



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
MONDAY, DECEMBER 10, 2018 (6:00) P.M.**

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 December, 2018**
 - 2. Supervisor of the 4th Quarter 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 November 13th, 2018 Council Meeting**
- 2. Payment of bills presented to City Council**
- 3. Approve Resolution No. 2018-49 reappointing four members (Gail Bruner, Debbie Shahan, Karoline Jordan, and Leigh Ann Glaze) of the Keep San Saba Beautiful Commission, term up for renewal, expiring January 2021.**
- 4. Approve Resolution No. 2018-50 reappointing three members (W. Owen Parks, Rick Baskin, Martha Leigh Whitten) of the San Saba Economic Development Corporation up for renewal for terms expiring January 2021.**
- 5. Approve Resolution No. 2018-51 reappointing five members (Cathy Amthor, Kynda Jordan, Debbie Shahan, Kevin Shahan,**

and Shawn Oliver) of the City of San Saba Parks Committee up for renewal for terms expiring December 2020.

6. Approve Resolution No. 2018-52 reappointing two members (Gail Bruner and Kevin Shahan) of the City of San Saba Planning and Zoning Commission up for renewal for term expiring January 2022.
7. Approve Ordinance No. 2018-08 temporarily closing a portion of 8th Street between W. Wallace Street and Brown Street on December 15, 2018.

VI. Discussion/Action Items:

1. Discuss and Consider approval of Ordinance No. 2018-09, an Ordinance of the City of San Saba, Texas, Amending Chapter 1, General Provisions, Article 1.08, Parks and Recreation; Providing an Additional Subsection Regulating Fishing in Mill Pond Park; providing for an Effective Date; Providing a Savings Clause, Severability Clause and Effective Date.
2. Discuss and Consider approval of Resolution No. 2018-53, a Resolution of the City Council of the City of San Saba Authorizing the Mayor of the City of San Saba to Enter into Agreement for Engineering Services for the 2019/2020 Texas Community Development Block Grant (TxCDBG Program of the Texas Department of Agriculture (TDA)).

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 Reports)

1. City Secretary Report – Sabrina Maultsby
2. City Treasurer Report – Charlene Lindsay – See Enclosed Report
3. Billing Report – Bridgett Macedo
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 – Farrel Whitley**
 - d. **Sanitation – Juan Montoya**
 - e. **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 – Billy Sutton**

IX. Executive Session

- a. **Convene into executive session pursuant to Section 551.074, Texas Government Code, Personnel Matters, City Manager Stan Welk.**

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

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