

**MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
April 13, 2021**

Members in attendance were: Kenneth Jordan – Mayor
Oleta Behrens – Alderman
Shawn Oliver - Alderman
Marcus Amthor – Alderman
Michael Nelson – Alderman
Stan Weik – City Manager

Mayor Pro-Tem Robert Whitten was absent.

Others present were: Sabrina Maulsby – City Secretary
Charlene Lindsay – City Treasurer
Scott Glaze – Public Works/Assistant City Manager
Luis Rios – Street Department Superintendent
John Whitney – Street Department Employee
Sarah Saldivar – KSSB/EDC Executive Director
Kathleen Hawkins – KSSB Chairman
Joanne Weik – Wife of City Manager, Stan Weik
Son & Family of Stan & Joanne Weik – Erik, Lauren, Erik, Jr.
Weik
Son & Fiance of Stan & Joanne Weik – Karl Weik & Fiance Jessica
Bendele
Candyce Speidel – District Representative for Senator Dawn
Buckingham
Mr. Speidel
Djuana Peyton – San Saba News & Star

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

PUBLIC COMMENTS: None

PRESENTATIONS:

Candyce Speidel, District Representative for State Senator Dawn Buckingham gave a heartfelt synopsis of knowing and visiting with City Manager Stan Weik over the years. Ms. Speidel presented a Legislative Proclamation on behalf of Senator Dawn Buckingham's office to Stan with sincere thanks. Stan's sons and their families joined the Council meeting with this surprised honored presentation.

Mayor Kenneth Jordan presented Gail Bruner with an Outstanding Dedication Service Award from the City Council and the City of San Saba. Mayor Jordan revisited the numerous accomplishments and the Clubs and Boards Gail has served on while living in San Saba. He thanked her for being a wonderful asset to our Community and expressed that we greatly appreciate all of her hard work and efforts.

John Whitney, city employee working in the Street Department, was selected as the Employee of the Month for April. Luis Rios, Street Department Superintendent, and Alderman Michael Nelson presented John with a plaque with his name on it and a gift certificate to a local restaurant.

The fourth item under Presentations was moved to the fifth item on Consent Agenda.

CONSENT AGENDA:

On a motion by Alderman Shawn Oliver, seconded by Alderman Nelson, Council unanimously approved the following: approved minutes from the March 9th, 2021 Council Meeting; payment of bills; approved the Proclamation declaring April Child Abuse Prevention month and April 14th "Go Blue Day" to support Child Abuse Prevention; approved Resolution No. 2021-10, a Resolution approving the resignation of Keep San Saba Beautiful Commission Member Gail Bruner and appointing one (1) member (Marcie Butler) to the Keep San Saba Beautiful Commission, term expiring January 2023; and approved Proclamation declaring April Fair Housing Month in the Central Texas Region.



PROCLAMATION

concerning

CHILD ABUSE PREVENTION MONTH

WHEREAS, last year in Texas there were 280,911 reports of child abuse or neglect investigated in Texas; and

WHEREAS, more sadly, 251 abuse-related child deaths in Texas in 2020; more than any other year to date 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 2021 to be Child Abuse Prevention Month in San Saba County and urge all persons to work together with our County Child Welfare Board, CASA (Court Appointed Special Advocates), and the HHB Country Children's Advocacy Center to help reduce child abuse and neglect significantly in the years to come.

Dated the 12th day of April, 2021.



Signatures of: Hon. Ken Jordan, Mayor; James Lehn, Commissioner, Pct. 1; Ricky Lusty, Commissioner, Pct. 2; Kim Wells, County Clerk

Signatures of: Hon. Byron Thornolis, County Judge; Kenby Kroll, Commissioner, Pct. 3; Pat Pool, Commissioner, Pct. 4

RESOLUTION NO. 2021-10

WHEREAS, the City Council of the City of San Saba, is the governing body of the Keep San Saba Beautiful Commission, and

WHEREAS, the City Council of the City of San Saba has the authority to appoint directors to the Keep San Saba Beautiful Commission,

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of San Saba hereby appoints Marcie Butler to the Keep San Saba Beautiful Commission replacing Gail Bruner term expiring January 2023.

Passed and approved this 13th day of April, 2021.

City of San Saba



PROCLAMATION

**DECLARING APRIL 2021 AS FAIR HOUSING MONTH
IN THE CENTRAL TEXAS REGION**

WHEREAS, the Governor of Texas has designated the Central Texas Council of Governments areas as State Planning Region #23, and

WHEREAS, the Central Texas Council of Governments is organized in accordance with Section 391 of the Local Government Code and encompasses the region of Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba counties, and

WHEREAS, the Central Texas Council of Governments is a recipient of Texas Community Development Block Grant (TxCDBG) Program funds and is required to perform a well-publicized activity to further fair housing opportunity within the seven-county region before final reimbursement under the current contract's expiration on August 31, 2021, and

WHEREAS, the Fair Housing Act of 1968 prohibits discrimination in the sale, rental and financing of dwellings based on race, color, religion, sex or national origin, and

WHEREAS, each April, we come together as a community and a nation to celebrate the anniversary of the passing of the Fair Housing Act and recommit to that goal which inspired us to eliminate housing discrimination and create equal opportunity in every community;

NOW, THEREFORE, BE IT PROCLAIMED by the City Council of the City of San Saba that the Month of April 2021 be declared as Fair Housing Month in the Central Texas Region.

PASSED AND APPROVED this 13th day of April, 2021 by the City Council of the City of San Saba, Texas.

