

**MINUTES**  
**MEETING OF THE CITY COUNCIL**  
**OF THE CITY OF SAN SABA**  
**February 13, 2023**

Members in attendance were: Ken Jordan - Mayor  
Robert Whitten – Mayor Pro-Tem  
Oleta Behrens – Alderman  
Shawn Oliver - Alderman  
Marcus Amthor – Alderman  
Michael Nelson - Alderman  
Scott Edmonson –City Manager

Others present were: Sabrina Maultsby – City Secretary  
Charlene Lindsay - Treasurer  
Bridgett Macedo - Customer Service Billing Coordinator  
Zane Churchill - Utility Billing Clerk  
Scott Glaze – Public Works Director  
Michael Wadsworth – Code Enforcement Officer  
Michael Whitley – Golf Supervisor  
Kevin Shahan - Citizen-Variance  
Brad Williams – Citizen-Community Foundation  
William Cade – Citizen-Fire Department Training

At 6:00 p.m. Mayor Jordan called the meeting to order, announced a quorum present, and Alderman Shawn Oliver led the Invocation and Pledges.

**PUBLIC HEARING:**

The public hearing was opened at 6:01 p.m. Kevin Shahan is requesting that the Planning and Zoning Commission and the San Saba City Council approve a Variance to the Zoning Ordinance regarding the City of San Saba’s Code of Ordinance Minimum Parking Requirements, Article XVII, Section 17.3 (f), for property located at 1102 W. Wallace Street, San Saba, Texas, Legal Description, being out of the Harwood and Fentress Subdivision, Block No. 63, and Size E 1/2 of SE 1/4 157.5 x 60, W 1/2 of E 1/4 154.1 x 60, PT 147.5 x 60. The property is currently zoned Commercial (C-2).

The Planning and Zoning Commission met in Open Session on February 2, 2023 and voted with a 4 to 0 Vote in favor of approving the Variance to the Zoning Ordinance regarding the City of San Saba’s Code of Ordinance Minimum Parking Requirements, Article XVII, Section 17.3 (f), for property located at 1102 W. Wallace Street, San Saba, Texas, Legal Description, being out of the Harwood and Fentress Subdivision, Block No. 63, and Size E 1/2 of SE 1/4 157.5 x 60, W 1/2 of E 1/4 154.1 x 60, PT 147.5 x 60. The property is currently zoned Commercial (C-2). Kevin Shahan was available to answer questions. Mayor Jordan explained that Mr. Shahan would present during the discussion/action item since there were no citizens were present to express their views.

The public hearing was closed at 6:02 p.m.

**PUBLIC COMMENTS:** None - Kevin Shahan, Brad Williams, and William Cade signed up to speak and their comments will be heard during the discussion/action item.

**PRESENTATIONS:**

Zane Churchill, Utility Billing Clerk was selected as the Employee of the Month for February. Bridgett Macedo, Customer Service Billing Coordinator and Alderman Shawn Oliver presented Zane with a plaque with her name on it and a gift certificate to a local restaurant.

**CONSENT AGENDA:**

On a motion by Alderman Shawn Oliver, seconded by Alderman Marcus Amthor, Council unanimously approved the following: minutes from the January 9, 2023 council meeting; payment of bills; approved Joint Election Agreement with SSISD; approved Calling and Giving Notice of Joint School & City Election; approved Order of Election; approved Resolution No. 2023-02 waiving noise ordinance on June 18<sup>th</sup>, 2022 for Marissa Johnson at Mill Pond Park Gazebo; approved Resolution No. 2023-03 waiving noise ordinance on June 18<sup>th</sup>, 2022 for Kevin Lee at Joe Ragsdale Pavilion.

**JOINT ELECTION AGREEMENT**

This Agreement is entered into between the City of San Saba acting herein by and through its City Council, and the San Saba Independent School District acting by and through its Board of Trustees for the purpose of conducting joint elections for members of their respective governing bodies, do hereby agree as follows:

1. The San Saba Independent School District and City of San Saba mutually agree to conduct a joint election at the City Council Chambers at 303 S. Clear Street, San Saba, Texas on May 6, 2023 and;
2. The San Saba Independent School District will authorize the City of San Saba to appoint Election Officials and set compensation at an hourly rate not less than the federal minimum hourly wage, and
3. The San Saba Independent School District will reimburse the City of San Saba one-half (1/2) of all costs incurred from joint election, and;
4. In the event either entity is not required to hold an election, the entity conducting an election will be responsible for all election expenses; and

