

MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
October 11, 2022

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

Alderman Marcus Amthor was absent.

Others present were: Sabrina Maulsby – City Secretary
Charlene Lindsay – Finance Director
Scott Glaze – Public Works Director
Michael Wadsworth – Code Enforcement Officer
Luis Rios – Street Department Supervisor
Paul Stewart - Street Department Employee
Brian Rogers - Citizen

At 6:00 p.m. Mayor Kenneth Jordan called the meeting to order, announced a quorum present, and Alderman Shawn Oliver led the Invocation and Pledges.

PUBLIC COMMENTS: None

PRESENTATIONS:

Paul Stewart, City employee working in the Street Department, was selected as the Employee of the Month for October. Luis Rios, Street Department Supervisor and Alderman Shawn Oliver presented Paul with a plaque with his 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 September 13, 2022 council meeting; payment of bills; approved Resolution No. 2022-33 authorizing the City to enter into an agreement with TxDOT for the closure of Wallace Street on December 10, 2022 to accommodate the Christmas Parade; and approved Resolution No. 2022-34 a Resolution closing the 300 and 400 blocks of East Wallace Street to parking one hour prior and during the Annual Christmas Parade on December 10, 2022.

RESOLUTION 2022-33

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 Christmas Parade on December 10th, 2022 at 6:30 p.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 11th day of October 2022.

RESOLUTION NO. 2022-34

A RESOLUTION CLOSING THE 300 AND 400 BLOCKS OF EAST WALLACE STREET TO PARKING ONE HOUR PRIOR AND DURING THE ANNUAL CHRISTMAS PARADE IN DECEMBER; 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 Christmas 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 Christmas Parade.

APPROVED this the 11th day of October, 2022.

DISCUSSION/ACTION ITEMS:

The first action item was to Discuss, Consider, and Approve the 2023 Holiday Schedule for the City of San Saba. On a motion by Mayor Pro-Tem Robert Whitten, seconded by Alderman Oleta Behrens, Council unanimously approved the 2023 Holiday Schedule for the City of San Saba.

**CITY OF SAN SABA
2023 HOLIDAY SCHEDULE**

- **NEW YEAR'S DAY (Observed)** MONDAY - JANUARY 2, 2023
- **MARTIN LUTHER KING DAY** MONDAY – JANUARY 16, 2023
- **PRESIDENT'S DAY** MONDAY – FEBRUARY 20, 2023
- **TEXAS INDEPENDENCE DAY** THURSDAY – MARCH 2, 2023
- **GOOD FRIDAY** FRIDAY – APRIL 7, 2023
- **EASTER HOLIDAY (Observed)** MONDAY – APRIL 10, 2023
- **SAN JACINTO DAY** FRIDAY – APRIL 21, 2023
- **MEMORIAL DAY** MONDAY – MAY 29, 2023
- **INDEPENDENCE DAY** TUESDAY - JULY 4, 2023
- **LABOR DAY** MONDAY – SEPTEMBER 4, 2023
- **COLUMBUS DAY** MONDAY – OCTOBER 9, 2023
- **VETERAN'S DAY (OBSERVED)** FRIDAY - NOVEMBER 10, 2023
- **THANKSGIVING DAY
& DAY AFTER** THURSDAY – NOVEMBER 23, 2023
FRIDAY – NOVEMBER 24, 2023
- **CHRISTMAS DAY
& DAY AFTER** MONDAY - DECEMBER 25, 2023
TUESDAY – DECEMBER 26, 2023
- BIRTHDAY – 1 DAY OFF TO BE TAKEN 30 DAYS BEFORE OR AFTER BIRTHDAY**●●

The second action item was to Discuss and Consider Approval of a Petition for Dedication of Easement requested by Tony Jacobs, Jr. for property located at 409 W. Church Street, San Saba, Texas to install a 'Waterbreak' 16 inches above grade on the City's property located on 5th Street. After a lengthy discussion the Council tabled the item requesting that Tony Jacobs, Jr. have the property professionally engineered and a drainage study done on the property before moving forward. Once this has been done, they will review the outcome and if they feel there is no liability to the City they will move forward to give you a license to install the wall on the ROW instead of an easement. Alderman Michael Nelson made a motion to Table the Petition for Dedication of Easement requested by Tony Jacobs, Jr. for property located at 409 W. Church Street, San Saba, Texas to install a

'Waterbreak' 16 inches above grade on the City's property located on 5th Street until all conditions as stated are met, seconded by Alderman Shawn Oliver, and was unanimously approved by Council.

Mayor Jordan addressed the Council and requested moving the Regular Scheduled City Council meeting on November 8, 2022, City Council meeting at 6:00 p.m. to November 15, 2022, at 6:00 p.m. due to possible lack of a quorum and all agreed to changing the Regular Scheduled City Council meeting date to November 15, 2022.

CITY MANAGER’S REPORT

City Scott Edmonson reported on the following activities in the City of San Saba: Attended the TML Conference last week in San Antonio, visited with the City Attorneys and Jacob and Martin Engineers for Client Appreciation Celebrations they were hosting; working on the drainage issue on Anita and Sunset Streets; waiting on a bid from the Company in Abilene regarding the Splash Pad; met with ATMOS regarding the installation of the new gas line for Chase Pecan and they should start mid-November on the Pecan Sheller side; Parks Department has started working on the Christmas lights; we got the scores in on the DRP grant and the City of San Saba scored fourth; we have been approached about the 23-24 CDBG Grant that is 500K and can be used for Streets; the Golf Course Ryder Cup between San Saba and Lampasas was this last weekend and San Saba was one point short.

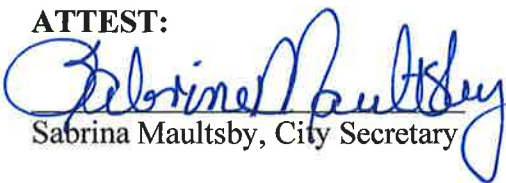
OTHER REPORTS


Scott Glaze, Public Works Director reported: Atlas Construction has started work on the installation of the new water lines; they will have to bore under the street on Fentress at Agave and Double G, but Atlas Construction is easy to work with; Bruce Stewart has been working at the Health Services Center painting in the area in the u-shaped and it looks really great, you need to go by and see it.

Michael Wadsworth, Code Enforcement Officer reported: James Burkett that purchased Underpass Garage has plans to rock the whole building and is also going to pave the whole parking lot; working on trying to get people in the City to comply with mowing.

As there was no further business, the meeting adjourned at 6:25 p.m.

ATTEST:


Sabrina Maultsby, City Secretary


Kenneth G. Jordan, Mayor