DISCUSSION/ACTION ITEMS:

The first action item was to Discuss, Consider, and Review Ordinance No. 2021-04 an Ordinance of the City of San Saba, Texas, Amending Chapter 14, Zoning Code, Article II, Section 2.1, Definitions; Article V, Sections 5.1 and 5.2; "A-1" Agricultural Residence District; Article VI, One Family Residential District, Section 6.2, Permitted Uses; Article VII, One Family Residential District, Section 7.2 Permitted Uses; and Article X, Section 10.3 "MH" Manufactured/Mobile Home Residence District of the San Saba Code of Ordinances by Adding Definitions, Allowed Uses in Districts; Providing for a Repealer; Providing for Severability; Providing an Open Meetings Clause and Establishing an Effective Date, to move forward for Publishing, Public Hearing, and Approval at the May City Council Meeting. After a brief discussion regarding the increase in cost of building new homes that was brought up by Alderman Michael Nelson, he felt we need to bring this back at the next meeting and consider reducing the minimum square footage of 1,100 sq. ft. so, people that want to build a new home can afford it. Alderman Michael Nelson made a motion to bring Ordinance No. 2021-04 back at the May meeting for Discussion regarding the 1,100 square foot minimum, seconded by Alderman Shawn Oliver, and was unanimously passed.

The second action item was to Discuss and consider approval of Resolution No. 2021-11 a Resolution of the City Council of the City of San Saba regarding the purchase of an Asphalt Distributor for the Street Department. Assistant City Manager/Public Works Director, Scott Glaze explained to the Council that the Street Department sold the old Asphalt machine they had and would be applying that to the new piece of equipment. Scott also explained that they have looked and called about buying a used Asphalt Distributor and they are nowhere to be found. He said they did look at one in Brownwood and it was in very bad condition and had been sitting for about six years out in the weather. Alderman Michael Nelson made a motion to approve Resolution No. 2021-11, a Resolution regarding the purchase on an Asphalt Distributor for the Street Department, seconded by Alderman Oleta Behrens and passed unanimously.

RESOLUTION No. 2021-11

A RESOLUTION REGARDING THE PURPOSE OF PROCURING A
"ASPHALT DISTRIBUTOR".

WHEREAS, the City of San Saba is committed to the health, welfare, and safety of the Citizens of San Saba; and

WHEREAS, the City of San Saba is committed to improving the quality of life for its citizens; and

WHEREAS, the City of San Saba finds it necessary to purchase equipment for emergency and efficient operation of the City; and

WHEREAS, the City of San Saba found the operations of the Street Department in an emergency situation were not sufficient due to dated equipment; and

WHEREAS, the City of San Saba Street Department sold equipment to be included in the purchase of the Asphalt Distributor along with additional yearly budgeted funds; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN SABA, to purchase an "Asphalt Distributor" from Pavement Technologies International Corporation for the purchase price of \$23,950.00 is hereby APPROVED AND AUTHORIZED.

PASSED AND APPROVED by the City Council of the City of San Saba on this 13th day of April 2021.

CITY MANAGER'S REPORT: City Manager Stan Weik gave a brief report on the following activities in the City of San Saba: A lot of traffic on Hwy 16 and 190; there are a lot of people visiting our City; Sales Tax is up; More people visiting the Visitor's Center and ask about our beach; During the Winter storm, the City was one of the first Cities to issue the boil water notice and also one of the first cities to rescind the boil water notice; a lot of team work during the winter storm; John Morgan, plumber in town, had one hundred twenty customers within a twenty-four hour period during the Winter storm; the City received twenty pallets of water and then eighteen pallets of water later, and five hundred blankets due to the Winter storm;

OTHER REPORTS: Scott Glaze, Assistant City Manager/Public Works Director reported: Water leaks were at a minimum; had a big leak by Oleta's house; the Trash Clean-up went well; the Golf Course Tournament went well.

Sarah Saldivar, KSSB/EDC Executive Director reported: KSSB has received the Gold Star status from KTB; KTB recognized KSSB as the as April affiliate of the month; LCRA's Steps Forward Community Development Grant planting sod along the new retaining wall; Boy Scouts doing their part in the Park; Chamber of Commerce to spear head the 4th of July Celebration at Mill Pond Park.

Michael Wadsworth, Code Enforcement Officer reported: Lowes Grocery is progressively moving forward; Family Dollar Tree will be breaking ground; Chase Pecan has a new expansion of fifty-five thousand square foot; Kirk Robinson, Contractor of Lowe's Grocery made a five-thousand dollar donation for the 4th of July Celebration.

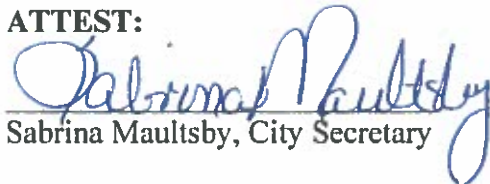
As there was no further discussion, the meeting adjourned at 6:43 p.m.

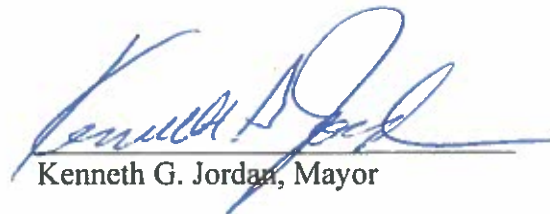
At 6:50 p.m., the City Council convened into Executive Session pursuant to Texas Government Code, Section 551.074, Personnel Matters, Discuss and Deliberation regarding the resumes submitted for the City Manager position.

At 8:30 p.m., the City Council adjourned from Executive Session back into open session. Alderman Shawn Oliver made a motion to hire Scott Edmondson for the City Manager position for the City of San Saba terms as discussed in Executive Session, seconded by Alderman Marcus Amthor, and was unanimously approved by all.

The meeting adjourned at 8:31 p.m.

ATTEST:


Sabrina Maultsby, City Secretary


Kenneth G. Jordan, Mayor