

MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
June 14, 2022

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

Others present were: Sabrina Maultsby – City Secretary
Charlene Lindsay – Finance Director
Scott Glaze – Public Works Director
Jason Vogel – Animal Control Officer
Michael Wadsworth – Code Enforcement Officer
Chief John Bauer – San Saba Police Department
Sergeant Charlie Boyce – San Saba Police Department
Steven Newkirk – Police Officer
Jesse Hunt – Water/Wastewater Supervisor
Juan Montoya – Sanitation Department Supervisor
Evelyn Montoya – Daughter of Juan Montoya
Norman Pierce – Shop Maintenance
Michael Whitley – Golf Course Supervisor
Jesse Gonzalez – Golf Course Employee
Djuana Payton – San Saba News & Star
Rachel Hering – Central Texas Recycling Assn.
Brian Rogers – Citizen
Bruce Raymond – San Saba Police Dept. Recognition
Amy Jo Miller - San Saba Police Dept. Recognition
C. Gonzalez - San Saba Police Dept. Recognition

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

PRESENTATIONS:

Rachel Hering with Keep Texas Recycling (KTR) presented the award for Outstanding Recycling Efforts in 2021 to the City of San Saba's Recycling Center and thanked Juan Montoya and his staff for their efforts. She said that in 2021, the City of San Saba Recycling Center recycled 100.60 Total Tons Recycled. The Environmental savings consisted of 1,710 Trees, 412,460 KWHrs. Of Electricity, 704,200 Gallons of Water, 322 Cubic Yards of Landfill Space, 6,036 Lbs. Of Air Pollution, \$3,018.00 Estimated Landfill Fees. Coca Cola is promoting improved Bottle Recycling and they chose 10 different communities to participate. San Saba was one that was pick due to the diligent participation in their recycling program. There will be money for Education in promoting this program and for promotional flyers. Rachel explained that San Saba increased their recycling by

50,000 lbs, 200,000 lbs. this year.

Jesse Gonzalez, Golf Course Employee, was selected as the Employee of the Month for June. Mayor Ken Jordan and Michael Whitley, Golf Course Supervisor presented Jesse with a plaque with his name on it and a gift certificate to a local restaurant.

Jesse Hunt, Water/Wastewater Supervisor was selected as Supervisor of the Quarter for the second Quarter. Mayor Ken Jordan, and City Manager Scott Edmonson, presented Jesse with a plaque with his name on it and a gift certificate to a local restaurant.

PUBLIC COMMENTS: This item was moved due to unforeseen delay of Police Officers. Bruce Raymond, Amy Jo Miller, and Mr. Gonzalez attended to present Police Officer Shawn Newman and Sergeant Charlie Boyce with a Special Recognition for the Diligence of both Officers for recognizing the situation he was in due to heat exhaustion. Mr. Raymond presented both officers with a certificate of recognition, a patch, and a gold coin for assisting with the situation he was in.

CONSENT AGENDA:

On a motion by Alderman Oliver, seconded by Alderman Marcus Amthor, Council unanimously approved the following: minutes from the May 10, 2022 Council meeting; payment of bills; approved Resolution No. 2022-15 a Resolution to waive an Ordinance defining noise nuisances for July 2, 2022 at Mill Pond Park Gazebo for the July 4th “We the People Extravaganza”; approved Resolution No. 2022-16 a Resolution Which authorizes the City to enter into an agreement with TxDOT for the closure of Wallace street for July 4th Parade on July 2, 2022 at 11:00 am; approved Resolution No. 2022-17 a Resolution closing the 300 and 400 blocks of East Wallace Street to Parking, one hour prior and during the annual July 4th Parade on July 2, 2022.

RESOLUTION 2022-15

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, San Saba County Chamber of Commerce hosting “We the People Extravaganza”, 113 S. High Street, 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 July 2nd, 2022 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 July 2nd, 2022 at the Mill Pond Park Gazebo.

Passed and approved this 14th day of June, 2022.

RESOLUTION 2022-16

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 July 4th Parade on July 2nd, 2022, at 11:00 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 14th day of June, 2022.

RESOLUTION NO. 2022-17

A RESOLUTION CLOSING THE 300 AND 400 BLOCKS OF EAST WALLACE STREET TO PARKING ONE HOUR PRIOR AND DURING THE ANNUAL JULY 4TH PARADE IN JULY; 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 July 4th Parade;

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 July 4th Parade.

APPROVED this the 14th day of June, 2022.

