

**MINUTES**  
**MEETING OF THE CITY COUNCIL**  
**OF THE CITY OF SAN SABA**  
**October 14, 2014**

Members in attendance were: Ken Jordan – Mayor  
Martha Leigh Whitten – Mayor Pro Tem  
Oleta Behrens - Alderman  
Charlie Peeler – Alderman  
Mark Amthor – Alderman  
Shawn Oliver - Alderman  
Stan Weik – City Manager

Others present were: Sabrina Maultsby – City Secretary  
Charlene Lindsay – Finance Director  
Shayna Grant – City Employee  
Tony Guidroz – City Employee  
Scott Glaze – City Employee  
Denver Daniel – City Employee  
Dwayne Shaw – Police Chief  
Jeff Ulmann – City Attorney, Knight & Partners  
Charles Keith – City Engineer, Jacob & Martin  
Misty Maldonado - Sergeant  
Alice Smith – San Saba News & Star  
Keith Shahan – San Saba Pecan  
Don Lindquist – San Saba Pecan  
Jimmy Ellis – San Saba Pecan  
Sonny Paddie – San Saba Pecan  
Deana Sealy – San Saba Pecan, Sealy Engineering

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

**PUBLIC COMMENTS:** None

**PRESENTATIONS:**

Employee of the Month selected for October was unable to attend the Council Meeting and will be recognized at the November Council Meeting.

**CONSENT AGENDA:**

On a motion by Alderman Oliver, seconded by Alderman Peeler, Council unanimously approved the following: minutes from the September 9, 2014 council meeting; payment of bills; approved 2015 Holiday Schedule for the City of San Saba employees; Approved changing Council meeting date in November to second Monday; Approved Resolution No. 2014-36 a resolution to waive a noise

ordinance for the Gazebo at Mill Pond Park on October 18, 2014; Approved Resolution No. 2014-37 authorizing the City to enter into an agreement with TXDot for the closure of Wallace Street on December 13 for the Christmas Parade; Approved Resolution No. 2014-38 approving the purchase of a "Bucket Truck" for the Electric Department; Approved Resolution No. 2014-39 approving the purchase of a "Garbage Truck" for the Sanitation Department; Approved Resolution No. 2014-40 approving the purchase of a "Vehicle" for the Shop Department.

**CITY OF SAN SABA  
2015 HOLIDAY SCHEDULE**

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| <b>● NEW YEARS DAY</b>                       | <b>THURSDAY – JANUARY 1, 2015</b><br><b>FRIDAY – JANUARY 2, 2015</b>     |
| <b>●PRESIDENT’S DAY</b>                      | <b>MONDAY – FEBRUARY 16, 2015</b>  |
| <b>●GOOD FRIDAY</b>                          | <b>FRIDAY – APRIL 3, 2015</b>  |
| <b>●MEMORIAL DAY</b>                         | <b>MONDAY – MAY 25, 2015</b>   |
| <b>●INDEPENDENCE DAY</b>                     | <b>FRIDAY - JULY 3, 2015</b>   |
| <b>●LABOR DAY</b>                            | <b>MONDAY – SEPTEMBER 7, 2015</b>  |
| <b>●COLUMBUS DAY</b>                         | <b>MONDAY - OCTOBER 12, 2015</b>   |
| <b>●VETERANS DAY</b>                         | <b>WEDNESDAY–NOVEMBER 11, 2015</b>                                       |
| <b>●THANKSGIVING DAY<br/>&amp; DAY AFTER</b> | <b>THURSDAY –NOVEMBER 26, 2015</b><br><b>FRIDAY – NOVEMBER 27, 2015</b>  |
| <b>●CHRISTMAS HOLIDAY</b>                    | <b>THURSDAY - DECEMBER 24, 2015</b><br><b>FRIDAY – DECEMBER 25, 2015</b> |
- BIRTHDAY – 1 DAY OFF TO BE TAKEN 30 DAYS BEFORE OR AFTER BIRTHDAY**

**RESOLUTION 2014-36**

**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, Ester Martinez, 846 CR 110, San Saba, Tx, has asked the City Council to waive Ordinance No. 1967-4 to allow music to be played at the Gazebo at Mill Pond Park on October 18<sup>th</sup>, 2014 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 October 18, 2014 at the Gazebo at Mill Pond Park.