5. The San Saba Independent School District will authorize the City of San Saba to conduct all aspects of the early voting and will reasonably compensate the City of San Saba for rental of council chambers to conduct the early voting and election day, and;
6. Each entity will provide its own ballot box, its own ballots, canvass their own election results, and issue certificates of election to candidates elected, and;
7. Each entity will be the custodian for their election records.
8. Per Section 141.040 of the Election Code, the City Secretary will prepare the joint filing period notice to be posted at each filing authority entity.
9. The City of San Saba will publish the joint applicable Notice of Election in the San Saba News & Star.

**PASSED AND APPROVED THE 16th  
DAY OF FEBRUARY, 2023**

**PASSED AND APPROVED THE 13<sup>TH</sup>  
16<sup>TH</sup> DAY OF FEBRUARY, 2023**

**NOTICE OF JOINT SCHOOL AND CITY ELECTION**

**La NOTA DE la ELECCION CONJUNTA de la ESCUELA Y la CIUDAD**

To the Registered Voters of **San Saba**, Texas:  
(*A los votantes registrados del San Saba, Texas;*)

Notice is hereby given that the polling place listed below will be open from 7:00 a.m. to 7:00 p.m., on **May 6, 2023**, for voting in a joint school/city election to elect **two (2) School Board Trustees for a term of three (3) years each, and three (3) City Council Aldermen for a term of two (2) years each.**

Advierta por la presente es dado que el centro electoral listó estará abajo abierto de 7:00 de la mañana a 7:00 de la tarde, en **el 6 de mayo de 2023**, para votar en una escuela conjunta/la elección de la ciudad para elegir dos **(2) Fideicomisarios de la Tabla de la Escuela para un término de cada tres (3) años y tres (3) Regidores de ayuntamiento para un término de cada (2) años cada.**

**LOCATION OF POLLING PLACES:**

**La UBICACION DE CENTROS ELECTORALES:**

**City of San Saba's Council Chambers**  
*Ciudad de San Saba Council Chambers*

Early voting by personal appearance will be conducted each weekday at:  
Votando temprano por la apariencia personal será conducido cada día laborable en:

**City of San Saba's Council Chambers**  
*Ciudad de San Saba Council Chambers*

Beginning on April 24<sup>th</sup>, 2023 and ending on May 2<sup>nd</sup>, 2023. Early voting hours are as follows:  
April 24<sup>th</sup> through May 2<sup>nd</sup> 8 a.m. to 5 p.m.

El principio en el 24<sup>th</sup> de abril de 2023 y la conclusion en el 2<sup>nd</sup> de mayo de 2023. Primeras horas de votacion son los siguientes: de abril 24<sup>th</sup> de mayo 2<sup>nd</sup> el 8 a. m. y 5 p.m.

Applications for ballot by mail shall be mailed to:  
Las aplicaciones para la votación por el correo serán enviadas a:

**Mrs. Sabrina Maultsby**

**San Saba City Hall, 303 S. Clear, P.O. Box 788**  
(Address) (Direccion)  
San Saba, Texas 76877  
(City) (Ciudad) (Zip Code) (Zona Postal)

**Applications for ballots by mail must be received no later than the close of business on April 25, 2023.**  
**Las aplicaciones para votaciones por el correo se deben recibir no luego que el cerrar del negocio en el 25th de abril de 2023.**

Issued this the 13th of February, 2023  
Publicado este el 13th de febrero, 2023  
**Kenneth G. Jordan**

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Signature of City of San Saba's Presiding Officer  
Ciudad de San Saba es Presidir a Oficial

Issued this the 16th of February, 2023  
Publicado este el 16th de febrero, 2023  
**Kevin Shahan**

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Signature of San Saba I.S.D.'s Presiding Officer  
La firma de la San Saba I.S.D.'s que Preside A Oficial

## ORDER OF ELECTION

An election is hereby ordered to be held on May 6, 2023 for the purpose of:

*Electing two (2) School Board Trustees for a term of three (3) years each, and three (3) City Council Aldermen for a term of two (2) years each.*

Early voting by personal appearance will be conducted each weekday at:

The San Saba City Hall Council Chambers, 303 S. Clear

Beginning on April 24<sup>th</sup> and ending on May 2<sup>nd</sup> early voting hours are as follows: April 24<sup>th</sup> - May 2<sup>nd</sup> 8 a.m. to 5 p.m.