DISCUSSION/ACTION ITEMS:

The first discussion/action item was to Approve Ordinance no. 2022-02 temporarily closing the 100 Block of East Storey Street from the hour of 12:00 p.m. on June 19, 2022, to 10:00 p.m. on June 25, 2022, for Mission San Saba. Jesse Hunt, President of Mission San Saba explained to the Council it was for safety issues and that he spoke with all of the neighbors that this would affect, and they were all in agreement to close the road. Alderman Robert Whitten made a motion to Approve Ordinance no. 2022-02 temporarily closing the 100 Block of East Storey Street from the hour of 12:00 p.m. on June 19, 2022, to 10:00 p.m. on June 25, 2022, for Mission San Saba, seconded by Alderman Michael Nelson, and was unanimously approved by all.

ORDINANCE NO. 2022-02

AN ORDINANCE APPROVING A REQUEST SUBMITTED BY PRESIDENT REPRESENTING MISSION SAN SABA TO TEMPORARILY CLOSE THE 100 BLOCK OF EAST STOREY STREET FROM THE HOUR OF 12:00 P.M. ON JUNE 19, 2022 TO 10:00 P.M. ON JUNE 25, 2022.

WHEREAS, Jesse Hunt, President of Mission San Saba, San Saba, Texas has requested from the City Council of the City of San Saba for permission to temporarily close the 100 Block of East Storey Street from the hour of 12:00 p.m. on June 19, 2022, to 10:00 p.m. on June 25, 2022.

WHEREAS, Jesse Hunt has contacted the home owners located on the 100 Block of East Storey Street that would be affected by this temporary closure and no one is opposed;

WHEREAS, the temporary closure of such street for public use will not harm public right of way uses by the City of San Saba nor hinder emergency services personnel from protecting the public.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN SABA that the 100 Block of East Storey Street be temporarily closed from the hour of 12:00 p.m. on June 19, 2022, to 10:00 p.m. on June 25, 2022.

PASSED AND APPROVED this the 14th day of June, 2022.

The second discussion/action item was to Discuss and Consider approval of Resolution No. 2022-18 a Resolution of the City of San Saba Texas regarding the purchase of a Truck for the Code Enforcement Department. Alderman Michael Nelson made a motion to approve Resolution No. 2022-18 a Resolution of the City of San Saba Texas regarding the purchase of a Truck for the Code Enforcement Department, seconded by Alderman Oleta Behrens, and Council unanimously approved.

RESOLUTION NO. 2022-18

A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING A
"CODE ENFORCEMENT TRUCK".

WHEREAS, City of San Saba (the "Issuer") desires to enter into that certain Finance Contract No.9984, by and between the Issuer and Government Capital Corporation ("GCC") for the purpose of financing a "Code Enforcement Truck". 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 "Code Enforcement Truck".

Section 2. That the Finance Contract dated as of June 14, 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 9984 dated as of June 14, 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 Alderman Oleta Behrens by a vote of 5 Ayes to 0 Nays and is effective this June 14, 2022.

Issuer: City of San Saba

Witness Signature

The third discussion/action item was to consider approving Resolution No. 2022-19, a Resolution of the City of San Saba, Texas, authorizing the submission of an application to the Texas Community Development Block Grant Program-2022 Downtown Revitalization Program and authorizing the Mayor and City Manager as authorized representatives. Ken Coignet with Public Management addressed the City Council and explained that this grant is a Downtown Revitalization Program Grant and the amount we are apply for is \$500,000.00 and the City will be responsible for a \$75,000.00 match. The award will be late this year or the first of next year. Mr. Coignet also explained that he feels confident that the City should qualify since it has been six (6) years since one has been applied for. On a motion by Alderman Shawn Oliver, seconded by Alderman Marcus Amthor, Council unanimously approved Resolution No. 2022-19.

RESOLUTION 2022-19

A RESOLUTION OF THE CITY COUNCIL OF SAN SABA, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE DOWNTOWN REVITALIZATION PROGRAM FUND; AND AUTHORIZING THE MAYOR AND THE CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICERS AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the City Council of San Saba desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to- moderate income; and

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interests of the City of San Saba to apply for funding under the Texas Community Development Block Grant Program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SAN SABA, TEXAS:

1. That a Texas Community Development Block Grant Program application for the Downtown Revitalization Program Fund is hereby authorized to be filed on behalf of the City with the Texas Department of Agriculture.
2. That the City's application be placed in competition for funding under the Downtown Revitalization Program Fund.

