

**MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
April 12, 2022**

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

Oleta Behrens – Alderman was absent.

Others present were: Sabrina Maultsby – City Secretary
 Charlene Lindsay – City Treasurer
 Scott Glaze – Public Works Director
 John Bauer – Police Chief
 Michael Wadsworth – Code Enforcement Officer
 Eugene Bessent – Parks Department Supervisor
 Chris Stewart – Parks Department Employee
 Djuana Peyton – San Saba News & Star
 Ami Whitley – Citizen
 Brian Rogers – Citizen
 Javier Baez - Citizen

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

PUBLIC COMMENTS: None

PRESENTATIONS:

Chris Stewart, City employee working in the Parks Department, was selected as the Employee of the Month for April. Eugene Bessent, Parks Department Supervisor, and Alderman Marcus Amthor presented Chris 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, and Council unanimously approved the following: approved minutes from the March 8th, 2022 Council Meeting; payment of bills; Approved Resolution No. 2022-07 waiving noise ordinance on April 30, 2022 at Risien Park; and Approved Resolution No. 2022-08 waiving noise ordinance on May 7, 2022 at Mill Pond Park Gazebo.

DISCUSSION/ACTION ITEMS:

The first action item was to approve the Proclamation declaring April Child Abuse Prevention month and April 14th “Go Blue Day” to support Child Abuse Prevention. Alderman Bob Whitten made a motion to approve the Proclamation declaring April Child Abuse Prevention month and April 14th “Go Blue Day” to support Child Abuse Prevention, seconded by Alderman Michael Nelson, and was unanimously passed.



Proclamation

Concerning

Child Abuse Prevention Month

Whereas, every year in Texas there are nearly 200,000 reports of child abuse or neglect made in Texas (that's almost one report every 2 minutes); and

Whereas, more sadly, every day in America there are about 5 deaths from child abuse and neglect; and

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

Whereas, effect child abuse prevention programs succeed because of partnerships among the public, social services agencies, schools, religious organizations, law enforcement agencies, and business/community leaders; and

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



Now, Therefore, the city of San Saba and the Commissioners Court of San Saba County so hereby jointly proclaim the month of April 2022 to be Child Abuse Prevention Month in San Saba County and the day of April 13th, 2022 to be “Go Blue Day” and urges all citizens to work together with out County Child Welfare Board, the Dove Project, and The Hill Country Children’s Advocacy Center to help reduce child abuse and neglect significantly in the years to come.

Dated the 13th day of April

The second action item was to Discuss and consider approval of Resolution No. 2022-09 a Resolution of the City Council of the City of San Saba regarding a Contract for the purpose of Financing a Tractor for the Street Department. the purchase of an Asphalt Distributor for the Street Department. City Manager Scott Edmonson explained to the Council that the Council had originally approved this item in the Budget and this is part of the financing process with Government Capital. Alderman Michael Nelson made a motion to approve Resolution No. 2022-09, a Resolution regarding the purchase of a Tractor for the Street Department, seconded by Alderman Marcus Amthor and was unanimously passed by all.

RESOLUTION NO. 2022-09

A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING A
"TRACTOR".

WHEREAS, City of San Saba (the "Issuer") desires to enter into that certain Finance Contract No.9889, by and between the Issuer and Government Capital Corporation ("GCC") for the purpose of financing a "Tractor". 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 a Finance Contract with GCC for the purpose of financing a "Tractor".

Section 2. That the Finance Contract dated as of April 12, 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 9889 dated as of April 12, 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 Marcus Anthor by a vote of 4 Ayes to 0 Nays and is effective this April 12, 2022.

Issuer: City of San Saba

Witness Signature

CITY MANAGER'S REPORT: City Manager Scott Edmonson gave a brief report on the following activities in the City of San Saba: LCRA was here for the Steps Forward grant planting grass, painted the poles at the Joe Ragsdale Pavilion, painted the picnic tables and really did a lot of cleaning up; Dove Project hosted their annual golf tournament and there were the most entries they have ever had; we have been working on the Splash Pad Project and it is looking like it will probably

be September before they start on the construction; Scott and I have been going through assessing the streets, we are about half way through, and have made some modifications; Commerce Street is ready for the chip seal and Luis and the guys have been working hard to get it ready; Street materials have gone up a lot in price and we are not sure what we will be able to do for what was budgeted due to the increase; the old golf carts were put out for bid and were sold for a total of \$6,600.00; the Water Tank Project is 97% complete.

OTHER REPORTS: Scott Glaze, Public Works Director reported: Michael Whitley, Golf Course Supervisor is working on the grass at the Golf Course and he will be putting in new grass on the front nines but will have to kill the grass, sprig new grass, and no one will be able to play for at least ninety (90) days; the funding for this project was donated by members of the Community Foundation.

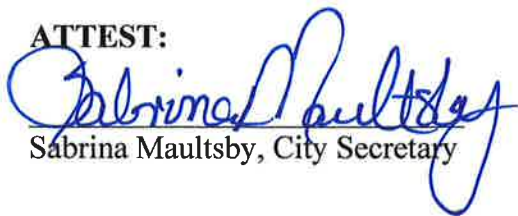
As there was no further discussion, the meeting adjourned at 6:12 p.m. and went directly into Executive Session.

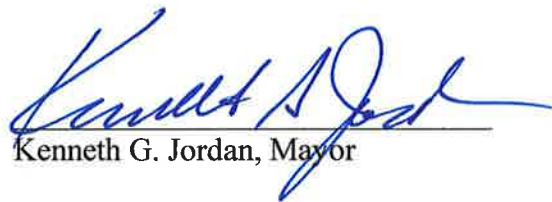
At 6:12 p.m., the City Council convened into Executive Session pursuant to Texas Government Code, Section 551.071, Consultation with Attorney, and pursuant to Texas Government Code, Section 551.086, Certain Public Power Utilities.

At 6:21 p.m., the City Council adjourned from Executive Session back into open session. Alderman Robert Whitten made a motion to authorize the Mayor and the City Manager to sign the Contract regarding a Certain Public Power Utility Contract as discussed in Executive Session, seconded by Alderman Marcus Amthor, and was unanimously approved by all.

The meeting adjourned at 6:24 p.m.

ATTEST:


Sabrina Maulsby, City Secretary


Kenneth G. Jordan, Mayor