MINUTES MEETING OF THE CITY COUNCIL OF THE CITY OF SAN SABA March 14, 2017

Members in attendance were: Ken Jordan – Mayor

Mark Amthor – Mayor Pro-Tem Oleta Behrens – Alderman Robert Whitten - Alderman Shawn Oliver - Alderman Stan Weik – City Manager

Alderman Charles Peeler was absent

Others present were: Sabrina Maultsby – City Secretary

Charlene Lindsay – Finance Director Bridgett Macedo – City Employee Scott Glaze – City Employee Denver Daniel – City Employee Tony Guidroz – City Employee

Sharon O'Neill – KSSB Patty Shaw - KSSB

Donna Webb - San Saba News & Star

Randall Robinson – San Saba County Attorney

Candy Willis - County Extension Office

At 6:03 p.m. Mayor Jordan called the meeting to order, announced a quorum present, and Mayor Pro-Tem Amthor led the invocation and pledges.

PUBLIC HEARING:

Mayor, Ken Jordan welcomed everyone and opened the TxCDBG final Public Hearing to hear comments from the public and explained that the final public hearing is required by the Texas Community Development Block Grant Program Funds (TxCDBG) and please be sure to sign the attendance list, including your name, address and telephone number. Mayor Jordan said that we encourage your participation and, specifically, participation by persons of low and moderate income residing in slum and blight areas and in areas in which TxCDBG funds were used. He also explained that we hold these public hearings to obtain citizens views and respond to questions, proposals, and comments at all stages of the community development program. Mayor Jordan addressed the attendees and said that this final public hearing is to present to the specifics of the project recently completed and after the review of the project today, we will ask for your comments and questions regarding the program performance. He also explained that the TxCDBG project has been completed and we have available the Project Completion Report and Certificate of Completion for your review. Mayor Jordan said that this report includes the program year, contract number, names of activities, national objective served, actions accomplished, actions remaining and anticipated completion date, total actual expenditure, summary of benefits, and beneficiaries by sex and race and if anyone desires

a copy, please let us know and one will be made available. Mayor Jordan asked if anyone had any questions or comments about the activities discussed and if so he would be glad to take those at this time. He also said that he thinks the best way would be to recognize each individual that wishes to speak separately and give that person a reasonable amount of time to speak and at this time if you would please stand and, before you make your comments, identify who you are. He addressed the attendees and aid that if there are no further comments or questions regarding this TxCDBG contract, the public hearing is closed and we will be submitting the Project Completion Report and Certificate of Completion along with your comments, if any, to the TxCDBG.

The second public hearing was opened to hear comments from the public regarding the following:

- a) Discuss/Consider variance to zoning for property located at 1201 W. Pecan Street. The property is currently zoned R-2. The Planning & Zoning Commission met in Open Session on March 8, 2017 to consider this Variance. They recommended on a vote of 4-1 to approve this Variance.
- b) Discuss/Consider a variance to the 3-year age requirement of Manufactured Homes 1201 W. Pecan Street. The Planning & Zoning Commission met in Open Session on March 8, 2017 to consider this Variance to the 3-year age requirement of Manufactured Homes for 1201 W. Pecan. They recommended on a vote of 5-0 to approve this Variance.

Randall Robinson and Candy Willis were present to speak. Randall Robinson, San Saba County Attorney addressed the Council and explained that he wasn't here as the County Attorney, but was wearing a different hat tonight as the Rotary President. Mr. Robinson explained that he was made aware of the situation through Candy Willis, a neighbor of the Woods. He said that the house they currently reside in, is literally collapsing around them. Mr. Robinson also explained, as he had previously explained to the Planning and Zoning Commission, they had tried to get Mr. and Ms. Woods in Public Housing, but due to the size of their dogs, they were not allowed and the dogs are a sense of security for them. He said that Mr. Woods is a very proud in that he owns his home and property. Randall explained that previously they had explored the possibility moving a house on to the property and that fell through. He said even through the mobile home is an older mobile home, it has been renovated. Mr. Robinson explained the process for removal of the current house is to have the City tear down, a roll-off dumpster will be available to load the debris on to be carried off, a Mr. King from Stephenville will move the mobile home in, set up, skirt, and reposition the chain link fence. Mr. Robinson said that he has an Electrician that has committed to helping with the electrical, and probably a plumber. He said that a concern he has is that the Woods are currently heating the house with firewood. Mr. Robinson said that a local banker has dealt with Mr. Woods most of his life and Mr. Woods has always paid his payment on time. Mr. Robinson addressed the Council and asked them to please consider this Variance for zoning and the Variance for age requirement of Mobile Homes.

