

**MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
May 12, 2020**

The City Council of the City of San Saba, Texas convened into a Regular Scheduled meeting on Tuesday, April 14, 2020 at 6:00 p.m., in the City Hall Council Chambers located at 303 S. Clear Street.

Members in attendance were: Ken Jordan - Mayor
Shawn Oliver – Alderman
Oleta Behrens - 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 – Treasurer
Michael Wadsworth – Code Enforcement Officer
Judge Sharon Blossman – Justice of Peace
Matt Karcher – IT Host Via Zoom
Djuana Payton – San Saba News & Star
Jody Fauley - Citizen

Mayor Kenneth Jordan called the Regular Session Meeting of the City of San Saba, Texas to order at 6:00 p.m., on Tuesday, May 12, 2020.

Mayor Jordan also stated the following information:

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH THE ORDER OF THE OFFICE OF THE GOVERNOR ISSUED MARCH 16, 2020, THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS WILL CONVENE INTO A REGULAR MONTHLY MEETING ON MAY 12th, 2020 AT 6:00 P.M. IN THE CITY HALL COUNCIL CHAMBERS, 303 S. CLEAR STREET, SAN SABA, TEXAS - IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS ALSO CALLED (“SOCIAL DISTANCING”) TO SLOW THE SPREAD OF THE CORONA VIRUS (COVID-19), THERE WILL BE NO PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE.

This meeting will be conducted VIA TELEPHONE CONFERENCE and the Public Dial-In Number is +1 346 248 7799 US (Houston). The Meeting ID: 836 0534 3174 / Password: 463887 or Direct Link: <https://zoom.us/j/83605343174>, Meeting ID: 836 0534 3174 / Password: Pecans. This meeting is hosted through ZOOM.

This Notice and Regular Session Meeting Agenda are posted online at www.sansabatexas.com

Please remember that the identity of each speaker must be clearly stated prior to that person speaking each time.

Mayor Jordan asked City Secretary Sabrina Maulsby to please call Roll.

City Secretary, Sabrina Maulsby called roll: Mayor Kenneth Jordan – Here
Mayor Pro Tem Robert Whitten – Absent
Alderman Marcus Amthor - Here
Alderman Shawn Oliver – Here
Alderman Michael Nelson – Here
Alderman Oleta Behrens – Here

Mayor Kenneth Jordan stated his name and announce that Judge Sharon Blossman would install the Newly Elected Officials for the May 2, 2020 General Election and Issue the Statement of Elected Officials and Oath of Office to the Winning Candidates.

Judge Sharon Blossman installed Newly Elected Officials Mayor Kenneth Jordan and Alderman Oleta Behrens and Issued the Statement of Elected Officials and Oath of Office. Alderman Robert Whitten will be sworn in at a later date.

Mayor Jordan announced that the San Saba City Council will need to elect and Alderman to serve as Mayor Pro-Tem. Shawn Oliver made a motion to elect Alderman Robert Whitten and Alderman Michael Nelson seconded the motion.

Mayor Kenneth Jordan stated his name and announced, Alderman Michael Nelson will lead the invocation and pledges at this time.

PUBLIC HEARING

Mayor Kenneth Jordan opened the Public Hearing at 6:08 p.m. and announced:

The City of San Saba will hold a public hearing at 6:08 PM on May 12th at City Hall, 303 S. Clear Street, San Saba, Texas to receive comments from the Public regarding the following:

1. Jody Fauley has asked the P&Z and City Council to approve a variance to the zoning ordinance to the City of San Saba’s minimum yard requirement for R-2 Zoning. The Zoning Variance is for Property located at 2406 W. Commerce Street, San Saba, Texas, Legal Description, Lot 21, 0.465 Acre of the Thornton addition, from twenty-five (25) ft. to fifteen (15) ft. in order to construct a new garage for the existing structure.

The Planning & Zoning Commission met in open session on Wednesday, May 6, 2020 and recommended on a 4 to 0 vote to approve the Zoning Variance to the minimum lot requirement in R-2 zoning from twenty-five (25) ft. to fifteen (15) ft. in order to construct a new garage for the existing structure located at 2406 W. Commerce Street, San Saba, Texas.

At this time, we will receive comments or concerns from the Public regarding the Public Hearing.

If there are no comments or concerns regarding this matter, we will now Close the Public Hearing at 6:10 p.m.