Applications for ballot by mail shall be mailed to:

Mrs. Sabrina Maultsby

San Saba City Hall, 303 S. Clear Street

San Saba, Texas 76877

Applications for ballots by mail must be received no later than the close of business on April 25<sup>th</sup>, 2023.

Issued this the 13<sup>th</sup> of February, 2023

Issued this the 16<sup>th</sup> of February, 2023

\_\_\_\_\_  
Signature of Presiding Officer -

\_\_\_\_\_  
Signature of Presiding Officer -

City of San Saba

San Saba ISD

## La ORDEN DE la ELECCION

Una elección por la presente se ordena ser tenido en el 6 de mayo de 2023 para el propósito de:

*Elegir a dos (2) Fideicomisarios de la Tabla de la Escuela para un término de cada tres (3) años, y tres (3) Regidores de ayuntamiento para un término de cada dos (2) años.*

Votando temprano por la apariencia personal será conducido cada día laborable en:

Ciudad de San Saba Council Chambers, 303 S. Clear

**El principio en el 24<sup>th</sup> de abril de 2023 y la conclusion en el 2<sup>nd</sup> de mayo de 2023.  
de abril 24<sup>th</sup> – de mayo 2<sup>nd</sup> el 8 a.m. y 5 p.m.**

Senora Sabrina Maultsby  
San Saba City Hall, 303 S. Clear  
San Saba, TX 76877

Las aplicaciones para votaciones por el correo se deben recibir no luego que el cerrar del negocio en: el 25th de abril de 2023

Publicado este 13<sup>th</sup> Febrero, 2023

Publicado este 13<sup>th</sup> Febrero, 2023

\_\_\_\_\_  
La firma de la Ciudad de San Saba es Presidir a Oficial

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La firma de San Saba I.S.D.'s que Preside a Oficial

**RESOLUTION 2023-02**

**A RESOLUTION OF THE CITY OF SAN SABA TO WAIVE AN  
ORDINANCE DEFINING NOISE NUISANCES**

**WHEREAS**, the City of San Saba desires to regulate and oversee any unreasonable loud, disturbing, unnecessary noise which causes material distress, discomfort or injury to persons of ordinary sensibilities in the immediate vicinity.

**WHEREAS**, the playing of any radio, phonograph or other musical instrument in such manner or with such volume, particularly during the hours between 10 p.m. and 7 a.m. as to annoy or disturb the quiet, comfort or repose of persons of ordinary sensibilities in any dwelling, hotel or other type of residence is prohibited.

**WHEREAS**, **Marissa Johnson, 1303 W. Woodlawn, San Saba, Texas**, has asked the City Council to waive Ordinance No. 1967-4 to allow music to be played at the Mill Pond Park Gazebo on February 18<sup>th</sup>, 2023 until 12:00 midnight.

**NOW THEREFORE BE IT RESOLVED**, that the City Council of the City of San Saba is hereby authorizing the playing of music from 10:00 to 12:00 midnight on February 18, 2023 at the Mill Pond Park Gazebo.

Passed and approved this 13<sup>th</sup> day of February, 2023.

**RESOLUTION 2023-03**

**A RESOLUTION OF THE CITY OF SAN SABA TO WAIVE AN ORDINANCE DEFINING NOISE NUISANCES**

**WHEREAS**, the City of San Saba desires to regulate and oversee any unreasonable loud, disturbing, unnecessary noise which causes material distress, discomfort or injury to persons of ordinary sensibilities in the immediate vicinity.

**WHEREAS**, the playing of any radio, phonograph or other musical instrument in such manner or with such volume, particularly during the hours between 10 p.m. and 7 a.m. as to annoy or disturb the quiet, comfort or repose of persons of ordinary sensibilities in any dwelling, hotel or other type of residence is prohibited.

**WHEREAS, Kevin Lee, 3524 Cattlebaron Dr., Roanoke, Texas**, has asked the City Council to waive Ordinance No. 1967-4 to allow music to be played at the Joe Ragsdale Pavilion on February 18<sup>th</sup>, 2023 until 12:00 midnight.