Candy Willis addressed the Council explaining that she was a neighbor and she would really appreciate the Council's approval on both Variances.

City Manager Weik explained to the Council that the Variance is only good as long as Mr. Woods or his mother, Ms. Woods resides at the property. Mr. Weik also said that the property is the number one complaint to City Hall. He said that Edward Ragsdale paid someone to clean up part of the property, the City hauled off a lot of debris in the yard, and the animal and bee problems have been

remedied. Mr. Weik explained that the City cannot displace the Woods or they are responsible however, the City will tear down the wood structure and the Rotary Club has agreed to provide a roll-off dumpster, haul off the debris, skirt the mobile home, reposition the chain link fence, and meet all code requirements.

The public hearing was closed at 6:20 p.m.

PUBLIC COMMENTS: None

PRESENTATIONS:

Charlene Lindsay, City Finance Director was selected as Supervisor of the Quarter for the first Quarter. Stan Weik, City Manager, and Mayor Pro-Tem Amthor presented Charlene with a plaque with her name on it and a gift certificate to a local restaurant.

Bridgett Macedo, Utility Billing Coordinator, was selected as the Employee of the Month for March Charlene Lindsay, Finance Director, and Mayor Pro-Tem Amthor presented Bridgett with a plaque with her name on it and a gift certificate to a local restaurant.

Sharon O'Neill and Patty Shaw were present for Keep San Saba Beautiful. Ms. Shaw explained that Keep San Saba Beautiful was recently awarded the Affiliate Award of Excellence at the Keep America Beautiful National Conference in Washington DC. On behalf of KSSB, she thanked the Mayor, the Council members, and the City for the support that made this award possible. Ms. Shaw also mentioned that it was recently announce that San Saba, for the second time, has won the TxDOT Governor's Community Achievement Award that comes with a \$110,000.00 landscaping account to be used to beautify TxDOT right-of-ways.

CONSENT AGENDA:

On a motion by Alderman Oliver, seconded by Alderman Whitten, Council unanimously approved the following: minutes from the February 14, 2017 Council meeting; minutes from the February 28, 2017 Special Called meeting; payment of bills; approved Proclamation declaring April 5th Mayor's Day of Recognition for National Service; and approved Proclamation declaring April Fair Housing Month in the Central Texas Region.

PROCLAMATION

City of San Saba Mayor and County Recognition Day for National Service

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation's cities are increasingly turning to national service and volunteerism as a cost-effective strategy to meet their needs; and

WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our communities, from educating students for the jobs of the 21st century and supporting veterans and military families to providing health services and helping communities recover from natural disasters; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 50,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve, both through their direct service and by managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with county officials and mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, National Association of Counties, Cities of Service, and mayors and county officials across the country for the Mayor and County Recognition Day for National Service on April 4, 2017.

THEREFORE, BE IT RESOLVED that I, Kenneth G. Jordan, Mayor of San Saba, Texas, do hereby proclaim April 4, 2017, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in our county; to thank those who serve; and to find ways to give back to their communities.



