

MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
February 14, 2022

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
Scott Glaze – Public Works Director
Michael Wadsworth – Code Enforcement Officer
Eugene Bessent – Parks Department Supervisor
John Whitney – Parks Department Employee
Cole McDowell – Street Department Employee??
Djuana Payton – San Saba News & Star
Joanne Weik – Citizen
Brian Rogers - Citizen

At 6:00 p.m. Mayor Jordan called the meeting to order, announced a quorum present, and Mayor Pro-Tem Robert Whitten led the Invocation and Pledges.

PRESENTATIONS:

John Whitney, Parks Department Employee, was selected as the Employee of the Month for January. Parks Department Supervisor Eugene Bessent and Mayor Pro-Tem Robert Whitten presented John with a plaque with his name on it and a gift certificate to a local restaurant.

Cole McDowell, Street Department Employee, was selected as the Employee of the Month for February. Public Works Supervisor Scott Glaze and Mayor Pro-Tem Robert Whitten presented Cole with a plaque with his 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 10, 2022 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.

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 7, 2022 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
14TH DAY OF FEBRUARY, 2022**

**PASSED AND APPROVED THE
15TH DAY OF FEBRUARY, 2022**

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 7, 2022**, for voting in a joint school/city election to elect **two (2) School Board Trustees for a term of three (3) years each, and a Mayor and two (2) 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 7 de mayo de 2022**, 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 tres (3) años cada y Un Alcalde y dos (2) Regidores de ayuntamiento para un término de los (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 25th, 2022 and ending on May 3rd, 2022. Early voting hours are as follows:
April 25th - April 29th 8 a.m. to 5 p.m. and May 2nd – May 3rd 8 a.m. to 5 p.m.

El principio en el 25th de abril de 2022 y la conclusion en el 3rd de mayo de 2022. Primeras horas de votacion son los siguientes: de abril 25th el - de abril 29th el 8 a.m. y 5 p.m.; de mayo 2nd – de mayo 3rd y de abril 28th 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 Maulsby
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 22, 2022.

Las aplicaciones para votaciones por el correo se deben recibir no luego que el cerrar del negocio en el 22nd de abril de 2022.

Issued this the 14th of February, 2022
Publicado este el 14th de febrero, 2022

Kenneth G. Jordan

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

Issued this the 15th of February, 2022
Publicado este el 15th de febrero, 2022

Kevin Shahan

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 7, 2022 for the purpose of:

Electing two (2) School Board Trustees for a term of three (3) years each, and a Mayor and two (2) 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 Street
San Saba, Texas**

Beginning on April 25th and ending on May 3rd early voting hours are as follows: April 25th - April 29th 8 a.m. to 5 p.m.; May 2nd - May 3rd 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 22nd, 2022.

Issued this the 14th of February, 2022

Issued this the 15th of February, 2022

La ORDEN DE la ELECCION

Una elección por la presente se ordena ser tenido en el 5 de mayo de 2018 para el propósito de:

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

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

Ciudad de San Saba Council Chambers
303 S. Clear Street
San Saba, Texas

**El principio en el 25th de abril de 2022 y la conclusion en el 3rd de mayo de 2022.
de abril 25th - de abril 29th el 8 a.m. y 5 p.m.
de mayo 2nd – de mayo 3rd 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 22 de abril de 2022

Publicado este el 14th Febrero, 2022

Publicado este el 15th Febrero, 2022

DISCUSSION/ACTION ITEMS:

The first action item was to discuss and take action to award a material Contract to Benmark for the Water Improvements TxCDBG Project. On a motion by Alderman Oleta Behrens, seconded by Alderman Shawn Oliver, the Materials Contract was awarded to Benmark for the Water Improvements TxCDBG Project was unanimously approved and passed with a 5 to 0 Vote.

The second action item was to Discuss and Consider approval of Resolution No. 2022-03, a Resolution of the City of San Saba, Texas, regarding Contract No. 9816 for the Purpose of Financing a "Freightliner with Rear Loader". Alderman Michael Nelson made a motion to approve Resolution No. 2022-03, seconded by Alderman Oleta Behrens, and Resolution No. 2022-03 was unanimously approved and passed with a 5 to 0 Vote.

RESOLUTION NO. 2022-03

A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING A
"FREIGHTLINER WITH REAR LOADER".

WHEREAS, City of San Saba (the "Issuer") desires to enter into that certain Finance Contract No.9816, by and between the Issuer and Government Capital Corporation ("GCC") for the purpose of financing a "Freightliner with Rear Loader". 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 a "Freightliner with Rear Loader".

Section 2. That the Finance Contract dated as of February 8, 2022, 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 9816 dated as of February 8, 2022, 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. The Issuer 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 Michael Nelson, seconded by Council Member Oleta Behrens by a vote of 5 Ayes to 0 Nays and is effective this February 14, 2022.

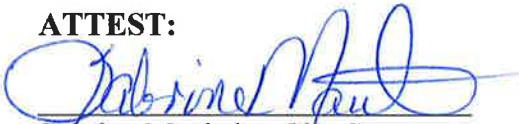
CITY MANAGER'S REPORT: Scott Edmonson, City Manager reported on the following activities in the City of San Saba: Girl's Basketball team playing in Boerne; Tank project system was offline, everything went smoothly; the original bidder for the Splash Pad was not a BuyBoard Vendor so Morgan with Public Management will be seeking additional Vendors on BuyBoard or will have to go out for bids through the bidding process; Street Department guys have measured all the streets with a general assessment; the Golf Course guys have been cleaning up and trimming trees, they still

have issues with pigs, ran new wire for sprinklers, cleaning out the cart sheds, but there are a lot of carts and items in the sheds; Park's Department has taken all of the Christmas lights down and started the mowing process; Jason Vogel, Animal Control has dealt with a lot of skunks within the City; the Council Meetings will go back to Tuesday Meetings in March; ARP Contracts at the next Council meeting.

OTHER REPORTS: Michael Wadsworth, Code Enforcement Officer reported: There have been quite a few junk vehicles moved; Jacob's Restaurant/Meat Market will open May or June; the Jacob's are buying lots within the City.

As there was no further discussion, the meeting adjourned at 6:36 p.m.

ATTEST:


Sabrina Maultsby, City Secretary


Kenneth G. Jordan, Mayor