**NOW THEREFORE BE IT RESOLVED**, that the City Council of the City of San Saba is hereby authorizing the playing of music from 10:00 to 12:00 midnight on February 18, 2023 at the Joe Ragsdale Pavilion.

Passed and approved this 13<sup>th</sup> day of Februrary, 2023.

**DISCUSSION/ACTION ITEMS:**

**The first action item** was to Discuss and consider approving Ordinance No. 2023-01, an Ordinance of the City of San Saba, Texas regarding a Variance for Kevin Shahan to the City of San Saba's Code of Ordinance Minimum Parking Requirements, Article XVII, Section 17.3 (f), for property located at 1102 W. Wallace Street, San Saba, Texas, Legal Description, being out of the Harwood and Fentress Subdivision, Block No. 63, and Size E 1/2 of SE 1/4 157.5 x 60, W 1/2 of E 1/4 154.1 x 60, PT 147.5 x 60, currently zoned Commercial (C-2). Kevin Shahan addressed the City Council and said he is asking for a variance to the minimum parking spaces due to the amount of parking spaces required for the size of the building and there should be nowhere near that amount needed to accommodate the parking traffic he will need. He explained that his plans are to locate his office in the new building, the Taco Shop may be returning, and there will be two additional spaces for other retail or office space. After further discussion, Alderman Michael Nelson made a motion to approve Ordinance No. 2023-01, seconded by Alderman Oleta Behrens and was unanimously approved and passed with a 5 to 0 Vote.

**ORDINANCE 2023-01**

**AN ORDINANCE GRANTING A VARIANCE TO EXISTING ZONING ORDINANCE WITHIN THE CITY OF SAN SABA, TEXAS**

WHEREAS, Kevin Shahan applied to the Planning and Zoning Commission requesting that the Planning and Zoning Commission and the San Saba City Council approve a Variance to the Zoning Ordinance in regard to the City of San Saba's Code of Ordinance Minimum Parking Requirements, Article XVII, Section 17.3 (f), for property located at 1102 W. Wallace Street, San Saba, Texas, Legal Description, BEING out of the Harwood and Fentress Subdivision, Block No. 63, and Size E 1/2 of SE 1/4 157.5x60, W 1/2 of E 1/4 154.1 x 60, PT 147.5x60, currently zoned Commercial (C-2). The required minimum parking spaces for this property is fifty-seven (57) and Kevin Shahan is requesting a variance as shown on plans for twenty-seven (27) parking spaces to include two (2) oversized handicap spaces; and,

WHEREAS, the said Planning and Zoning Commission proceeded to hear said zone variance in accordance with the requirements of the Zoning Ordinance of the City of San Saba, Texas; and,

WHEREAS, the said Planning and Zoning Commission, after duly considering said zoning variance in accordance with the provisions of said Ordinance, did recommend to the City Council of the City of San Saba that such requested zoning variance be granted; and,

WHEREAS, the City Council of the City of San Saba did give notice as required by said Zoning Ordinance for a public hearing to be held on same in accordance with the said Zoning Ordinance, which hearing was set for Monday, February 13<sup>th</sup>, 2023 at 6:00 p.m.; and,

WHEREAS, after deliberation on the facts involved in the zoning variance, the City Council of the City of San Saba is of the opinion that such zoning variance changes should be made.

**NOW, THEREFORE BE IT ORDAINED** by the City Council of the City of San Saba that the property located at 1102 W. Wallace, San Saba, Texas, Legal Description, BEING out of the Harwood and Fentress Subdivision, Block No. 63, and Size E 1/2 of SE 1/4 157.5x60, W 1/2 of E 1/4 154.1 x 60, PT 147.5x60, San Saba, Texas currently zoned Commercial (C-2) be granted a Variance for Twenty-seven (27) parking spaces to include two (2) oversized handicap parking spaces for Kevin Shahan.

**PASSED AND APPROVED** this the 13<sup>th</sup> day of February, 2023.

**The second action item** was to Discuss and Consider approval of Resolution No. 2023-04, a Resolution of the City of San Saba, Texas, re-affirming policies in connection with the TxCDBG program. City Manager Scott Edmonson explained that this is just to re-affirm the policies the City has adopted previously in conjunction with the TxCDBG grants. Alderman Shawn Oliver made a motion to approve Resolution No. 2023-04, seconded by Alderman Marcus Amthor, and Resolution No. 2023-04 was unanimously approved and passed with a 5 to 0 Vote.