DECLARING APRIL 2017 AS FAIR HOUSING MONTH IN THE CENTRAL TEXAS REGION

WHEREAS, the Governor of Texas has designated the Central Texas Council of Governments areas as State Planning Region #23, and

WHEREAS, the Central Texas Council of Governments is organized in accordance with Section 391 of the Local Government Code and encompasses the region of Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba counties, and

WHEREAS, the Central Texas Council of Governments is a recipient of Texas Community Development Block Grant (TxCDBG) Program funds and is required to perform a well-publicized activity to further fair housing opportunity within the seven-county region before final reimbursement under the current contract's expiration on August 31, 2017, and

WHEREAS, the Fair Housing Act of 1968 prohibits discrimination in the sale, rental and financing of dwellings based on race, color, religion, sex or national origin, and

WHEREAS, each April, we come together as a community and a nation to celebrate the anniversary of the passing of the Fair Housing Act and recommit to that goal which inspired us to eliminate housing discrimination and create equal opportunity in every community;

NOW, THEREFORE, BE IT PROCLAIMED by the City Council of the City of San Saba that the Month of April 2017 be declared as Fair Housing Month in the Central Texas Region.

PASSED AND APPROVED this 14th day of March, 2017 by the City Council of the City of San Saba, Texas.

DISCUSSION/ACTION ITEMS:

The first action item was to discuss and consider approval of Resolution No. 2017-04 canceling the City Council Election and accepting the Certification of Unopposed Candidates for the May 6, 2017 City Council election declaring the unopposed candidates elected to office. Alderman Oliver made a motion to approve Resolution No. 2017-04 cancelling the May 6, 2017 City Council Election and accepting the Certification of Unopposed Candidates. This motion was seconded by Alderman Behrens and passed unanimously.

RESOLUTION NO. 2017-04

A RESOLUTION CANCELLING THE CITY COUNCIL ELECTION CURRENTLY SCHEDULED FOR MAY 6, 2017 AND DECLARING MARK AMTHOR, SHAWN OLIVER, AND CHARLES PEELER REELECTED AS SAN SABA CITY COUNCIL MEMBERS FOR TWO YEAR TERMS, DECLARING AN EMERGENCY AND SETTING AN EFFECTIVE DATE.

WHEREAS, A San Saba City Council election is currently slated for Saturday, May 6, 2017; and

WHEREAS, the San Saba City Secretary has certified in writing that Mark Amthor, Shawn Oliver, and Charlie Peeler as Council Members are the only three candidates on the ballot for the three open positions and thus unopposed; and

WHEREAS, the Election Code provides for the cancellation of an election and the declaration of the unopposed candidates as elected to office; and

WHEREAS, it is desired to not incur public expense by conducting an unopposed election.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS:

The City Council election slated for Saturday, May 6, 2017 is hereby cancelled and that Mark Amthor, Shawn Oliver, and Charles Peeler are declared reelected to the office of San Saba City Council for two year terms, that a Certificate of Election be issued to Mark Amthor, Shawn Oliver, and Charlie Peeler, and that a copy of this resolution be posted on election day at each polling place that would have been used in the election.

An emergency is declared so that this resolution may become effective to cancel the election prior to the slated election date and this resolution shall become effective immediately upon passage.

PASSED, APPROVED AND ADOPTED on this 14th day of March, 2017.



CERTIFICATION OF UNOPPOSED CANDIDATES CERTIFICACION DE CANDIDATOS UNICOS

To: Presiding Officer of Governing Body Al: Presidente de la entidad gobernante

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 6th, 2017.

CITY COUNCIL MINUTES

MARCH 14, 2017

Como autoridad a cargo de la preparacion de la boleta de votacion oficial, por la presente certifico que los siguientes candidatos son candidatos unicos para eleccion para un cargo en la eleccion que se llevara a cabo el 6th de Mayo, 2017.

Mark Amthor - Alderman - Concejales Urbanos de Consejo Shawn Oliver - Alderman - Concejales Urbanos de Consejo Charles Peeler — Alderman - Concejales Urbanos de Consejo

ignature <i>(Firma)</i>	
abrina Maultsby	

City Secretary	
Title (Puesto)	
3/14/17	45 B 4 H 1
Date of signing (Fecha de firma)	(Seal) (sello)

The second action item was to issue Certificates of Election to reelected City Council Aldermen: Mark Amthor, Shawn Oliver, and Charles Peeler. City Secretary Sabrina Maultsby presented the Certificates to reelected Aldermen Mark Amthor and Shawn Oliver. Alderman Charles Peeler's will be presented at a later date.

