

MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
June 16, 2020

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

Alderman Michael Nelson was absent.

Others present were: Sabrina Maultsby – City Secretary
Charlene Lindsay – City Treasurer
Scott Glaze – Public Works Supervisor
Bruce Stewart – Maintenance
Norman Pierce – Shop Maintenance
Ray Riggs – Police Chief
Jason Vogel – Animal Control Officer
Michael Wadsworth – Code Enforcement Officer
Luis Rios – Street Supervisor
Eugene Bessent – Parks Supervisor
Michael Whitley – Golf Supervisor
Billy Sutton – Golf Department Employee
David Jenkins – San Saba County Sheriff
Dwayne Shaw – San Saba County Chief Deputy
Becky Starr – Chief Jailer/Dispatcher
Djuana Payton – San Saba News & Star

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

PUBLIC COMMENTS: None

PRESENTATIONS:

Billy Sutton, City Employee working at the Golf Course was selected as the Employee of the Month for June. Alderman Marcus Amthor and Michael Whitley, Golf Supervisor presented Billy with a plaque with his name on it and a gift certificate to a local restaurant.

Bruce Stewart, Maintenance Supervisor was selected as Supervisor of the Quarter for the second Quarter. City Manager Stan Weik and Alderman Marcus Amthor presented Bruce with a plaque with his name on it and a gift certificate to a local restaurant.

CONSENT AGENDA

On a motion by Alderman Oliver, seconded by Alderman Behrens, Council unanimously approved the following: Minutes from the May 12, 2020 Council Meeting; payment of bills; Approved Resolution No. 2020-19 waiving noise ordinance on July 3rd, 2020 at Risien Park Pavilion.

RESOLUTION 2020-19

**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, Elsa Zepeda, 450 W. Hwy. 190 S., 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 July 3rd, 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 July 3rd, 2020 at Risien Park.

Passed and approved this 16th day of June, 2020.

DISCUSSION/ACTION ITEMS:

The first action item was to Discuss and Approve Resolution No. 2020-20, a Resolution regarding a Finance Contract for the Purpose of Financing a “Street Sweeper” for the Street Department. City Manager Stan Weik explained that the Street Sweeper had been previously approved in the Budget and the financing will be provided through Government Capital, and this is part of the contract process. Alderman Robert Whitten made a motion to approve Resolution No. 2020-20, seconded by Alderman Oleta Behrens, and Council unanimously approved Resolution No. 2020-20 by a vote of 4 to 0.

RESOLUTION No. 2020-20

A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING A
"STREET SWEEPER".

WHEREAS, City of San Saba (the "Issuer"), desires to enter into that certain Finance Contract No. 9104, by and between the Issuer and Government Capital Corporation ("GCC") for the purpose of financing a "Street Sweeper". 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 into a Finance Contract with GCC for the purpose of financing a "Street Sweeper".

Section 2. That the Finance Contract dated as of June 16, 2020, 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 their designee, as the authorized signer of the Finance Contract Number 9104 dated as of June 16, 2020, 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. That should the need arise, if applicable, the City 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 by Council Member Robert Whitten, seconded by Council Member Oleta Behrens by a vote of 4 to 0 and is effective this 16th day of June 2020.

The second action item was to discuss and consider approval of Resolution No. 2020-21, a Resolution regarding a Finance Contract for the Purpose of Financing a "Lift Truck" for the Electric Department. City Manager Stan Weik explained, again this was approved in the Budget and we will be financing through Government Capital and this is part of the financing process. Alderman Shawn Oliver made a motion to approve Resolution No. 2020-21, seconded by Alderman Marcus Amthor, and Council unanimously approved Resolution No. 2020-21 by a vote of 4 to 0.

RESOLUTION No. 2020-21

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

WHEREAS, City of San Saba (the "Issuer"), desires to enter into that certain Finance Contract No. 9100, by and between the Issuer and Government Capital Corporation ("GCC") for the purpose of financing a "Lift 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 into a Finance Contract with GCC for the purpose of financing a "Lift Truck".

Section 2. That the Finance Contract dated as of June 16, 2020, 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 their designee, as the authorized signer of the Finance Contract Number 9100 dated as of June 16, 2020, 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. That should the need arise, if applicable, the City 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 by Council Member Shawn Oliver, seconded by Council Member Marcus Amthor by a vote of 4 to 0 and is effective this 16th day of June 2020.

The third action item was to discuss and consider approval of Resolution No. 2020-22, a Resolution Temporarily Changing the 400 Block of East Commerce Street to a One-Way Street Traveling from West to East Omitting all West Bound Traffic, Due to Safety Issues. On a motion by Alderman Marcus Amthor, seconded by Alderman Shawn Oliver, Council unanimously approved Resolution No. 2020-22.

RESOLUTION NO. 2020-22

A RESOLUTION OF THE CITY OF SAN SABA, TEXAS, APPROVING THE TEMPORARY CHANGING OF THE 400 BLOCK OF EAST COMMERCE STREET TO A ONE-WAY STREET; DIRECTING THE CITY MANAGER TO HANDLE ANY TEMPORARY SIGNAGE THAT MAY NEED TO BE TAKEN; AND PROVIDING A FOR RELATED MATTERS.

WHEREAS, the City of San Saba, Texas, a Texas general law municipality, (herein the "City") and pursuant to Section 311.002(b)(2), Texas Transportation Code, is authorized to undertake to open, change, regulate, or improve a street;

WHEREAS, the City staff has reviewed the 400 Block of East Commerce Street and has ascertained that there is a danger with it presently being allowed to have two-way traffic while construction is ongoing on the adjacent property; and

WHEREAS, the City staff desires to temporarily change such portion of the street to a one-way street.

