



CITY OF SAN SABA, TEXAS

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

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

SAN SABA CITY COUNCIL AGENDA REGULAR SESSION TUESDAY, August 13, 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 August
- 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 July 9th, 2019 Council Meeting and Budget Workshop, July 23rd, 2019 Budget Workshop, and August 6th, 2019 Budget Workshop.
2. Payment of bills presented to City Council.
3. Approve Resolution No. 2019-37 Appointing Rhonda Killion replacing Michael Wadsworth of the Keep San Saba Beautiful Commission, term up for renewal, expiring January 2020, and appointing Michael Wadsworth as a City of San Saba Representative for the Keep San Saba Beautiful Commission.

4. **Approve Resolution No. 2019-38 a Resolution waiving Ordinance defining noise nuisances for August 24th, 2019 at Mill Pond Park Gazebo.**
5. **Approve Resolution No. 2019-39 a Resolution waiving Ordinance defining noise nuisances for August 24th, 2019 at Risien Park.**
6. **Approve Resolution No. 2019-40 a Resolution waiving Ordinance defining noise nuisances for August 24th, 2019 located behind 205 E. Wallace.**
7. **Approve Resolution No. 2019-41 a Resolution waiving Ordinance defining noise nuisances for September 7th, 2019 at Mill Pond Park Gazebo.**

VI. Discussion/Action Items:

1. **Discuss and Consider approval of Ordinance No. 2019-05 amending Ordinance No. 2017-09 Specifically "Exhibit A" Fee Schedule for certain city services.**

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 – Sarah Saldivar**
5. **Economic Development Report – Sarah Saldivar**
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 – Michael Wadsworth**

- IX. Executive Session**
- X. Adjourn**
- XI. Budget Workshop for 2019-2020 fiscal year. At this final Budget Workshop meeting, Debt Service (Revenue and Expenses), the Revenue portion of all department budgets, with the exception of Golf will be discussed. No final decisions will be made regarding budgets at this meeting.**
- XII. Adjourn Budget Workshop**

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 9th day of August 2019, at 11:30 a.m. and removed the 14th day of August 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: _____