The third item was to discuss and consider approval of a variance to zoning from R-2 to MH for property located at 1201 W. Pecan. On a motion by Mayor Pro-Tem Amthor, seconded by Alderman Oliver, Counsel unanimously approved the variance to zoning with stipulations as stated by the Planning and Zoning Commission and was passed unanimously.

The fourth discussion item was to discuss and consider approving a variance to the 3-year age requirement of Manufactured Homes for 1201 W. Pecan. On a motion by Mayor Pro-Tem Amthor, seconded by Alderman Behrens, Council unanimously approved a variance to the 3-year age requirement for 1201 W. Pecan.

The fifth discussion item was to approve Resolution No. 2017-05, a Resolution of the City of San Saba, Texas, in opposition to a Revenue Cap and Legislative Interference with Local Services. On a motion by Alderman Oliver, seconded by Alderman Whitten, Council unanimously approved Resolution No. 2017-05.

RESOLUTION NO. 2017-05

A RESOLUTION OF THE CITY OF SAN SABA, TEXAS, IN OPPOSITION TO A REVENUE CAP AND LEGISLATIVE INTERFERENCE WITH LOCAL SERVICES.

WHEREAS, bills have been introduced to cap the amount of property tax revenue cities can collect each year in a misguided effort to reduce the property tax burden on homeowners and businesses; and

WHEREAS, currently, if a Texas city increases property tax collections by more than eight percent over the previous year, voters can petition for an election to rollback the increase; and

WHEREAS, bills have been introduced to replace that eight percent "rollback rate" with a hard cap of four percent and require mandatory elections on an increase over four percent — all with the false claim that this would provide property tax relief; and

WHEREAS, according to the state comptroller's latest survey of property tax rates in 1,002 cities in Texas, 67 percent of cities raised their property taxes by less than four percent from 2012 to 2013 and 37 percent of cities actually reduced their property taxes; and

WHEREAS, that means property owners in at least 669 Texas cities would have seen no reduction in their city property taxes if the four percent cap had been in effect; and

WHEREAS, while the savings to individual taxpayers are very small or even non-existent, a four percent cap could represent a loss in vital city services; and

WHEREAS, cities collect just 16 percent of the property taxes levied in Texas, and most of the property taxes paid by Texans (55 percent) go to school districts; and

WHEREAS, according to the comptroller's report, the total amount of property taxes collected by cities rose by 3.61 percent between 2012 and 2013, while school district tax collections rose by more than twice that rate or 7.72 percent; and

WHEREAS, school property taxes have been rising because the legislature continues to reduce the state's share of funding for schools, which forces districts to get more revenue from property taxes.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS:

- 1. That all of the above recitals are true and correct:
- 2. That the City Council of the City of San Saba, Texas, is OPPOSED to the legislative imposition of a revenue cap and legislative interference with local services; and
- 3. That imposing a revenue cap on cities: (a) does not provide meaningful tax relief; (b) robs cities of the ability to meet local needs; and (c) diverts attention from the real cause of higher property taxes, which is the legislature's failure to address the problem of school funding.

PASSED AND APPROVED this 14th day of March, 2017.

The sixth discussion item was to discuss and consider approving Resolution No. 2017-06, a Resolution authorizing approval of Revised Texas Hazard Mitigation Plan. On a motion by Alderman Whitten, seconded by Alderman Behrens, Council unanimously approved Resolution No. 2017-06.