PUBLIC COMMENT

Mayor Kenneth Jordan announced, we are now open for Public Comments. Are there any members of the public that would like to speak? Citizens who desire to address the Council on any matter will be given the opportunity to do so via telephone conference and will be received during this portion of the meeting. Please limit comments to three (3) minutes. No discussion or final action will be taken by the Council. If yes, please state your name and address for the record.

If there are no Public Comments, we will now move into the Ceremonial Presentations.

CEREMONIAL PRESENTATIONS:

Mayor Kenneth Jordan announced that we would now move into the Ceremonial Presentations and turned it over to City Manager Stan Weik.

City Manager Stan Weik announced that Kyle Anderson was chosen as Employee of the Month for May. Kyle works in the Electric Department and is a dedicated Employee of the City of San Saba. Kyle will be presented with a plaque with his name on it and a Gift Certificate to a local restaurant at another time. We all want to thank Kyle for his committed dedication to the City.

Mayor Jordan read and presented the Proclamation to Sergeant Charlie Boyce, recognizing May 10th through May 16th as San Saba Police Week and May 15th of each year is recognized as "Peace Officers Memorial Day". Mayor Jordan also thanked Sergeant Boyce and all the San Saba Police Officers for their hard work and dedicated service to our Citizens.

CONSENT AGENDA ITEMS

Mayor Kenneth Jordan announced at this time we will move into the Consent Agenda Items. All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately. Mayor Jordan also explained that the local events are contingent upon the Governor's Orders at the time of the event.

Minutes from the April 14th, 2020 Regular Called City Council Meeting; Payment of bills presented to City Council; approved Resolution No. 2020-15 a Resolution to waive an Ordinance defining noise nuisances for Charles Collins/Sutton Reunion, May 23, 2020 at Risien Park Pavilion; approved Resolution No. 2020-16 a Resolution to waive an Ordinance defining noise nuisances for Maria Patino, May 30th at Mill Pond Gazebo; approved Resolution No. 2020-17 a Resolution to waive an Ordinance defining noise nuisances for Gaylee Jimenez June 6th at Mill Pond Gazebo; approved Resolution No. 2020-18 a Resolution to waive an Ordinance defining noise nuisances for Cow Camp Cook-off June 12th, June 13^h, and June 14th, 2020 at Risien Park.

Mayor Kenneth Jordan asked if there were any comments or questions regarding Consent Agenda Items and explained that he would now call on each Council Member beginning with Mayor Pro Tem Whitten followed by each Council Member in order from left to right for comment, please remember to clearly state your name prior to speaking. The Council Members had no comments.

This is Mayor Kenneth Jordan, do I have a motion to approve the Consent Agenda Items. Please remember to state your name.

Alderman Shawn Oliver made a motion to approve the Consent Agenda Items, seconded by Alderman Michael Nelson.

Mayor Kenneth Jordan asked City Secretary Sabrina Maulsby to please call roll for the vote.

Sabrina Maulsby, City Secretary explained to the Council, when your name is called, please respond with “Aye” or “Nay” Council Member Amthor, Council Member Oliver, Council Member Nelson, Council Member Behrens.

Mayor Kenneth Jordan said, four in favor, zero against, Motion Passes.0

RESOLUTION 2020-15

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, Charles Collins/Sutton Reunion, 3732 Cove Meadow Lane, Ft. Worth, Texas, has asked the City Council to waive Ordinance No. 1967-4 to allow music to be played at the Risien Park on May 23rd, 2020 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 May 23rd, 2020 at Risien Park.

Passed and approved this 12th day of May, 2020.

RESOLUTION 2020-16

**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, Maria Patino, 103 E. Dry, 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 May 30th, 2020 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 May 30, 2020 at the Mill Pond Park Gazebo.

Passed and approved this 12th day of May, 2020.

RESOLUTION 2020-17

**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, Gaylee Jimenez, 309 N. 9th, 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 June 6th, 2020 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 June 6, 2020 at the Mill Pond Park Gazebo.

Passed and approved this 12th day of May, 2020.

RESOLUTION 2020-18**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, Cole McDowell, 8725 FM 580, 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 June 12th, June 13th, and June 14th, 2020 until 12:00 midnight for Cow Camp Cook-Off.

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 June 12th, June 13th, and June 14th, 2020 at Risien Park for Cow Camp Cook-Off.

Passed and approved this 12th day of May, 2020.

