



CITY OF SAN SABA, TEXAS

Kenneth G. Jordan, Mayor
Robert Whitten, Mayor Pro-Tem
Oleta Behrens, Alderman

Shawn Oliver, Alderman
Michael Nelson, Alderman
Marcus Amthor, Alderman

SAN SABA CITY COUNCIL AGENDA REGULAR SESSION

TUESDAY, JULY 9, 2019 (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. **Ceremonial Presentations:**

1. "Employee of the Month" award for July

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 June 11th, 2019 Council Meeting and Budget Workshop.

2. Payment of bills presented to City Council.

3. Approve Resolution No. 2019-32, a Resolution waiving Ordinance defining noise nuisances for July 13th, 2019 at Joe Ragsdale Pavilion.

4. Approve Resolution No. 2019-33, a Resolution waiving Ordinance defining noise nuisances for July 27th, 2019 at Risien Park Pavilion.

5. **Approve Resolution No. 2019-34, a Resolution waiving Ordinance defining noise nuisances for August 9th, 2019 at Mill Pond Park Gazebo.**
6. **Approve Resolution No. 2019-35, a Resolution waiving Ordinance defining noise nuisances for August 13th, 2019 at Mill Pond Park Gazebo.**

VI. Discussion/Action Item:

1. **Discuss and Consider Approval of Resolution No. 2019-36 which updates contract with the Central Appraisal District of San Saba County for tax years 2019-2020.**

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 – Jesse Hunt**
 - 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 – Mike Wadsworth**

IX. Executive Session

- X. Budget Workshop for 2019-2020 fiscal year. The following department will present their budget requests: Electric Admin. and Electric Distribution (Expenses), and Garbage (Expenses). No decisions will be made regarding budgets at this meeting.**

- 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 3rd day of July 2019, at 11:30 a.m. and removed the 10th day of July 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 Radio Station.

Sabrina Maultsby, City Secretary

Witness to posting: _____ Witness to removal: _____