

**MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
APRIL 9, 2019**

Members in attendance were: Ken Jordan – Mayor
Mark Amthor – Mayor Pro-Tem
Oleta Behrens – Alderman
Charles Peeler – Alderman
Shawn Oliver - Alderman
Stan Weik – City Manager

Alderman Robert Whitten was absent.

Others present were: Sabrina Maulsby – City Secretary
Charlene Lindsay – Finance Director
Scott Glaze – City Public Works Director
Eric Morgan – Water Department Supervisor
Jesse Hunt – Water Department Crew Leader
Donna Webb – San Saba News & Star
Greg Pannell – Citizen
Javier Baez - Citizen

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 Jordan opened the public hearing on April 9, 2019 in the Council Chambers at City Hall, 303 S. Clear Street, San Saba, Texas to receive comments from the Public regarding a change in zoning for property located at 105 E. Pecan, San Saba, Texas. William Baker is asking the Planning & Zoning and the City Council for a Zoning Change for property located at 105 E. Pecan, San Saba, Texas, Legal Description, O. Wilcox Abstract 1396 Survey 38, currently zoned Commercial (C-2). Mr. Baker is requesting that property be zoned to Residential (R-2). The Planning and Zoning Commission Met in Open Session on Wednesday, April 3, 2019 and recommended on a 3 to 0 vote to approve the Zoning Change from C-2 to R-2 for property located at 105 E. Pecan.

The Public Hearing was closed at 6:05 p.m.

PUBLIC COMMENTS: Greg Pannell, CFO for Dove Project, addressed the Council and thanked the City for their amazing support. Mr. Pannell said, with the community support, they have moved and set six (6) clients up in housing. He also explained that Chuck Jennings has been working with them and they would be hosting a Golf Tournament benefiting the Dove Project on the 20th of the Month and would like to invite everyone. Mr. Pannell said that they put the big sign on the Marque regarding the Golf Tournament. He presented golf balls to be used in the tournament.

PRESENTATIONS:

Jesse Hunt, Water Department Crew Leader, was selected as the Employee of the Month for April. Eric Morgan, Water/Waste Water Supervisor and Mayor Pro-Tem Amthor presented Jesse with a plaque with his name on it and a gift certificate to a local restaurant.

CONSENT AGENDA:

On a motion by Alderman Behrens, seconded by Alderman Peeler, Council unanimously approved the following: minutes from the March 18, 2019 Special Called Council Meeting; payment of bills; approved Resolution No. 2019-14 waiving noise ordinance on April 27th, 2019 at Risien Park Pavilion; approved Resolution No. 2019-15 waiving noise ordinance on April 27th, 2019 at Joe Ragsdale Pavilion; approved Proclamation declaring April Child Abuse Prevention Month and ratifying April 5th "Go Blue Day" to support Child Abuse Prevention; approved Resolution No. 2019-16 authorizing the City to enter into an agreement with TxDot for the closure of Wallace Street for Rodeo Parade on June 1, 2019 at 10:00 a.m.; approved Resolution No 2019-17 closing the 300 and 400 blocks of East Wallace Street to Parking, one hour prior and during the annual Rodeo Parade in June and Christmas Parade in December; approved Resolution No. 2019-18 appointing one (1) member (Charles Peeler) to the City of San Saba Planning and Zoning Commission term expiring April, 2011.

RESOLUTION 2019-14**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, **The Community Foundation, San Saba, Texas**, has asked the City Council to waive Ordinance No. 1967-4 to allow music to be played at the Risien Park on April 27th, 2019 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 April 27th, 2019 at Risien Park.

Passed and approved this 9th day of April, 2019.

RESOLUTION 2019-15**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, Flossie Woodward, 285 CR 100, San Saba, Texas, has asked the City Council to waive Ordinance No. 1967-4 to allow music to be played at the Joe Ragsdale Pavilion on April 27th, 2019 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 April 27, 2019 at the Joe Ragsdale Pavilion.