**A1014**

**RESOLUTION No. 2023-04  
Regarding Civil Rights  
City of San Saba, Texas**

Whereas, the City of San Saba, Texas, (hereinafter referred to as “City of San Saba” has been awarded TxCDBG funding through a TxCDBG grant from the Texas Department of Agriculture (hereinafter referred to as “TDA”);

Whereas, the City of San Saba in accordance with Section 109 of the Title I of the Housing and Community Development Act. (24 CFR 6); the Age Discrimination Act of 1975 (42 U.S.C. 6101-6107); and Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and for construction contracts greater than \$10,000, must take actions to ensure that no person or group is denied benefits such as employment, training, housing, and contracts generated by the CDBG activity, on the basis of race, color, religion, sex, national origin, age, or disability;

Whereas, the City of San Saba in consideration for the receipt and acceptance of federal funding, agrees to comply with all federal rules and regulations including those rules and regulations governing citizen participation and civil rights protections;

Whereas, the City of San Saba in accordance with Section 3 of the Housing and Urban Development Act of 1968, as amended, and 24 CFR Part 75, is required, to the greatest extent feasible, to provide training and employment opportunities to lower income residents and contract opportunities to businesses in the Section 3 Service Area;

Whereas, the City of San Saba in accordance with Section 104(1) of the Housing and Community Development Act, as amended, and State’s certification requirements at 24 CFR 91.325(b)(6), must adopt an excessive force policy that prohibits the use of excessive force against non-violent civil rights demonstrations;

Whereas, the City of San Saba in accordance with Executive Order 13166, must take reasonable steps to ensure meaningful access to services in federally assisted programs and activities by persons with limited English proficiency (LEP) and must have an LEP plan in place specific to the locality and beneficiaries for each TxCDBG project;

Whereas, the City of San Saba in accordance with Section 504 of the Rehabilitation Act of 1973, does not discriminate on the basis of disability and agrees to ensure that qualified individuals with disabilities have access to programs and activities that receive federal funds; and

Whereas, the City of San Saba in accordance with Section 808(e)(5) of the Fair Housing Act (42 USC 3608(e)(5)) that requires HUD programs and activities be administered in a manner affirmatively to further the policies of the Fair Housing Act, agrees to conduct at least one activity during the contract period of the TxCDBG contract, to affirmatively further fair housing;

Whereas, the City of San Saba agrees to maintain written standards of conduct covering conflicts of interest and governing the actions of its employees engaged in the selection, award and administration of contracts.

**A1014**

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

The City of SAN SABA REAFFIRMS The following policies:

1. Citizen Participation Plan and Grievance Procedures (Form A1013);
2. Excessive Force Policy (Form A1003);
3. Fair Housing Policy (Form A1015).
4. [If Grant Recipient employs 15 or more employees], Section 504 Policy and Grievance Procedures (Form A1004); and
5. Code of Conduct Policy (Form A1002).

The City affirms its commitment to conduct a project-specific analysis and take all appropriate action necessary to comply with program requirements for the following:

6. Section 3 economic opportunity;
7. Limited English Proficiency; and
8. Activity to affirmatively Further Fair Housing choice.

**Passed and approved this 13th day of February, 2023.**

\_\_\_\_\_  
Signature of Elected Official

\_\_\_\_\_  
Kenneth Jordan, Mayor

City of San Saba  
Date: February 13, 2023

**The third action item** was to Discuss, Consider, and Approve changing Council meeting date in March to the third Monday; i.e. Monday, March 20th. City Manager Scott Edmonson explained that the A&M Rural Med Student will be in San Saba on Monday and Tuesday and they would like to have him visit and attend the March Council meeting. Mayor Pro-Tem Robert Whitten made a motion to approve changing the Council meeting date in March to the third Monday, March 20th, seconded by Alderman Michael Nelson and was unanimously approved by all.

**The fourth action item** was to Discuss, Consider, and Approve Resolution No. 2023-05, a Resolution of the City of San Saba, Texas regarding a Finance Contract between the City of San Saba and Government Capital Corporation for the Purpose of Procuring "Golf Cart Sheds". City Manager Scott Edmonson explained that the Golf Sheds had been approved previously in the Budget, but this is part of the financing process with Government Capital Corporation. Alderman Marcus Amthor made a motion to approve Resolution No. 2023-05 regarding a Finance Contract between the City of San Saba and Government Capital Corporation for the Purpose of Procuring "Golf Cart Sheds", seconded by Alderman Shawn Oliver and was unanimously approved on a 5 to 0 vote.