3. That the application be for \$500,000 of grant funds for sidewalk and accessibility improvements in the City.
4. That the City Council directs and designates the following to act in all matters in connection with this application and the City's participation in the Texas Community Development Block Grant Program:
 - The Mayor and City Manager shall serve as the City's Chief Executive Officers and Authorized Representatives to execute this application and any subsequent contractual documents;
 - The Mayor and City Manager are authorized to execute environmental review documents between the Texas Department of Agriculture and the City; and
 - If this application is funded, the Mayor, Mayor Pro-Tem, City Manager, City Treasurer, and City Secretary are authorized to execute the Request for Payment Form documents and/or other forms required for requesting funds to reimburse project costs.
5. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.
6. That it further be stated that the City of San Saba is committing \$75,000 from its General Fund as a cash contribution toward this project.

Passed and approved this 14th day of June, 2022.

The fourth discussion/action item was to Discuss, consider and approving Resolution No. 2022-20, a Resolution of the City of San Saba, Texas, determining that an area of the downtown contains conditions that are detrimental to the community and constituted and a slum and blighted area for the 2022 Downtown Revitalization Program grant application. Ken Coignet addressed the Council and explained that the area that has been designated as slum and blight is somewhat larger than the area where the work will be done, but if there are additional funds left over, we will be able to use them within the designated area. Alderman Michael Nelson made a motion to approve Resolution No. 2022-20, seconded by Alderman Oleta Behrens and was unanimously approved by all.

RESOLUTION NO. 2022-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS, DETERMINING THAT AN AREA OF THE CITY CONTAINS CONDITIONS WHICH ARE DETRIMENTAL TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY AND CONSTITUTES A SLUM AND BLIGHTED AREA.

WHEREAS, the City Council of the City of San Saba has reviewed and evaluated conditions in the Downtown District of the municipality; and

WHEREAS, The City Council has found conditions which are detrimental to the public health, safety, and welfare of the community within the Downtown District, as follows:

Vacant and Deteriorated buildings, unmaintained areas, inadequate and deteriorated infrastructure and ADA access, and insufficient lighting. These features present a threat to public health and safety.

WHEREAS, the City Council of the City of San Saba has authorized an application for funding under the Downtown Revitalization Program, as follows:

Install sidewalks and integrated curbing, ADA access improvements, pavement repair, lighting, and associated appurtenances within the Downtown District.

WHEREAS, these project activities will aid in the elimination of slum and blight in the community by:

Reconstructing and installing sidewalks and ADA access and installing safe lighting for pedestrians. This will increase public use and reduce the existing threat to public health and safety.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS THAT THE AREA IDENTIFIED BY THE FOLLOWING BOUNDARIES AND OUTLINED ON THE MAP ATTACHED HERETO AS EXHIBIT A HAS BEEN DETERMINED TO BE A SLUM AND BLIGHTED AREA.

Boundaries

North: Wallace Street

South: Dry Street

East: Cherokee Street

West: Clear Street

Passed and approved this 14th day of June, 2022.

The fifth discussion/action item was to Discuss, consider approval of Ordinance No. 2022-03, an Ordinance of the City of San Saba, Texas, amending Ordinance No. 2017-14 to redesignate Cherokee Street as a Two-Way Street. Alderman Michael Nelson to approve Ordinance N. 2022-03, seconded by Alderman Oleta Behrens, and was unanimously approved.

CITY OF SAN SABA, TEXAS

ORDINANCE NO. 2022-03

AN ORDINANCE OF THE CITY OF SAN SABA, TEXAS, AMENDING ORDINANCE 2017-14 TO REDESIGNATE CHEROKEE STREET AS A TWO-WAY STREET; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING ENFORCEMENT AND PENALTY CLAUSES; PROVIDING

**SEVERABILITY, OPEN MEETINGS, AND EFFECTIVE DATE CLAUSES;
AND PROVIDING FOR RELATED MATTERS.**

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

WHEREAS, the City has the authority to adopt regulations restricting and regulating the direction and flow of traffic on streets located within the city limit; and

WHEREAS, the City desires to repeal regulations restricting the flow of traffic of a portion of Cherokee Street between Commerce Street and Dry Street allow two-way traffic;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS, THAT:

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are incorporated herein as findings of fact.

Section 2. Amending Chapter 12 of the City of San Saba Code of Ordinances. Chapter 12 of the City of San Saba Code of Ordinances is amended by adding Division 3, One-Way Streets, Sections 12.02.061-12.02.063, to Article 12.02 Operation of Motor Vehicles to read as follows:

* * * * *

ARTICLE 12.02 OPERATION OF MOTOR VEHICLES

Division 3. One-Way Streets

Sec. 12.02.061 Definition

The following words, when used in this division, shall, for the purpose of this division, have the meanings respectively ascribed to them as follows:

One-way street. Any street or portion of street on which vehicular traffic is restricted to movement in one direction only.

