve Resolution No. 2018-38 a Resolution to waive an ordinance defining noise nuisances for October 13, 2018 at Mill Pond Park Gazebo.
6. Approve Resolution No. 2018-39 a Resolution to waive an ordinance defining noise nuisances for October 20, 2018 at Mill Pond Park Gazebo.

7. Approve Resolution No. 2018-40 a Resolution to waive an ordinance defining noise nuisances for October 26, 2018 at Mill Pond Park Gazebo.
8. Approve Resolution No. 2018-41 a Resolution to waive an ordinance defining noise nuisances for October 27, 2018 at Mill Pond Park Gazebo.
9. Approve Resolution No. 2018-42 a Resolution to waive an ordinance defining noise nuisances for November 3, 2018 at Mill Pond Park Gazebo.
10. Approve Resolution No. 2018-43 authorizing the City to enter into an agreement with TxDOT for the closure of Wallace Street on December 8, 2018 to accommodate the Christmas Parade.
11. Approve Ordinance No. 2018-06 temporarily closing a portion of Fourth Street on November 16th, 17th and 18th, 2018.
12. Approve Resolution No. 2018-46 a Resolution to waive an ordinance defining noise nuisances for November 3, 2018 for a Street Dance on the West side of the Courthouse.
13. Approve Ordinance No. 2018-07 temporarily closing Cherokee Street from E. Wallace Street to E. Commerce Street on November 3, 2018.

VI. Discussion/Action Items:

1. Discuss and Consider approval of the 2018-2019 Proposed Budget for the San Saba County Chamber of Commerce concerning the use of funds from the Hotel/Motel Occupancy Tax submitted by Dora Miller, Chamber President.
2. Discuss and Consider approval of Resolution No. 2018-44, a Resolution regarding a Finance Contract for the Purpose of Financing a "Skid Steer Loader" for the Water Department.
3. Discuss and Consider approval of Resolution No. 2018-45, a Resolution regarding Award of Professional Service Contract to A & J Howco Services, Inc. for application preparation and general administration of a 2019/2020 TxCDBG Grant.

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**

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 5th day of October 2018, at 2:30 p.m. and removed the 10th day of October 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: _____