MINUTES MEETING OF THE CITY COUNCIL OF THE CITY OF SAN SABA July 30, 2013

The City Council of the City of San Saba, Texas convened into a special called meeting prior to a budget workshop meeting on Tuesday, July 30, 2013 at 6:00 p.m., in the City Hall Council Chambers located at 303 S. Clear Street.

Members in attendance were: Ken Jordan - Mayor

Martha Leigh Whitten - Mayor Pro-Tem

Mark Amthor – Alderman Charles Peeler - Alderman Oleta Behrens - Alderman Stan Weik – City Manager

Absent was Aldermen Shawn Oliver.

Others present were: Gale Ivy – City Secretary

Charlene Lindsay – Treasurer

Juan Montoya – Sanitation Supervisor

Mayor Pro-Tem Whitten called the special called meeting to order as Mayor Jordan was running late. A super quorum was present.

PUBLIC COMMENTS – None

DISCUSSION/ACTION ITEM:

The only action item was to award contract for water storage tank replacement to Bulldog Steel Products of Clyde, Texas for a low bid of \$213,983.00. There had been three companies bid on the project. On a motion by Alderman Amthor, seconded by Alderman Behrens, Bulldog Steel was unanimously approved and awarded contract for the water storage tank replacement.

Special called meeting was adjourned at 6:05 p.m. and Budget Workshop began.

Juan Montoya with Sanitation presented his budget requests for the 2013-2014 fiscal year. The main increases in his budget are due to tipping fees for City of Brownwood, repair of trucks, and replacement of dumpsters.

City Manager Weik reviewed the EDC budget, general administration expenses, municipal court, and debt service (revenue and expense). A small increase in user fees is proposed to help offset budget deficits. This fee increase will be approved at the regular August meeting.

The final budget workshop is scheduled for August 6 where revenue sources will be discussed.

Being no further business, the meeting was adjourned at approximately 7:25 p.m.

ATTEST:	
	Kenneth G. Jordan, Mayor
Gale Ivy, TRMC, City Secretary	