RESOLUTION NO. 2017-06 City of San Saba, Texas

APPROVAL OF ADOPTION OF THE COUNTY OF SAN SABA REVISED MULTI-JURISDICTION LOCAL MITIGATION PLAN

WHEREAS, Section 322 of the Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5165) requires local governments to develop a hazardous mitigation plan as a condition for receiving certain types of non-emergency disaster assistance, including funding for mitigation projects; and,

WHEREAS, the Code of Federal Regulations (CFR) at Title 44, Chapter 1, part 201, requires the City to prepare and adopt a local mitigation plan every five years; and,

WHEREAS, a steering committee comprised of members of the County, and the City of San Saba, selected and deemed appropriate by the Commissioners Court in his authority to do so as granted by the people, as well as the City's leadership was convened to assess the risks of hazards facing the County and the City, and to make recommendations on actions to be taken to mitigate these hazards; and,

WHEREAS, a request for proposals was issued through the Texas Colorado Regional Floodplain Coalition to hire an experienced consulting firm to work with the County to update a comprehensive hazard mitigation plan for the County and the City of San Saba; and,

WHEREAS, the plan incorporates the comments, ideas and concerns of the community and of the public in general, which this plan is designed to protect, ascertained through a series of public meetings, publication of the draft plan, press releases, and other outreach activities; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of San Saba that the San Saba County, Texas Hazard Mitigation Plan, dated January 2017 is hereby approved and adopted by the City Council of the City of San Saba and resolves to execute the actions in the plan.

This Resolution shall take effect immediately without reconsideration.

A copy of the plan is attached to this resolution.

ADOPTED by the City Council of the City of San Saba on this 14th day of March 2017.

The Final discussion item was to discuss and consider approval of a Public Utility Easement (Electric) to the City of San Saba from the following Grantors:

- a) Lonnie Carl Owen: and
- b) Patti Boultinghouse Owen

for the purpose of installing electric lines for the availability of utility services to City of San Saba customers as depicted and/or described in Exhibit "A". This Public Utility Easement (Electric) will replace the previous Easement approve on January 10, 2017 due to an even exchange of property previously owned by John Tyler Owen to Patti Boultinghouse Owen.

Mayor Jordan explained to the Council that they had previously approved this easement however, the property changed owners and the Council needs to approve the Easement with the new owner listed. Mayor Pro-Tem Amthor made the motion to approve a Public Utility Easement (Electric) to the City of San Saba from the following Grantors, Lonnie Carl Owen and Patti Boultinghouse Owen for the purpose of installing electric lines for the availability of utility services to the City of San Saba customers as depicted and/or described in Exhibit "A" which was seconded by Alderman Oliver.

CITY OF SAN SABA PUBLIC UTILITY EASEMENT (ELECTRIC)

STATE OF TEXAS)	
)	KNOW ALL BY THESE PRESENTS:
COUNTY OF SAN SABA)	

THAT Lonnie C. Owen, whose address is 665 CR 120, San Saba, Texas 76877, hereinafter referred to as "Grantor," whether one or more, for and in consideration of the sum of ONE DOLLAR (\$1.00) and other good and valuable consideration, to Grantor in hand paid by the CITY OF SAN SABA, TEXAS, a municipal corporation, hereinafter referred to as "Grantee", the receipt and sufficiency of which are hereby acknowledged and confessed and for which no lien, express or implied, is retained, has this day GRANTED, SOLD, AND CONVEYED, and by these presents does GRANT, SELL, and CONVEY, unto Grantee, its successors and assigns, an exclusive, perpetual easement for the purpose of placing, constructing, operating, repairing, maintaining, rebuilding, replacing, relocating and removing or causing to be placed, constructed, operated, repaired, maintained, rebuilt, replaced, relocated and removed electric lines and poles, together with the guy wires that may be necessary for such poles and lines, for the transmission and distribution of electrical services in, upon, over, under and across the following described land:

A 20' wide Electrical Easement together with guying easements as may be necessary along such route, to where it connects into the current electric poles and/or lines lying within any easement and which easement area is located on that certain tract or parcel of land, lying and being situated in San Saba County, Texas, as depicted and/or described in **EXHIBIT "A"** attached hereto and made a part hereof for all purposes (the "Easement Tract").