NOW, THEREFORE, BE IT RESOLVED 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 hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. Temporarily Changing Street. The City Council has reviewed City staff's proposal, for public safety reasons, to temporarily change the street from a two-way street to a one-way street in the 400 Block of East Commerce Street traveling from west to east and omitting all west bound traffic, until such construction on the adjacent property has been completed and finds that it supports such action on behalf of the City and directs the City Manager to undertake, perform and do all things necessary to make such temporary change to such 400 Block of East Commerce Street.

Section 3. 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, *Chapt. 551, Tex. Gov't. Code.*

PASSED AND APPROVED on this 16th day of June, 2020.

The fourth action item was to discuss and consider approval of Depository Bid for fiscal year beginning October 1, 2020 through September 30, 2025 for the City of San Saba and San Saba Economic Development Commission. City Manager Weik explained to the Council that three applications for Depository Bids were sent out and the City received two bids back, one from City National Bank and one from Commercial National Bank. After going over the comparison, they are pretty much the same as last year and there is very little difference between the services provided by each bank. City Manager Weik explained that it is City Staff's recommendation that the City Depository remain with City National Bank along with CD's that are currently in place and San Saba EDC remain with Commercial National Bank and the City of San Saba's Electric Reserve Money Market Account and the Electric Reserve CD remain with Commercial National Bank. On a motion by Alderman Oleta Behrens, Seconded by Alderman Robert Whitten, Council unanimously agreed that City Depository remain with City National Bank along with CD's that are currently in place and San Saba EDC remain with Commercial National Bank and the City of San Saba's Electric Reserve Money Market Account and the Electric Reserve CD remain with Commercial National Bank.

The fifth action item was to discuss and consider approval of Resolution No. 2020-23, a Resolution regarding a Finance Contract for the Purpose of an Emergency Purchase, Financing a "TORO Greensmaster TriFlex 3300", for the Golf Department. Alderman Robert Whitten made a motion to approve Resolution No. 2020-23, seconded by Alderman Shawn Oliver, and Council unanimously approved Resolution No. 2020-23 by a vote of 4 to 0.

RESOLUTION NO. 2020-23

A RESOLUTION REGARDING A FINANCE CONTRACT FOR THE PURPOSE OF PROCURING A "TORO GREENSMaster".

WHEREAS, contingent upon the approval of the Attorney of City of San Saba (the "Issuer"), the Issuer desires to enter into that certain Finance Contract by and between the Issuer and Government Capital Corporation ("GCC") for the purpose of financing a "Toro Greensmaster". 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 into a Finance Contract with GCC for the purpose of financing a "Toro Greensmaster".

Section 2. That the Finance Contract 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 will designate the City Manager, or designee, as an authorized signer of the Finance Contract by and between the City of San Saba and GCC.

Section 4. That the City will use loan proceeds for reimbursement of expenditures related to the Property.

PASSED AND APPROVED by the City Council of the City of San Saba in a meeting held on the 16th day of June 2020.

CITY MANAGER'S REPORT

City Manager, Stan Weik reported on the following activities in the City of San Saba: The next City Council Regular Scheduled Meeting and Budget Workshop on July 14th will be moved to July 13th as a Special Called Meeting; Cow Camp was a success this year with about fifty plus teams participating and they gave about ten thousand dollars in prize money; the Guys & Dolls Golf Tournament on June 6th and 7th was success and did really well; Dies y Seis de Septiembre Celebration hosted by St. Mary's Catholic Church will be held on Saturday, September 12th from 11:00 am to 11:00 pm at Risians Park; the Second confirmed case of the Coronavirus in the County with 105 the have been tested negative, didn't publicize it due to it being in the County.

OTHER REPORTS

Scott Glaze, Public Works Director reported gave an update regarding the Michael Whitley has been doing an amazing job at the Golf Course, the greens are looking great, and he is doing an aggressive weed control; the Nature Park looks beautiful; a big improvement at Mill Pond with the new water jets installed and moving the water, looks great; the Street Department is doing a great job and they have installed twenty-eight blocks of chip-seal at this point.

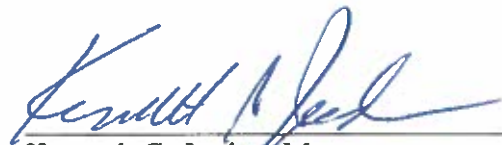
As there was no further discussion, the meeting adjourned at 6:20 p.m. to the Budget Workshop.

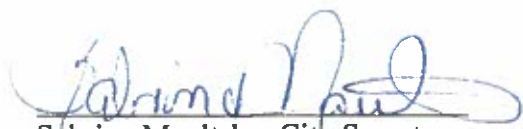
Council members took a brief recess before beginning the Budget Workshop and Ray Riggs presented the budget for the Police Department, Sheriff David Jenkins presented the Budget for the Dispatcher and Becky Star provided and informational packet with statistics for the Dispatchers, Luis Rios presented the budget for the Street Department, Jason Vogel presented Animal Control Budget along with Michael Wadsworth presenting the budget for Code Enforcement, Eugene Bessent presented the budget for the Parks Department, 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 Monday, July 13, 2020 following the Council Meeting that begins at 6:00 p.m.

The Budget Workshop adjourned at 7:05 p.m.

ATTEST:


Kenneth G. Jordan, Mayor


Sabrina Maultsby, City Secretary