Sec. 12.02.062 Designated

(a) The following streets are designated as a One-Way Traffic Street:

Sec. 12.02.063 Penalty

It shall be unlawful to operate any motor vehicle on the identified portion of any street which has been designated as a One-Way Traffic Street, in any direction other than as above stated and as posted. Any person convicted of violating the provisions of this article shall be guilty of a class C

misdemeanor and upon conviction of such violation shall be fined an amount not to exceed two hundred dollars (\$200.00).

* * * * *

Section 3. Enforcement. The Chief of Police and members of the Police Department, both regular and reserve, are empowered to enforce this Ordinance.

Section 4. Penalties. Any person convicted of violating any provision of this Ordinance shall be guilty of a misdemeanor and shall be subject to a fine in an amount not to exceed two hundred dollars (\$200.00).

Section 5. Repeal of Conflicting Ordinances. All ordinances or parts of ordinances inconsistent with or in conflict with this ordinance are hereby repealed to the extent of such inconsistency or conflict.

Section 6. Severability. If any provision of this Ordinance or the application of any provision to any person or circumstance is held invalid, the invalidity shall not affect other provisions or applications hereof which can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

Section 7. Open Meetings. It is hereby officially found and determined that the meeting at which this Ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551, Texas Government Code.

Section 8. This ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the Tex. Loc. Gov't. Code.

PASSED AND APPROVED this 14th day of June, 2022.

ATTEST:

THE CITY OF SAN SABA, TEXAS

CITY MANAGER’S REPORT

City Manager Scott gave a brief report on the following activities in the City of San Saba: Made contact with Jacob & Martin regarding the Splash Pad and found that they oversee the Splash Pads in Abilene and Sweetwater and the Company that installed their Splash Pads was Vortex and they are on Buy Board and won’t have to go out for bids; made an appointment with the Aquatic Division of the Parks Department in Brownwood and found that Vortex installed their Splash Pads; I along with Mayor Jordan, Scott Glaze, Charlene, and Sabrina made a trip to Brownwood to see their Splash Pads and learned a lot about what to do and not to do, don’t paint the concrete, and the above ground features are utilized more that the one’s without features; they have fresh-water systems, but we are required to install a recirculating system; the TDA High Stand Pipe Project has one (1) item on the punch list before it is complete; someone has deflated the Bounce float at Mill Pond once again; be

sure to listen to the John Bauer hour on KNUZ radio, Tuesdays at 10:00 am; spoke with Luke regarding the American Rescue Plan Project about modifications to the original plans; ATMOS is doing surveying within the City; Progressing on the EDC Parking Lot; attended a Solar meeting; there is a continual leak at the Civic Center and someone will be here tomorrow to assess the problem; attended a meeting with Mason regarding a Texas A&M Intern Program, a young lady will be in San Saba for the program, Leann Johnson will be her liaison, this is a very good medial program for San Saba; the Street Department is redoing the Streets.

OTHER REPORTS

Michael Wadsworth, Code Enforcement Officer reported: Met the new owners of the house that burned on Lewis Street and they have already started cleaning up and hauling off the burned materials; Fat Daddy's butcher shop will open next Wednesday and Mama J's will open two weeks later.

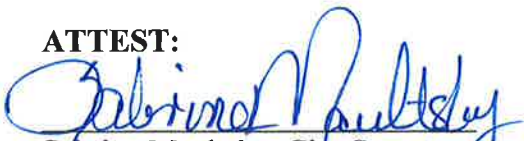
As there was no further discussion, the meeting adjourned at 6:46 p.m. and Council Members took a brief recess before beginning the Budget Workshop.

The Budget Workshop began at 6:54 p.m. and Jason Vogel presented Animal Control Budget along with Michael Wadsworth presenting the budget for Code Enforcement, Norman Pierce presented the budget for the Shop Department, and Michael Whitley, Golf Supervisor presented the Golf budget, revenue and expenses.

The next Budget Workshop is scheduled for Tuesday, June 21, 2022 following the Special Called Meeting that begins at 6:00 p.m.

The Budget Workshop adjourned at 7:10 p.m.


Kenneth G. Jordan, Mayor

ATTEST:

Sabrina Maulsby, City Secretary