



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, JANUARY 14, 2019 (6:00) P.M.

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on Monday, January 14th, 2019 at 6:00 p.m. in the City Hall Council Chambers, 303 S. Clear Street in compliance with Chapter 551, Govt. Code, Vernon's Texas Codes Annotated (OPEN MEETINGS LAW) as follows:

- I. **Call to Order and announce quorum is present**
- II. **Invocation and Pledges**
- III. **Open Public Hearing**

PUBLIC HEARING

The City of San Saba will hold a public hearing at 6:00 PM on January 14, 2019, at City Hall, 303 S. Clear Street, San Saba, Texas, to receive comments from the Public regarding the following:

- 1) Approve a change in zoning for a Survey Plat of 0.625 Acre Tract of Land of Block 19, O. Wilcox Survey 38, Abstract 1396, located at address 269 E. Kelly Lane, San Saba, Texas, from (R-2) One-Family Residential District to (C-2) Commercial-Local and Through Highway Business in order to:
 - a. Open a Landscape and Design Center – Bloom 'N' Sprout

The Planning and Zoning Commission met in Open Session on December 19, 2018 and voted with a 4 to 0 Vote in favor of approving this change in zoning. The City encourages citizens to make their views known at this public hearing.

- IV. **Close Public Hearing**
- V. **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.

- VI. **Ceremonial Presentations:**
 1. "Employee of the Month" award for January, 2019

2. **KSSB to Present 2018 National Awards**

VII. 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 December 10th, 2018 Council Meeting**
2. **Payment of bills presented to City Council**
3. **Approve Resolution No. 2019-01 designating the San Saba News and Star as the official town newspaper.**
4. **Acceptance of 2018 Racial Profiling Report**
5. **Approve Resolution No. 2019-02, A Resolution of the City of San Saba, Texas, to Express it's Opposition to Legislative Interference with Local services, Local Revenue, and Local Control.**

VIII. Discussion/Action Items:

1. **Discuss and consider approval of Financial Audit. Kevin Shahan will be present to answer questions.**
2. **Discuss and consider approval of a change in zoning for a Survey Plat of 0.625 Acre Tract of Land of Block 19, O. Wilcox Survey 38, Abstract 1396, located at address 269 E. Kelly Lane, San Saba, Texas, from (R-2) One-Family Residential District to (C-2) Commercial-Local and Through Highway Business in order to:**
 - a. **Open a Landscape and Design Center – Bloom 'N' Sprout**
3. **Consider/Discuss/Approve Resolution No. 2019-03, a Resolution adopting necessary Civil Rights and Fair Housing Policies.**
4. **Consider and take necessary action to adopt Resolution No. 2019-04, a Resolution designating authorized signatories for the CDBG grant.**
5. **Discuss and consider approving updates to the San Saba Police Department Policies and Procedures Manual:**
 - a. **Mobile Audio/Video and Body Worn Policy; and**
 - b. **Vehicle Impound and Disposition Policy.**

IX. City Manager's Report

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

X. 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 - See Enclosed Report
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 – 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 – Mike Wadsworth

XI. Executive Session**XII. 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 11TH day of January, 2019, at 11:30 a.m. and removed the 15th day of January 2019 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: _____