DISCUSSION/ACTION ITEMS:

Mayor Kenneth Jordan announced, at this time we will move into the Discussion/Action Items, Item number one:

The first action item was to discuss/consider approval of Ordinance No. 2020-05, an Ordinance granting a variance to the zoning ordinance to the City of San Saba's minimum yard requirement for R-2 Zoning. The Zoning Variance is for Property located at 2406 W, Commerce Street, San Saba, Texas, Legal Description, Lot 21, 0.465 Acre of the Thornton addition, from twenty-five (25) ft. to fifteen (15) ft. in order to construct a new garage for the existing structure.

City Manager Stan Weik gave an update regarding item #1. He explained that the Planning and Zoning Commission met in and voted four to zero to approve the Zoning Variance. Also, there are no neighbors that have an objection. In the beginning, one neighbor objected, but after speaking with Mr. Fauley, they agreed it would be an improvement.

Mayor Kenneth Jordan asked if there were any comments or questions regarding Item No. 1, Ordinance No. 2020-05 and explained that he would now call on each Council Member beginning with each Council Member in order from left to right for comment, please remember to clearly state your name prior to speaking. The Council Members had no comments.

This is Mayor Kenneth Jordan, do I have a motion to approve Ordinance No. 2020-05. Please remember to state your name.

Alderman Michael Nelson made a motion to approve the Ordinance No. 2020-05, seconded by Alderman Marcus Amthor.

Mayor Kenneth Jordan asked City Secretary Sabrina Maultsby to please call roll for the vote.

Sabrina Maultsby, City Secretary explained to the Council, when your name is called, please respond with “Aye” or “Nay” Council Member Amthor, Council Member Oliver, Council Member Nelson, Council Member Behrens.

Mayor Kenneth Jordan said, four in favor, zero against, Motion Passes

ORDINANCE 2020-05

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

WHEREAS, Jody Fauley applied to the Planning and Zoning Commission requesting a Variance to the City of San Saba’s minimum yard requirement for R-2 Zoning. The Zoning Variance is for Property located at 2406 W. Commerce Street, San Saba, Texas, Legal Description, Lot 21, 0.465 Acre of the Thornton addition, from twenty-five (25) ft. to fifteen (15) ft. in order to construct a new garage for the existing structure; 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 zone changes 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 Tuesday, May 12th, 2020 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 changes should be made.

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of San Saba that the property located at 2406 W. Commerce Street be granted a Variance from twenty-five (25) ft. wide to fifteen (15) ft. to the City of San Saba’s minimum yard requirement for R-2 Zoning.

PASSED AND APPROVED this the 12th day of May, 2020.

Mayor Kenneth Jordan announced, at this time we will move into Discussion/Action Item #2.

The second action item was to Consider and Approve Budget Calendar for the 2020-2021 Fiscal Year.

City Manager Stan Weik gave an update regarding item #2. He explained that every year a Proposed Calendar is presented to the Council regarding the Budget Workshops with the first being on June 16th and the Final on September 8th. Charlene and I meet with the Department heads to go over their Budget prior to the Budget Workshop and so far this has worked out well.

Mayor Kenneth Jordan asked if there were any comments or questions regarding Item No. 2 and explained that he would now call on each Council Member in order from left to right for comment, please remember to clearly state your name prior to speaking. The Council Members had no comments.

This is Mayor Kenneth Jordan, do I have a motion to approve the 2020-2021 Budget Calendar. Please remember to state your name.

Alderman Oliver made a motion to approve the 2020-2021 Budget Calendar, seconded by Alderman Amthor.

Mayor Kenneth Jordan asked City Secretary Sabrina Maultsby to please call roll for the vote.

Sabrina Maultsby, City Secretary explained to the Council, when your name is called, please respond with “Aye” or “Nay” Council Member Amthor, Council Member Oliver, Council Member Nelson, Council Member Behrens.