Passed and approved this 9th day of April, 2019.



PROCLAMATION

concerning

CHILD ABUSE PREVENTION MONTH

WHEREAS, last year in Texas there were 300,395 reports of child abuse or neglect made in Texas (that's almost one report every 2 minutes); and

WHEREAS, more sadly, 211 abuse-related child deaths in Texas in 2018 was an increase of 22.7% from 2017; and

WHEREAS, child abuse and neglect prevention is a community responsibility, and finding solutions depends on involvement among all reasonable people; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships among the public, social service agencies, and local schools, religious organizations, law enforcement agencies, and active business/community leaders; and

WHEREAS, everyone in San Saba County must become more aware of the child abuse crisis and consider helping raise our children in a safe, nurturing environment;

NOW, THEREFORE, the City of San Saba and the Commissioners Court of San Saba County do hereby jointly proclaim the month of April 2019 to be Child Abuse Prevention Month in San Saba County and the day of April 5th 2019 to be "Go Blue Day," and urge all persons to work together with our County Child Welfare Board, CASA (Court Appointed Special Advocates), and the Hill Country Children's Advocacy Center to help reduce child abuse and neglect significantly in the years to come.

Dated the 28th day of March, 2019.





Hon. Ken Jordan, Mayor



Hon. Byron Theodosis, County Judge



Otis Jenkins, Commissioner, Pct. 1



Kenley Krull, Commissioner, Pct. 3



Rickey Lusty, Commissioner, Pct. 2



Pat Pool, Commissioner, Pct. 4

Attest: 

Kim Wells, County Clerk

RESOLUTION 2019-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS, TO AUTHORIZE THE CITY TO ENTER INTO AN AGREEMENT WITH (TXDOT) TEXAS DEPARTMENT OF TRANSPORTATION FOR THE CLOSURE OF ONE OF THE STATE'S RIGHT-OF-WAY'S (HWY 190 OR WALLACE STREET); AND AUTHORIZING THE MAYOR AND/OR CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CONTRACT.

WHEREAS, the City of San Saba has requested the temporary closure of Wallace Street for the purpose of the Rodeo Parade on June 1st, 2019 at 10:00 a.m.; and

WHEREAS, the Parade will be located within the City's incorporated area; and

WHEREAS, the State, in recognition of the public purpose of the Parade, wishes to cooperate with the City so long as the safety and convenience of the traveling public is ensured and that the closure of the State's right-of-way will be performed within the State's requirements,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS: that the City Council authorizes the Mayor and/or City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the contract with TXDOT.

APPROVED this the 9th day of April 2019.

RESOLUTION NO. 2019-17

A RESOLUTION CLOSING THE 300 AND 400 BLOCKS OF EAST WALLACE STREET TO PARKING ONE HOUR PRIOR AND DURING THE ANNUAL RODEO PARADE IN JUNE AND CHRISTMAS PARADE IN DECEMBER; PROVIDING FOR BARRIERS AND WARNING DEVICES; SEVERABILITY AND AN OPEN MEETING CLAUSE

WHEREAS, pursuant to Chapter 311 of the Texas Transportation Code, a general-law municipality such as San Saba has exclusive control over the highways, and streets of the municipality;

WHEREAS, City of San Saba Downtown business owners have asked the City Council to prohibit parking on the 300 and 400 blocks of East Wallace during a specific time frame;

WHEREAS, parking would be prohibited in this specific area for one hour prior and during the annual Rodeo and Christmas Lighted Parades;

WHEREAS, prohibiting parking in this area during this time will not harm public right of way uses by the City nor hinder emergency services personnel from protecting the public;

WHEREAS, prohibiting parking in this area during the parades will serve and protect the public health and safety of all citizens and visitors to San Saba.

WHEREAS, City Police staff are authorized and empowered to install barriers to prevent parking in this area during this time.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS, THAT: the 300 and 400 blocks of East Wallace Street will be closed to parking for one hour prior to and during the annual Rodeo Parade and Christmas Parade.