Passed and approved this 14<sup>th</sup> day of October, 2014.

**RESOLUTION 2014-37**

**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 13<sup>th</sup>, 2014 at 6.00 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 14<sup>th</sup> day of October 2014.

**RESOLUTION 2014-38**

**A RESOLUTION REGARDING A FINANCE CONTRACT FOR THE PURPOSE OF FINANCING A "BUCKET TRUCK".**

WHEREAS, contingent upon the approval of the City of San Saba, the Issuer desires to enter into that certain Finance Contract by and between the City and Government Capital Corporation ("GCC") for the purpose of financing a "Bucket Truck". The City desires to designate this Finance Contract as a "qualified tax exempt obligation" of the City for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

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

Section 1. That the City will enter into a Finance Contract with GCC for the purpose of financing a "Bucket Truck".

**Section 2.** That the Finance Contract by and between the City of San Saba and GCC is designated by the District 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 City will designate **Stan Weik**, City Manager, as an authorized signer of the Finance Contract by and between the City of San Saba and GCC.

**PASSED AND APPROVED** by the Council of the City of San Saba in a meeting held on the 14<sup>th</sup> day of October, 2014.

**RESOLUTION 2014-39**

**A RESOLUTION REGARDING A FINANCE CONTRACT FOR THE PURPOSE OF FINANCING A "GARBAGE TRUCK".**

**WHEREAS**, contingent upon the approval of the City of San Saba, the Issuer desires to enter into that certain Finance Contract by and between the City and Government Capital Corporation ("GCC") for the purpose of financing a "Garbage Truck". The City desires to designate this Finance Contract as a "qualified tax exempt obligation" of the City for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

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

**Section 1.** That the City will enter into a Finance Contract with GCC for the purpose of financing a "Garbage Truck".

**Section 2.** That the Finance Contract by and between the City of San Saba and GCC is designated by the District 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 City will designate **Stan Weik**, City Manager, as an authorized signer of the Finance Contract by and between the City of San Saba and GCC.

**PASSED AND APPROVED** by the Council of the City of San Saba in a meeting held on the 14<sup>th</sup> day of October, 2014.

**RESOLUTION 2014-40**

**A RESOLUTION REGARDING A FINANCE CONTRACT FOR THE PURPOSE OF FINANCING A "VEHICLE".**

**WHEREAS**, contingent upon the approval of the City of San Saba, the Issuer desires to enter into that certain Finance Contract by and between the City and Government Capital Corporation ("GCC") for the purpose of financing a "Vehicle". The City desires to designate this Finance Contract as a "qualified tax exempt obligation" of the City for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

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

**Section 1.** That the City will enter into a Finance Contract with GCC for the purpose of financing a "Vehicle".

**Section 2.** That the Finance Contract by and between the City of San Saba and GCC is designated by the District 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 City will designate Stan Weik, City Manager, as an authorized signer of the Finance Contract by and between the City of San Saba and GCC.

**PASSED AND APPROVED** by the Council of the City of San Saba in a meeting held on the 14<sup>th</sup> day of October, 2014.

**DISCUSSION/ACTION ITEMS:**

The only action item was to consider and approve Ordinance No. 2014-15 temporarily closing a portion of Cherokee Street and East Commerce Street at 12:00 p.m. on October 17, 2014 through 12:00 a.m. on October 19, 2014 for Pecan Jam on the Square. On a motion by Alderman Whitten and seconded by Alderman Behrens, Ordinance No. 2014-15 was unanimously passed.

