

MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
August 13, 2018

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

Others present were: Sabrina Maultsby – City Secretary
Charlene Lindsay – City Treasurer
Scott Glaze – City Employee
Luis Rios – City Employee
Cole McDowell – City Employee
Donna Webb – San Saba News & Star
Sandy McHorse – KNUZ Radio
Angie Chandler – Dove Project Asst. Executive Director
Javier Baez – Citizen
Sunny Ruiz – Atmos Energy

Mayor Ken Jordan called the meeting to order at 6:00 p.m. and Alderman Marcus Amthor gave the invocation and pledges.

PUBLIC COMMENTS: Angie Chandler, Assistant Executive Director addressed the Council and invited everyone out to attend an Event that will benefit the Dove Project on August 24th at Risien Park. There will be a Bar-B-Que Cook-off, Battle of the Bands, Ferris Wheel, and Concessions with no cover charge. At 7:00 p.m. there will be Bull Riding at the Rodeo Arena and the half time will feature female Bull Riders. A dance will follow this event with Dance Ghost Band. There is additional information on Facebook San Saba Happenings.

PRESENTATIONS:

Cole McDowell, Street Department Employee, was selected as the Employee of the Month for August. Luis Rios, Street Department Supervisor and Alderman Marcus Amthor presented Cole with a plaque with his name on it and a gift certificate to a local restaurant.

CONSENT AGENDA:

On a motion by Alderman Amthor, seconded by Alderman Behrens, Council unanimously approved the following: minutes from the July 9, 2019 Council Meeting and Budget Workshop, July 23, 2019 Budget Workshop, and August 6, 2019 Budget Workshop; payment of bills; Approved Resolution No. 2019-37 appointing Rhonda Killion replacing Michael Wadsworth to the KSSB Commission, and appointing Michael Wadsworth as a City of San Saba Representative for KSSB; Approved Resolution No. 2019-38 waiving noise ordinance on August 24th, 2019 at Mill Pond Park Gazebo;

and Approved Resolution No. 2019-39 waiving noise ordinance on August 24th, 2019 at Risien Park; Approved Resolution No. 2019-40 waiving noise ordinance on August 24th, 2019 located behind 205 E. Wallace; Approved Resolution No. 2019-41 waiving noise ordinance on September 7th, 2019 at Mill Pond Park Gazebo.

RESOLUTION NO. 2019-37

WHEREAS, the City Council of the City of San Saba, is the governing body of the Keep San Saba Beautiful Commission, and

WHEREAS, the City Council of the City of San Saba has the authority to appoint directors to the Keep San Saba Beautiful Commission,

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of San Saba hereby appoints Rhonda Killion to the Keep San Saba Beautiful Commission replacing Michael Wadsworth term expiring January 2020, and appointing Michael Wadsworth as a City of San Saba Representative to the Keep San Saba Beautiful Commission.

Passed and approved this 13th day of August, 2019.

RESOLUTION 2019-38

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, Lesa Calley, 1308 W. Commerce, 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 24th, 2019 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 24, 2019 at the Mill Pond Park Gazebo.

Passed and approved this 13th day of August, 2019.

RESOLUTION 2019-39

**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, Shauna Paddy/Dove Project, 506 S. 11th 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 on August 24th, 2019 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 24th, 2019 at Risien Park.

Passed and approved this 13th day of August, 2019.

RESOLUTION 2019-40

**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, April McGuire, Texas Hill Country Sass Owner, 205 E. Wallace, San Saba, Texas, has asked the City Council to waive Ordinance No. 1967-4 to allow music to be played, located behind 205 E. Wallace, San Saba, Texas on August 24th, 2019 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 24, 2019 behind 205 E. Wallace, San Saba, Texas.

Passed and approved this 13th day of August, 2019.

RESOLUTION 2019-41

**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, **Ida Esquivel, 1007 W. Woodlawn, 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 September 7th, 2019 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 September 7, 2019 at the Mill Pond Park Gazebo.

Passed and approved this 13th day of August, 2019.

DISCUSSION/ACTION ITEM:

The first action item was to Discuss and Consider approval of Ordinance No. 2019-05 amending Ordinance No. 2017-09 Specifically "Exhibit A" Fee Schedule for certain city services. City Manager Weik provided the Council with a State-wide comparison of Utility rates and explained that the City of San Saba is well below the state average. He explained that the increase is due to the increase in chemicals that are required to go into our water supply and parts for maintenance on Utility services have become more expensive. Alderman Oliver made a motion to approve Ordinance No. 2019-05 amending Ordinance No. 2017-09 Specifically "Exhibit A" Fee Schedule for certain city services, the motion was seconded by Alderman Whitten, and was unanimously approved by Council.

CITY MANAGER'S REPORT

City Manager Weik reported on the following activities in the City of San Saba: the Texas Mid-West Association Meeting will be in San Saba and they will be touring our City; the Duck Relocation

Program will start up again soon, can't touch the Mallard Ducks; the Parks Department has been putting up signs not to feed the ducks and asking the public to feed the ducks away from the beach; Mr. Macias is putting up a fence on the east side of Mill Pond and the City has sent letters for him to mow the grass to the west of the entrance and he told the Code Enforcement to fine him.

OTHER REPORTS

Scott Glaze, Public Works Director reported that the waterline contractor is grinding hard toward the end of the project, but have been having boring issues due to the hard rock; looking to be complete by the end of September; the City has had several Change Orders on this project; we have had several complaints regarding sprinkler systems; Street Department cleaned the ditch at Mill Pond Park; there was an EEA1 Alert today that the City fell under and that means that we would need to borrow electricity from another source due to the extreme heat; they are asking that everyone reduce the electricity use from 3:00 p.m. to 7:00 p.m.


As there was no further discussion, the meeting adjourned at 6:33 p.m. to the Budget Workshop.

Council members took a brief recess before beginning the Budget Workshop. The Budget Workshop for the 2018-2019 fiscal year was discussed. This was the final Budget Workshop meeting and Debt Service (Revenue and Expenses), the Revenue portion of all department budgets, with the exception of Golf were discussed. No final decisions were made regarding budgets at this meeting.

The meeting adjourned at 6:59 p.m.

ATTEST:


Sabrina Maultsby, City Secretary


Kenneth G. Jordan, Mayor