Mayor Kenneth Jordan said, four in favor, zero against, Motion Passes

CITY OF SAN SABA BUDGET CALENDAR FOR THE 2020 – 2021 FISCAL YEAR

- | | | |
|-----------|---|---------------------------|
| * June 12 | <i>Post 72-hour agenda notice of meeting</i> | <i>City Secretary</i> |
| * June 16 | <i>Council Meeting & Budget Workshop</i> | <i>City Council/ Mgr.</i> |
| * July 10 | <i>Post 72-hour agenda notice of meeting</i> | <i>City Secretary</i> |
| * July 14 | <i>Council Meeting & Budget Workshop</i> | <i>City Council/Mgr.</i> |

* July 24	<i>Post 72-hour agenda notice of meeting</i>	<i>City Secretary</i>
* July 28	Budget Workshop	<i>City Council/Mgr.</i>
* July 31	<i>Post 72-hour agenda notice of workshop</i>	<i>City Secretary</i>
* August 04	Budget Workshop	<i>City Council/Mgr.</i>
* August 07	<i>Post 72-hour agenda notice of meeting</i>	<i>City Secretary</i>
* August 11	Council Meeting & Budget Workshop	<i>City Council/Mgr.</i>
* August 27	<i>Notice of Public Hearing & vote on – Adoption of budget and tax rate-SS News</i>	<i>City Secretary</i>
* Sept 08	Public Hearing on Proposed Budget And Tax Rate	<i>City Council/Mgr.</i>
* Sept 08	Council Meeting to Approve 2020-2021 Budget And Adopt Tax Rate	<i>City Council/Mgr.</i>

The third action item was to Approve changing Council meeting date in June to the third Tuesday; i.e. Tuesday, June 16th requested by City Manager Weik.

City Manager Stan Weik gave an update regarding item #3. He explained that he will be attending a wedding in Louisiana and that was the reason for asking to move the meeting.

Mayor Kenneth Jordan asked if there were any comments or questions regarding Item No. 3 and explained that he would now call on each Council Member in order from left to right for comment, please remember to clearly state your name prior to speaking. The Council Members had no comments.

This is Mayor Kenneth Jordan, do I have a motion to approve changing Council meeting date in June to the third Tuesday; i.e. Tuesday, June 16th requested by City Manager Weik. Please remember to state your name.

Alderman Amthor made a motion to approve changing Council meeting date in June to the third Tuesday; i.e. Tuesday, June 16th requested by City Manager Weik, seconded by Alderman Behrens.

Mayor Kenneth Jordan asked City Secretary Sabrina Maultsby to please call roll for the vote.

Sabrina Maultsby, City Secretary explained to the Council, when your name is called, please respond with “Aye” or “Nay” Council Member Amthor, Council Member Oliver, Council Member Nelson, Council Member Behrens.

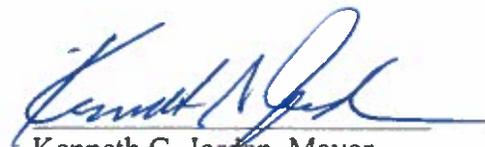
Mayor Kenneth Jordan said, four in favor, zero against, Motion Passes

City Manager Weik gave a gave a brief report on the following activities in the City of San Saba: Mr. Weik said, the Mayor, Dr. Whiting, and he signed a letter in regard to Attestation for San Saba County and Judge Theodosios signed the Attestation for San Saba County with 5 or fewer cases on Monday; Most restaurants are still doing take-out stating it is still not financially feasible to open up; we will stay at 25% for now; there have been few complaints in the City with restrictions in place; there we six cities that received money from the Government for COVID-19 loss of revenue however, I have reread the documents and San Saba does not qualify and there is no recourse of us getting anything; we have no extra payroll hours and no cases for hazardous pay at this point; Charlene and I will start working with the Department heads on Budget; the pond at Mill Pond Park is lowered due to installing lines on the South Border of the Pond; the Gate has to be opened every year at Mill Pond; next week the Parks Department should install the Bounce water feature; there have been a lot of people on the beach; the City drive-through remains open; there will be no rate increases for this next year in the Budget due to the City not wanting to put a strain on our Citizens, in fact we have rolled a lot of projects this year back in and will be in the next year's budget; we will be submitting Resolutions for approval at the next meeting for the Street Sweeper and Lift Truck that were approved in this year's budget; Lowe's is up and running; put a few citizens up due to the smell, but was no fault of Lowe's, the insurance Company; material for Lowes new building has been ordered; there have been a lot of good comments about their meat and vegetables; a lot of Senior Citizens wearing masks; Golf Course is still closed however, the members can play and only one person per cart; Churches are back in order, but may not have offer Vacation Bible School, just Youth CC; Electric Department got great praise for putting the Senior banners up in town; Clay's Restaurant, Pecan Grill is coming along and looking to open in October.

Being no further business, Mayor Kenneth Jordan hereby adjourned the meeting at 6:35 p.m.

ATTEST:


Sabrina Maultsby, City Secretary


Kenneth G. Jordan, Mayor