Together with the right of ingress and egress over my adjacent lands to or from said right-of-way for the purpose of construction, placement, operation, maintenance, repair, rebuilding, relocation, replacement, upgrade, decommissioning and/or removal of said lines and appurtenances.

Grantor covenants and agrees to use the Easement Tract only in those ways consistent with the easement granted herein, and further covenants and agrees not to construct any building or other structure on the Easement Tract or to do anything that would impair, damage or destroy the lines or appurtenances located thereon or unreasonably interfere with Grantee's access thereto. The covenants and agreements set forth herein are covenants running with the land, and shall fully bind Grantor and its successors and assigns.

TO HAVE AND TO HOLD the above-described easement, together with all and singular the rights and appurtenances thereto in anywise belonging unto GRANTEE, and GRANTEE's successors and assigns forever; and GRANTORS do hereby bind themselves, their heirs, successors and assigns to WARRANT AND FOREVER DEFEND all and singular the easement unto GRANTEE, its successor and assigns, against every person whomsoever lawfully claiming or to claim the same, or any part thereof.

IN WITNESS WHEREOF, G	Frantor has cau	used this instrument to be executed on this day of _	, 2017.
		GRANTOR:	
		LONNIE C. OWEN	
		By: Name:	
		ACKNOWLEDGEMENT	
STATE OF TEXAS)		
COUNTY OF SAN SABA	ý		
SIGNED AND SUBS		EFORE ME, a notary public in and for San Saba Count to me to be the person whose name is subscribed to the	

of writing, and, acknowledged to me that he executed the same for the purposes and consideration therein expressed.

NOTARY PUBLIC, STATE OF TEXAS

AFTER RECORDING, RETURN TO:

City Secretary City of San Saba PO Box 788 San Saba, TX 76877-0788

EXHIBIT A

Description of a 20' Wide Electrical Easement
A portion of the 21.69 +/- acre tract as shown on the Survey Plat
Attached hereto

A 20' wide Electrical Easement together with guying easements as may be necessary along such route, to where it connects into the current electric poles and/or lines lying within any easement and which easement area is located on that certain tract or parcel of land, lying and being situated in San Saba County, Texas

CITY OF SAN SABA PUBLIC UTILITY EASEMENT (ELECTRIC)

STATE OF TEXAS)	
)	KNOW ALL BY THESE PRESENTS:
COUNTY OF SAN SABA)	

THAT Patti Boultinghouse Owen, whose address is 2495 E Hwy 190, San Saba, Texas 76877, hereinafter referred to as "Grantor," whether one or more, for and in consideration of the sum of ONE DOLLAR (\$1.00) and other good and valuable consideration, to Grantor in hand paid by the CITY OF SAN SABA, TEXAS, a municipal corporation, hereinafter referred to as "Grantee", the receipt and sufficiency of which are hereby acknowledged and confessed and for which no lien, express or implied, is retained, has this day GRANTED, SOLD, AND CONVEYED, and by these presents does GRANT, SELL, and CONVEY, unto Grantee, its successors and assigns, an exclusive, perpetual easement for the purpose of placing, constructing, operating, repairing, maintaining, rebuilding, replacing, relocating and removing or causing to be placed, constructed, operated, repaired, maintained, rebuilt, replaced, relocated and removed electric lines and poles, together with the guy wires that may be necessary for such poles and lines, for the transmission and distribution of electrical services in, upon, over, under and across the following described land:

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Together with the right of ingress and egress over my adjacent lands to or from said right-of-way for the purpose of construction, placement, operation, maintenance, repair, rebuilding, relocation, replacement, upgrade, decommissioning and/or removal of said lines and appurtenances.

Grantor covenants and agrees to use the Easement Tract only in those ways consistent with the easement granted herein, and further covenants and agrees not to construct any building or other structure on the Easement Tract or to do anything that would impair, damage or destroy the lines or appurtenances located thereon or unreasonably interfere with Grantee's access thereto. The covenants and agreements set forth herein are covenants running with the land, and shall fully bind Grantor and its successors and assigns.