APPROVED this the 9th day of April, 2019.

RESOLUTION NO. 2019-18

WHEREAS, the City Council of the City of San Saba, is the governing body of the City of San Saba Planning and Zoning Commission, and

WHEREAS, the City Council of the City of San Saba has the authority to appoint directors to the City of San Saba Planning and Zoning Commission, and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of San Saba hereby appoints one member, Charles Peeler for a three-year term to the City of San Saba Planning and Zoning Commission with term expiring on April 2022.

Passed and approved this 9th day of April, 2019.

DISCUSSION/ACTION ITEMS:

The only discussion/action item was to Discuss/Consider approval of a Zoning Change for property located at 105 E. Pecan, San Saba, Texas, Legal Description, O. Wilcox Abstract 1396, Survey 38, currently zoned Commercial (C-2) to Residential (R-2). On a motion by Alderman Oliver and seconded by Alderman Peeler, the Zoning Change for property located at 105 E. Pecan, San Saba, Texas, Legal Description, O. Wilcox Abstract 1396, Survey 38, currently zoned Commercial (C-2) to Residential (R-2) was unanimously passed.

CITY MANAGER'S REPORT: City Manager Weik gave a brief report on the following activities in the City of San Saba: the FEMA Representatives will be here in a few weeks and the City has reported several areas that were destroyed due to the large amount of rain we received back in October and November, areas they will be reviewing for compensation are the Golf Course, Trails at the RV Park, the Beach at Mill Pond, and a portion of West Street; the Parks Department will be planting flowers after Easter; Catkins coming up the 27th of this month; City-Wide Cleanup this last weekend was a success and the Rotary Club Group met and cleaned up a house by the Post Office and did a great job.

OTHER REPORTS: Department Supervisor Scott Glaze, Public Works, reported a group of people from LCRA met at Mill Pond where the city pool used to be and put out forty (40) pallets of grass in about an hour and a half; the waterline installation seems to be accelerating, you have to tear up to fix; QRO-Mex will be bringing in another crew to start on Brown Street, but we have asked them to back up due to wanting to see one street completed and tied in, pressured up, and tested; no sense in digging up the same spot twice and the Engineers agreed to complete Dry and Commerce; they have promised not to leave; Eric Morgan, Water/Waste Water Supervisor QRO-Mex has been jumping from one project to another and we want it 100% complete before moving to Brown Street; we have asked them to hold off on Storey Street till school's out since they are already behind.

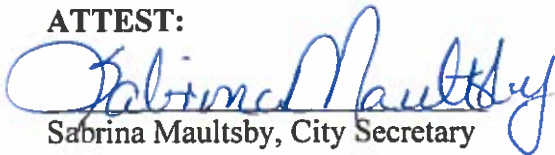
As there was no further discussion, the meeting adjourned at 6:22 p.m. and the Council took a short break before Convening into Executive Session.

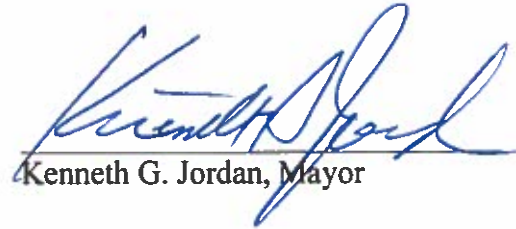
EXECUTIVE SESSION: At 6:26 p.m., the City Council convened into Executive Session pursuant to Section 551.072, Texas Government Code, to discuss Real Estate matters.

At 6:38 p.m., the City Council adjourned from Executive Session and Mayor Jordan opened the meeting back into open session.

Action taken: Mayor Pro-Tem Mark Amthor made a motion that for the .72 acre tract of land, we accept to offer as the Appraiser offered for \$10,700.00. Alderman Oleta Behrens seconded the motion and all unanimously agreed in favor.

ATTEST:


Sabrina Maulsby, City Secretary


Kenneth G. Jordan, Mayor