### **RESOLUTION NO. 2023-05**

#### **A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING "GOLF CART SHEDS".**

WHEREAS, City of San Saba (the "Issuer") desires to enter into that certain Finance Contract by and between the Issuer and Government Capital Corporation ("GCC") for the purpose of financing "Golf Cart Sheds". The Issuer desires to designate this Finance Contract as a "qualified tax exempt obligation" of the Issuer for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

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

Section 1. That the Issuer will enter into a Finance Contract with GCC for the purpose of financing "Golf Cart Sheds".

Section 2. That the Finance Contract dated by and between the City of San Saba and GCC is designated by the Issuer as a "qualified tax exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the Issuer appoints the City Manager or the City Manager's designee, as the authorized signer of the Finance Contract Number by and between the City of San Saba and GCC as well as any other ancillary exhibit, certificate, or documentation needed for the Contract.

Section 4. That should the need arise, if applicable, the City of San Saba will use loan proceeds for reimbursement of expenditures related to the Property, within the meaning of Treasury Regulation § 1.150-2, as promulgated under the Internal Revenue Code of 1986, as amended.

This Resolution has been PASSED upon Motion made by Council Member Marcus Amthor, seconded by Council Member Shawn Oliver by a vote of 5 to 0 and is effective this February 13, 2023.

**The fifth action item** was to Discuss, Consider, and Approve Resolution No. 2023-06, a Resolution of the City of San Saba, Texas authorizing the Community Foundation of San Saba County, Inc. to move forward with their newest project, to construct and build a Multi-Purpose Livestock Show Barn that will service San Saba County and all visitors, located directly behind the Civic Center on City property. Brad Williams on behalf of the San Saba Community Foundation addressed the City Council and explained, that the Community Foundation is taking on this project of the Multi-Purpose Livestock Show Barn and was bringing it to City Council to get approval to move forward due to wanting to have renderings of the project available prior to Catkins in April and the Polo Match in September. The Community Foundation has earmarked fifty thousand dollars toward this project, the Polo Match raised approximately seventy thousand dollars, and the Wild Game Cookoff has committed to forty thousand dollars. The Architect has donated time for the footprint of the project. They have looked at several location sites and feel that the location by the Civic Center is the best due to the amount of space for parking and access for events to the Civic Center. Brad also explained that there would be an agreement or contract in the future that will outline the stipulations of the project and when the project is complete it will be turned over to the City, like the Community Foundation did with the Visitor's Center. Alderman Michael Nelson made a motion to approve Resolution No. 2023-06 authorizing the Community Foundation of San Saba County, Inc. to move forward with their newest project, to construct and build a Multi-Purpose Livestock Show Barn that will service San Saba County and all visitors, located directly behind the Civic Center on City property, seconded by Alderman Oleta Behrens, and was unanimously approved by all.

#### **RESOLUTION 2023-06**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS, AUTHORIZING THE COMMUNITY FOUNDATION OF SAN SABA COUNTY, INC. TO MOVE FORWARD WITH THE MULTI-PURPOSE LIVESTOCK SHOW BARN; AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE OPERATION OF THE PROJECT.

**WHEREAS**, the City Council of the City of San Saba, Texas has determined it is in the best interest of the community to allow the Community Foundation of San Saba County, Inc. to move forward with their newest project, to construct and build a Multi-Purpose Livestock Show Barn that will service San Saba County and Visitors;

**WHEREAS**, the City Council of the City of San Saba finds it in the best interest and agrees to the construction of a Multi-Purpose Livestock Show Barn be located directly behind the San Saba Civic Center on City Property; and

**WHEREAS**, the City of San Saba designates Scott Edmonson, City Manager, as the contracts authorized official and sign all documents related to said services relating to the Multi-Purpose Livestock Show Barn.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of San Saba authorizes the Community Foundation of San Saba County, Inc. to move forward with the Multi-Purpose Livestock Show Barn.

Passed and approved this the 13<sup>th</sup> day of February, 2023.