TO HAVE AND TO HOLD the above-described easement, together with all and singular the rights and appurtenances thereto in anywise belonging unto GRANTEE, and GRANTEE's successors and assigns forever; and GRANTORS do hereby bind themselves, their heirs, successors and assigns to WARRANT AND FOREVER DEFEND all and singular the easement unto GRANTEE, its successor and assigns, against every person whomsoever lawfully claiming or to claim the same, or any part thereof.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed on this day of, 2017.		
	GRANTOR:	
	PATTI BOULTINGHOUSE OWEN	
	By: Name:	
ACK	NOWLEDGEMENT	
STATE OF TEXAS) COUNTY OF SAN SABA)		
personally appeared, known to me to	ME, a notary public in and for San Saba County, Texas, on this day be the person whose name is subscribed to the foregoing instrumend the same for the purposes and consideration therein expressed.	
NOTAR	RY PUBLIC, STATE OF TEXAS	

AFTER RECORDING, RETURN TO:

City Secretary City of San Saba PO Box 788 San Saba, TX 76877-0788

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CITY MANAGER'S REPORT

City Manager Stan Weik gave a brief report on the following activities in the City of San Saba: Updated the Council on the Grant information regarding the USDA Grant for installation of water lines, due to the City being in good standings regarding our Water/Wastewater system, the City may not receive as large amount of Grant portion and still unclear if we will got to a Bond Issue or Certificates of Obligation; Farrel put a PO in for a trampoline and slide; Garden Club doing renovations based on a Grant they received from LCRA; Leon Springs Baptist Church pick up about 30-40 bags of debris in Risien Park and will be singing in the park tomorrow night; Norman's hole in the ground is complete at the maintenance shop for changing oil; Farrel has just about completed the area where the new pergola is located; All eighteen holes at the Golf Course were aerated today; 80 High School Students played in the tournament; entered San Saba News and Star for a Keep Texas Beautiful award; will address a rate schedule for Commercial Recycling.

OTHER REPORTS

Scott Glaze, Public Works Supervisor reported that they ordered new lumber for the fishing dock at Mill Pond Park; New Restrooms are coming along and really nice; Water leaks down to a minimum; Street Department fixing pot holes; Luis has the Street Department Split up into two crews, one picking up brush and one removing the dirt from the curbs, Luis doing a great job; Tony Guidroz reported the he has four EDC Projects; Night at the Museum was a success; last week San Saba EDC hosted and EDC Alliance and forty-eight cities showed up; a lot of people in Mill Pond Park taking advantage of the Beach.

As there was no further discussion, the meeting adjourned at 7:00 p.m.

	Kenneth G. Jordan, Mayor
ATTEST:	
Sabrina Maultsby, City Secretary	

CITY MANAGER'S REPORT

City Manager Stan Weik gave a brief report on the following activities in the City of San Saba: Updated the Council on the Grant information regarding the USDA Grant for installation of water lines, due to the City being in good standings regarding our Water/Wastewater system, the City may not receive as large amount of Grant portion and still unclear if we will got to a Bond Issue or Certificates of Obligation; Farrel put a PO in for a trampoline and slide; Garden Club doing renovations based on a Grant they received from LCRA; Leon Springs Baptist Church pick up about 30-40 bags of debris in Risien Park and will be singing in the park tomorrow night; Norman's hole in the ground is complete at the maintenance shop for changing oil; Farrel has just about completed the area where the new pergola is located; All eighteen holes at the Golf Course were aerated today; 80 High School Students played in the tournament; entered San Saba News and Star for a Keep Texas Beautiful award; will address a rate schedule for Commercial Recycling.

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As there was no further discussion, the meeting adjourned at 7:00 p.m.

Kenneth G. Jordan, Mayor

ATTEST:

Sabrina Maultsby, City Secretary