**ORDINANCE NO. 2014-15**

**AN ORDINANCE APPROVING A REQUEST SUBMITTED BY MIKE McHENRY, CHAIRMAN OF THE SAN SABA FESTIVAL ASSOCIATION TO TEMPORARILY CLOSE THE BLOCK OF CHEROKEE STREET BETWEEN EAST WALLACE STREET AND EAST COMMERCE AND THE BLOCK OF EAST COMMERCE STREET BETWEEN CHEROKEE STREET AND HIGHWAY 16 SOUTH FOR THE SAN SABA PECAN JAM ON THE SQUARE FROM THE HOURS OF 12:00 P.M. ON FRIDAY, OCTOBER 17, 2014 TO 12:00 A.M. ON SUNDAY, OCTOBER 19, 2014.**

**WHEREAS,** Mike McHenry, Chairman of the San Saba Festival Association, San Saba, Texas has requested from the City Council of the City of San Saba for permission to close the portion of Cherokee Street located between Wallace and Commerce Streets and the portion of Commerce Street located between Cherokee Street and Highway 16 South for the San Saba Pecan Jam on the Square on October 17, 2014 from 12:00 p.m. to 12:00 a.m. on October 19, 2014.

**WHEREAS,** there are no homes located on this section of Cherokee Street and Commerce Street that would be affected by this closure;

**WHEREAS,** the temporary closure of such streets for public use will not harm public right of way uses by the City of San Saba nor hinder emergency services personnel from protecting the public.

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN SABA** that this section of Cherokee Street and Commerce Street be temporarily closed from the hours of 12:00 p.m. on October 17, 2014 to 12:00 a.m. on October 19, 2014 for the San Saba Pecan Jam on the Square.

**PASSED AND APPROVED** this the 14<sup>th</sup> day of October, 2014.

**CITY MANAGER’S REPORT**

City Manager Weik gave a brief report on the following activities in the City of San Saba: Farrel and the guys are already working on Christmas in the Park and they will have a great new addition this year; Police Department is moving along and looking great; rain at the Golf Course was great and the greens look really good, but the wind broke a lot of limbs; decided not to demo Commerce Street and the sidewalk in front of Wedding Oak Winery until after the holidays due to unexpected delays that may hinder the holiday shopping.

**OTHER REPORTS**

Tony Guidroz, EDC Director, reported that last Thursday he and Al met with the owner and Engineers and they provided the new nursing home rendering. There will be a new Physical Therapy and Occupational Therapy Center on the left side and also Assisted Living, the project will be starting soon. Tony also reminded everyone to come to Pecan Jam on Saturday, October 18<sup>th</sup>, lots of vendors food, bands, and Asleep at the Wheel will start at 6:00 p.m.; Shayna Grant, KSSB Director, reminded everyone that November 8<sup>th</sup> KSSB will host the Fall Trash Bash and electronic recycling event, flyers were e-mailed to all surrounding Chambers.

At 6:12 p.m. Council members took a brief recess.

At 6:30 p.m. Keith Shahan representative for San Saba Pecan briefed the Council on the Progress of the Mitigation Plans for the construction of the two settling ponds with a projected start date after the first of the year. Deana Sealy, Sealy Engineering, Inc., Engineer for San Saba Pecan, attended the meeting to answer questions regarding the construction of the two settling ponds and when asked if they had obtained a permit through TCEQ, Deana Sealy explained she has an e-mail from TCEQ and they are not required to permit the project.


At 7:46 p.m. Council members took a brief recess before convening into Executive Session.

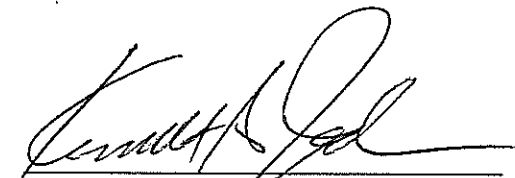
At 8:07 p.m., the City Council convened into Executive Session pursuant to Section 551.074, Texas Government Code, to discuss personnel matters.

At 8:20 p.m., the City Council adjourned from Executive Session back into open session. On a motion by Alderman Whitten and seconded by Alderman Behrens the Council agreed to give City Manager, Stan Weik a raise by Budget transfer of \$5,000.00 and was unanimously approved.

The meeting adjourned at 8:23 p.m.

**ATTEST:**

  
Sabrina Maulsby, City Secretary

  
Kenneth G. Jordan, Mayor