**The sixth action item** was to Discuss, Consider and Approve allowing the San Saba County Fire Department to have access to Mill Pond Park Reservoir for Water Rescue Training purposes. William Cade with the San Saba County Fire Department addressed the City Council and explained that he was here on behalf of the San Saba County Fire Department asking the City Council to approve the Fire Department to do Rescue Training at Mill Pond Reservoir. Mr. Cade said that the previous administration had stopped the Fire Department from doing the training. He felt that it is necessary to continue to have the training due to fatality drownings that happened previously at Mill Pond Park. They would be training from the beach and launch boat ramp and would not do this training during the busy time at the beach or park, would train during the down time. The Fire Department feels they need to get their volunteers up to date in case another incident should occur so they are prepared. The public would be invited out to watch. Alderman Shawn Oliver made a motion to approve allowing the San Saba County Fire Department to have access to Mill Pond Park Reservoir for Water Rescue Training purposes, seconded by Alderman Marcus Amthor and was unanimously approved by all.

**The seventh action item** was to Discuss options moving forward with financing regarding the Splash Pad. City Manager Scott Edmonson addressed the City Council and explained that the City has run into another issue with the Splash Pad project. The cost of the splash pad has increased tremendously since the City originally applied for the Texas Parks and Wildlife grant and the City will now need to finance an additional \$74,094.62 through Government Capital. That is not the only issue, now that there will only be one above-ground feature due to cost increase, the project is now considered real property and Government Capital will only be able to finance about \$83,000.00 of the project. However, San Saba EDC can do the project and the City will be responsible for the financed amount. If approved by Council to move forward with this project, it will need to be taken to EDC for approval to take on the project. We spoke to Morgan with Public Management and the Grant portion of the project will not be affected if EDC takes this on. The City plans to put 2 to 3 above ground features in their budget yearly to replace the sprayers. This is the only way the City will be able to complete this project financially. Alderman Marcus Amthor made a motion to approve moving forward with financing regarding the Splash Pad and take to EDC for approval to take this project on, seconded by Alderman Shawn Oliver, and was unanimously approved on a 5 to 0 vote.

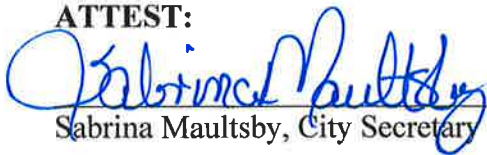
**CITY MANAGER'S REPORT:** Scott Edmonson, City Manager reported on the following activities in the City of San Saba: Continued talks with the San Saba Youth Sports Association regarding a baseball and soccer fields in City owned property located in the area behind the Nursing Home; met with the Mayor and City Administrator of Mason regarding Streets and how they feasibly maintain their streets; the A&M Rural Health Student will arrive in San Saba March 19th and we have him lined out to work with Hamilton EMS, Dr. Whiting, the Pharmacy, Baseball game, Young Life, McKinley Crownover at the County Extension Agent Office to visit county offices, Holt at Oliver Pecan, Steve Dyer with the A&M lunch; the Pregnancy Center at the Health Services Center is moving forward; Solaris Healthcare will be moving into the Health Services Center and utilizing five rooms; the TxCDBG DRP sidewalk grant is on schedule and moving forward; the Water Line project is complete with the exception of the paving and will be starting on that next week, there were delays due to weather.

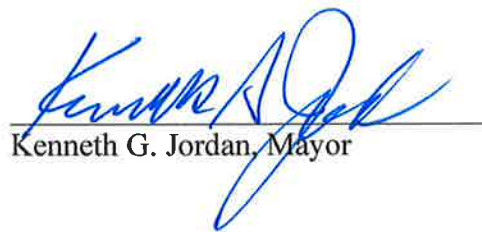
**OTHER REPORTS:** Scott Glaze, Public Works Director reported: ATMOS Project, the guys doing the boring hit a High Voltage line and was really proud of the Electric Department guys, they replaced 300' of line in three hours.

Michael Wadsworth, Code Enforcement Officer reported: San Saba Pecan broke ground today on their new 65' tall new building project; the police department has arrested several people on code issues, towed four vehicles, and two RV's; Bluffton is 90% clean.

As there was no further discussion, the meeting adjourned at 6:53 p.m.

**ATTEST:**

  
Sabrina Maultsby, City Secretary

  
Kenneth G. Jordan, Mayor