

**MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
July 10, 2018**

Members in attendance were: Ken Jordan – Mayor
Mayor Pro-Tem
Oleta Behrens - Alderman
Charles Peeler - Alderman
Shawn Oliver - Alderman
Stan Weik – City Manager

Alderman Robert Whitten was absent

Others present were: Sabrina Maultsby – City Secretary
Charlene Lindsay – City Treasurer
Bridgett Macedo – City Employee
Scott Glaze – City Employee
Denver Daniel – City Employee
Juan Montoya – City Employee
Luis Rios – City Employee
Debbie Shahan – KSSB
Gale Ivy – KSSB
Karoline Jordan – KSSB
Angie Chandler – Dove Project, Executive Director
Javier Baez – Citizen
Jason Phillips – Citizen

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

PUBLIC COMMENTS: None

PRESENTATIONS:

Bridgett Macedo, city employee working in the Utility Department was selected as the Employee of the Month for July. Charlene Lindsay, City Treasurer and Alderman Oliver presented Bridgett with a plaque with her name on it and a gift certificate to a local restaurant.

Gale Ivy, Keep San Saba Beautiful Vice-Chairman, Debbie Shahan, Board Member, and Karoline Jordan, Board Member presented the Keep Texas Beautiful Awards the City of San Saba was awarded at the Keep Texas Beautiful Conference in Austin. These awards include, First place 2018 Government Award for under 30,000 population; Sustained Excellence Award 2016-2018; and Gold Star Affiliate Award. Gale gave a short presentation and thanked the Mayor and Council.

CONSENT AGENDA

On a motion by Alderman Oliver, seconded by Alderman Peeler, Council unanimously approved the following: minutes from the June 12, 2018 Council Meeting and Budget Workshop; payment of bills; Approved Resolution No. 2018-24 waiving noise ordinance on July 14th, 2018 Mill Pond Park Gazebo; Approved Resolution No. 2018-25 waiving noise ordinance on July 27th, 2018 at Mill Pond Park Gazebo; Approved Resolution No. 2018-26 waiving noise ordinance on July 28th, 2018 at Mill Pond Park Gazebo; Approved Resolution No. 2018-27 waiving noise ordinance on August 4th, 2018 at Mill Pond Park Gazebo; Approved Resolution No. 2018-28 waiving noise ordinance on August 11th, 2018 at Mill Pond Park Gazebo; Approved Resolution No. 2018-29 waiving noise ordinance on July 28th, 2018 at Risien Park Pavilion.

RESOLUTION 2018-24

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, Rebecca Olaverria, 281 CR 114, 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 14th, 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 July 14, 2018 at the Mill Pond Park Gazebo.

Passed and approved this 10th day of June, 2018.

RESOLUTION 2018-25

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, **Raquel Argote, 202 E. Annex, 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 27th, 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 July 27, 2018 at the Mill Pond Park Gazebo.

Passed and approved this 10th day of June, 2018.

RESOLUTION 2018-26

**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, **Connie Hernandez, 222 Riverview, 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 28th, 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 July 28, 2018 at the Mill Pond Park Gazebo.

Passed and approved this 10th day of June, 2018.

RESOLUTION 2018-27

**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, Hilary 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 Mill Pond Park Gazebo on August 4th, 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 August 4, 2018 at the Mill Pond Park Gazebo.

Passed and approved this 10th day of June, 2018.

RESOLUTION 2018-28

**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, Ruby Cervantes, 1102 W. Pecan, 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 August 11th, 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 August 11, 2018 at the Mill Pond Park Gazebo.

Passed and approved this 10th day of June, 2018.

RESOLUTION 2018-29

**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, Jennifer Stewart, 607 W. Dry 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 July 28th, 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 July 28th, 2018 at Risien Park Pavilion.

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

DISCUSSION/ACTION ITEM:

The only action item was to consider and take action on adoption of Ordinance No. 2018-03, an ordinance 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. Mayor Pro-Tem Amthor made a motion to approve Ordinance No. 2018-03, seconded by Alderman Charles Peeler and was unanimously approved by the Council.

CITY MANAGER'S REPORT

City Manager Weik reported on the following activities in the City of San Saba: Introduced Angela Chandler, Executive Director of the Dove Project to the Council; Water line break; Snakes and Skunks are still a problem in the City limits; A large number of out-of-town people enjoying the beach at Mill Pond; Massive crowd on July 4th at Mill Pond for the fireworks; the Electric Department has had several outages due to the heat.

OTHER REPORTS

Luis Rios, Street Department Supervisor reported that they have resurfaced twenty-two blocks of street this year which is a record number, Rented the vibrating roller and it made it a lot easier; Scott Glaze, Public Works Director thanked everyone that come through on the fireworks this year, the Visitor's Center is looking nice, milled a 2.5" Pecan wood slabs out of a tree that had fallen at the golf course and Bruce Stewart has been working on the cabinet and built the doors out of the Pecan wood and they look really nice, TxDOT project to start up by July 31st.

As there was no further discussion, the meeting adjourned at 6:17 p.m. to the Budget Workshop.

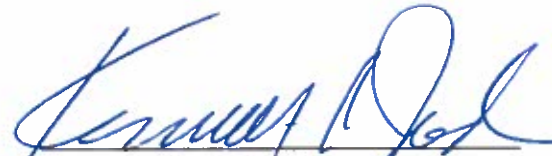
Council members took a brief recess before beginning the Budget Workshop at 6:27 p.m. Luis Rios presented the 2018-2019 budget for the Street Department, Denver Daniel presented Electric Department Budget Administration and Electric Distribution (Expenses), Juan Montoya presented the budget for Garage (Expenses).

The next Budget Workshop is scheduled for Tuesday, July 24, 2018 at 6:00 p.m.

The meeting adjourned at 6:49 p.m.

ATTEST:


Sabrina Maulsby, City Secretary


Kenneth G. Jordan, Mayor