

**MINUTES  
MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN SABA  
July 13, 2020**

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

Alderman Marcus Amthor was absent.

Others present were: Sabrina Maultsby – City Secretary  
Charlene Lindsay – City Treasurer  
Scott Glaze – Public Works Supervisor  
Kim Wilson – Accounts Payable Clerk  
Denver Daniel – Electric Department Supervisor  
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:**

Kim Wilson, Accounts Payable Clerk was selected as the Employee of the Month for July. Alderman Shawn Oliver and Charlene Lindsay, City Treasurer presented Kim with a plaque with her name on it and a gift certificate to a local restaurant.

**CONSENT AGENDA**

On a motion by Alderman Shawn Oliver, seconded by Alderman Robert Whitten, Council unanimously approved the following: Minutes from the June 16, 2020 Council Meeting; payment of bills; Approved Resolution No. 2020-24 waiving noise ordinance on July 18<sup>th</sup>, 2020 at Mill Pond Park Gazebo.

**RESOLUTION 2020-24**

**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, **Hermenia Paradez, 3503 4<sup>th</sup> Street, Brownwood, 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 18<sup>th</sup>, 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 18, 2020 at the Mill Pond Park Gazebo.

Passed and approved this 13<sup>th</sup> day of July, 2020.

**DISCUSSION/ACTION ITEMS:**

**The first action item** was to Discuss and Approve Resolution No. 2020-25, a Resolution of the City of San Saba, Texas, Designating Charlene Lindsay as Employee to Calculate the No-New Revenue Tax Rate and the Voter Approval Tax Rate in Accordance with the Texas Tax Code. Alderman Robert Whitten made a motion to approve Resolution No. 2020-25, seconded by Alderman Shawn Oliver, and Council unanimously approved Resolution No. 2020-25.

**CITY OF SAN SABA  
RESOLUTION 2020-25**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS,  
DESIGNATING CHARLENE LINDSAY AS EMPLOYEE TO CALCULATE THE NO-  
NEW REVENUE TAX RATE AND THE VOTER APPROVAL TAX RATE IN  
ACCORDANCE WITH THE TEXAS TAX CODE**

WHEREAS, the State legislature amended the Texas Tax Code in 2019 as part of its Property Tax reform;

WHEREAS, Texas Tax Code Sections 26.04 (c) and 26.17 (e ) now require an officer or an employee designated by the governing body to calculate the no-new-revenue tax rate and the voter-approval tax rate for the taxing unit after the assessor submits the certified appraised roll; and

WHEREAS, Charlene Lindsay, is the Director of Finance and City Treasurer for the City of San Saba.

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

Charlene Lindsay is hereby designated as a qualified professional to calculate the no-new revenue tax rate and the voter-approval tax rate for the City of San Saba in accordance with section 26 of the Texas Tax Code.

PASSED AND APPROVED THIS 13<sup>th</sup> DAY OF JULY 2020.

### **CITY MANAGER'S REPORT**

City Manager, Stan Weik reported on the following activities in the City of San Saba: It was just reported that there is a thirteenth COVID case here, we have five active cases, and eight recovered cases, and one hospitalized, but has pre-existing conditions; City Manager plans to approach Marsha Hardy, San Saba County Emergency Coordinator about assimilating the active roll to expose information; we assume there may be a spike in the COVID; we have been stressing to the City Employees to social distance, wear their mask, and wash or sanitize their hands; there is a possibility the Governor may shut businesses down again; all elective surgeries have been cancelled; coming out of the first wave, Hill Country Community Action received funding to assist our customers with utility bills and there were only two customers that we had to set up payment plans for; Hill Country Community Action recently received additional funding to assist our citizens that qualify and we will be posting the information on the City's website and Facebook; the Beach at Mill Pond Park is being used a lot this summer; the City hasn't received a lot of complaints this year about the moss in Mill Pond due to the added sprayers to assist with the flowing of the water; the 4<sup>th</sup> of July was a success thanks to Brother Tom and Brother Sam for spear-heading that event and collecting donations; the Electric Department got their new Boom Truck in and this one is much safer and will extend sixty foot in the air; the Street Sweeper has been order and will be on it's way in about sixty days; the City Departments that work outside have been starting their day at 6:00 a.m. and working till noon, then meeting at the Civic Center for Safety Meetings; the Department heads are stressing to hydrate to the employees; just a reminder that Dies y Seis de Septiembre Celebration hosted by St. Mary's Catholic Church will be held on Saturday, September 12<sup>th</sup> from 11:00 am to 11:00 pm at Risien Park; if you notice the Chamber Invoice in your packet, the City should be receiving a refund due to a correction for employee pay; met with David Williams and he is asking that we renew the ninety-nine year lease for the Museum, he feels like it will help with funding for the expansion plans; Mr. Weik updated the Council regarding his health.

### **OTHER REPORTS**

Scott Glaze, Public Works Director reported gave an update regarding the Water Improvements for the City's Water Wells moving forward; trying to keep everyone safe and stressing that at the safety meetings; the City has new caps and T-shirts and has one for the Council if they would like one.

As there was no further discussion, the meeting adjourned at 6:23 p.m. to the Budget Workshop.

Council members took a brief recess before beginning the Budget Workshop for the 2020-2021 Fiscal Year. Denver Daniel presented Electric Administration and Electric Distribution (Expenses) and Juan Montoya presented the budget for Garbage (Expenses).

**CITY COUNCIL MINUTES**

**July 13, 2020**

The next Budget Workshop is scheduled for Tuesday, July 28, 2020 following the Council Meeting that begins at 6:00 p.m.

The Budget Workshop adjourned at 6:36 p.m.

**ATTEST:**

  
Kenneth G. Jordan, Mayor

  
Sabrina Maulsby, City Secretary