

MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
June 12, 2018

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

Alderman Charles Peeler was absent

Others present were: Sabrina Maultsby – City Secretary
Charlene Lindsay – City Treasurer
Scott Glaze – City Employee
Bruce Stewart – City Employee
Norman Pierce – City Employee
Denver Daniel – City Employee
Jason Vogel – City Employee
Ray Riggs – Police Chief
Ty Beasley – City Employee
Amado Vasquez, Jr. – City Employee
GT Meador – City Employee
Chuck Jennings – City Employee
Sandy McHorse – KNUZ Radio
Donna Webb – San Saba News & Star
Angie Chandler – Citizen

At 6:00 p.m. Mayor Jordan called the meeting to order, announced a quorum present, and Mayor Pro-Tem gave the invocation and pledges.

PUBLIC COMMENTS: None

PRESENTATIONS:

Amado Vasquez, city employee working in the Parks Department was selected as the Employee of the Month for May. Mayor Pro-Tem Amthor and Scott Glaze, Public Works Director presented Amado with a plaque with his name on it and a gift certificate to a local restaurant.

Bruce Stewart, Code Enforcement Officer was selected as Supervisor of the Quarter for the second Quarter. Mayor Pro-Tem Amthor and Scott Glaze, Public Works Director presented Bruce with a plaque with his name on it and a gift certificate to a local restaurant.

G.T. Meador, city employee working at the Electric Department was selected as the Employee of the Month for June. Mayor Pro-Tem Amthor and Scott Glaze, Public Works Director presented G.T. with a plaque with his name on it and a gift certificate to a local restaurant. Scott Glaze also thanked G.T. and Kyle Anderson both working in the Electric Department, for their efforts and stepping up to get the surveys done so the City can apply for CDBG Grants.

CONSENT AGENDA

On a motion by Alderman Whitten, seconded by Alderman Oliver, Council unanimously approved the following: Minutes from the May 8, 2018 Council Meeting and the May 16, 2018 Special Called Meeting ; payment of bills; Approved Resolution No. 2018-21 waiving noise ordinance on June 16th, 2018 at Risien Park Pavilion; Approved Resolution No. 2018-22 waiving noise ordinance on June 16th, 2018 at Mill Pond Park Gazebo; Approved Resolution No. 2018-23 waiving noise ordinance on June 23rd and June 24th, 2018 at Mill Pond Park Gazebo.

RESOLUTION 2018-21

**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, Hillary Morales, 301 N. 5th Street, San Saba, Texas, has asked the City Council to waive Ordinance No. 1967-4 to allow music to be played at the Risien Park Pavilion on June 16th, 2018 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 16th, 2018 at Risien Park Pavilion.

Passed and approved this 12th day of June, 2018.

RESOLUTION 2018-22

**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, Crystal Torrez, P.O. Box 474, Lometa, 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 16th, 2018 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 16, 2018 at the Mill Pond Park Gazebo.

Passed and approved this 12th day of June, 2018.

RESOLUTION 2018-23

**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, Ginger Sampson, 14641 FM 500, Richland Springs, 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 23rd, and June 24th, 2018 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 23rd, and June 24th, 2018 at the Mill Pond Park Gazebo.

Passed and approved this 12th day of June, 2018.

DISCUSSION/ACTION ITEMS:

The first action item was to Discuss/Consider and take action to permanently close San Saba Pecan Pool at the present location as approved and suggested by the Parks Committee at the meeting held on May 23, 2018, in the City Council Chambers. Mayor Jordan pulled this item from the Agenda until the July 10, 2018 Council Meeting.

The second action item was to discuss and consider approval of the Yamaha Golf-Car Proposal prepared for San Saba Golf Course for the purchase of Ten (10) to thirteen (13) 2019 model Yamaha DRIVE2 DC Electric Golf Cars with Accessories as listed on the proposal. Chuck Jennings, San Saba Municipal Golf Pro presented the Council with a Contract for the Golf Cars explaining the detailed information and a payment schedule for the cost of the Cars. He explained that the current Golf Cars are 2004 through 2006 golf cars and they have worked on the current Golf Cars just to get them through until they were able to purchase new cars. Chuck explained that they have sixteen (16) working golf cars and thirty (30) in the shed. He said they would be asking for thirteen (13) golf cars now and would need thirteen (13) more in April next year. Chuck also said that he has the funding in his present budget to purchase thirteen (13) now. He explained that the 2019 Golf Cars are everything they need and with a ten-year life, they would be paid off in forty-eight months. City Manager Weik explained that ten (10) years ago they purchased the Golf Cars from the previous Golf Pro and they were six (6) years old at that time and now they are having to piece together and order parts at sixteen to eighteen hundred dollars per car for sixteen (16) year old Golf Cars, just to make due. On a motion by Mayor Pro-Tem Amthor and seconded by Alderman Whitten, Council unanimously approved the Yamaha Golf-Car Proposal prepared for San Saba Golf Course for the purchase of Thirteen (13) 2019 model Yamaha DRIVE2 DC Electric Golf Cars with Accessories as listed on the proposal.

The third action item consider and take action on adoption of Ordinance No. 2018-03 Authorizing the Issuance and Sale of City of San Saba, Texas, Combination Tax and Revenue Certificates of Obligation, Taxable Series 2018; levying an annual ad valorem tax and providing for the security for and payment of said Certificates; providing an effective date; and enacting other provisions relating to the subject. Alderman Whitten made a motion to Move to table adoption of the ordinance authorizing the issuance of certificates of obligation to provide funds for water system improvements to the July 10, 2018, City Council meeting, scheduled to begin at 6:00 p.m. at the City Hall, 303 South Clear Street, San Saba, Texas, seconded by Alderman Oliver, and was unanimously passed.

CITY MANAGER'S REPORT

City Manager, Stan Weik reported on the following activities in the City of San Saba: Met with Texas Department of Transportation yesterday in regard to the new sidewalks on Highway 16, they are waiting on approval from Austin; Spoke with the City Engineer and in regard to the USDA loan for the installation of the new water lines, the timeline in place it is look as though the water lines may be in by March; I have been attending the Annual Keep Texas Beautiful award Conference and the City of San Saba is recognized with several awards; I, along with two others from Georgetown will be speaking at the Conference.

OTHER REPORTS

Scott Glaze, Public Works Director reported that Luis and the Street Department guys along with Bruce Stewart and Norman Pierce are doing a great job paving the streets again this year and have already chip-sealed twenty-three (23) blocks.

As there was no further discussion, the meeting adjourned at 6:20 p.m. to the Budget Workshop.

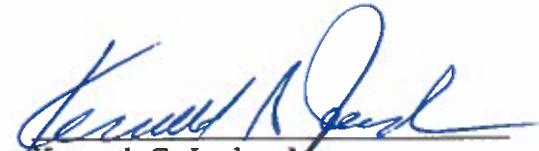
Council members took a brief recess before beginning the Budget Workshop. Ray Riggs presented the budget for the Police Department, Jason Vogel presented Animal Control Department, Bruce Stewart presented the budget for Code Enforcement Department, Ty Beasley presented the budget for the Parks Department, and Norman Pierce presented the budget for the Shop Department.

The next Budget Workshop is scheduled for Tuesday, July 10, 2018 following the Council Meeting that begins at 6:00 p.m.

The Budget Workshop adjourned at 6:55 p.m.

ATTEST:


Sabrina Maulsby, City Secretary


Kenneth G. Jordan, Mayor