



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, MARCH 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, March 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. Open Public Hearing**

**PUBLIC NOTICE
CITY OF SAN SABA
TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

The City of San Saba will hold a public hearing at 6:00 PM on March 11, 2019 at City Hall, 303 S. Clear Street, San Saba, Texas in regard to the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) Planning grant. The purpose of this meeting is to allow citizens an opportunity to discuss the citizens' participation plan, the development of local housing and community development needs, the amount of TxCDBG funding available, all eligible TxCDBG activities and the use of past TxCDBG funds. The City encourages citizens to participate in the development of this TxCDBG application and 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 March, 2019**
- 2. Supervisor of the First Quarter, 2019**

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 February 11th, 2019 Council Meeting.
2. Payment of bills presented to City Council
3. Approve Resolution No. 2019-08 a Resolution waiving Ordinance defining noise nuisances for March 23rd, 2019 at Risien Park Pavilion.
4. Approve Resolution No. 2019-09 a Resolution waiving Ordinance defining noise nuisances for April 6th, 2019 at Joe Ragsdale Pavilion.

VIII. Discussion/Action Items:

1. Approve Resolution No. 2019-10 Appointing election officials for the May 4th, 2019 election.
2. Discuss/Consider and approve Resolution No. 2019-11 a Resolution of the City Council of the City of San Saba to enter into Agreement for Administration Services for the 2019 Planning and Capacity Building Fund – Texas Community Development Block Grant (TXCDBG) Program of the Texas Department of Agriculture (TDA).
3. Discuss and Consider approving Resolution No. 2019-12 a Resolution of the City of San Saba Texas regarding a Contract between the City of San Saba and Government Capital Corporation for the purpose of Financing a Backhoe for the Garbage Department.

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

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