



CITY OF SAN SABA, TEXAS

**Kenneth G. Jordan, Mayor
Mark Amthor, Mayor Pro-Tem
Oleta Behrens, Alderman**

**Charles Peeler, Alderman
Shawn Oliver, Alderman
Robert Whitten, Alderman**

**SAN SABA CITY COUNCIL AGENDA
REGULAR SESSION
MONDAY, FEBRUARY 11, 2019 (6:00) P.M.**

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on Monday, February 11th, 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. 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/Presentations:**

- 1. Employee of the Month award for February, 2019.**

- 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 January 14th, 2019 Council Meeting**
- 2. Payment of bills presented to City Council**
- 3. Approve Joint Election Agreement with SSISD**
- 4. Approve Calling and Giving Notice of Joint School & City Election***
- 5. Approve Order of Election***
- 6. Approve Resolution No. 2019-05 a Resolution waiving Ordinance defining noise nuisances for March 2nd, 2019 at Mill Pond Park for Historic Celebration "Night at the Museum".**

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VI. Discussion/Action Items:

- 1. Discuss and consider approval of Resolution No. 2019-06 requesting to apply for a JAG Grant for a vehicle and equipment purchase through the Office of the Governor Criminal Justice Division.**
- 2. Consider and approve Resolution No. 2019-07 a Resolution Authorizing the Submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture.**

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 – 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**

IX. Executive Session

X. Adjourn Meeting

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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 8TH day of February, 2019, at 11:30 a.m. and removed the 12th day of February 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: _____