

**MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
November 9, 2021**

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

Others present were: Sabrina Maultsby – City Secretary
Charlene Lindsay – City Treasurer
Scott Glaze – Public Works Director
Michael Wadsworth – Code Enforcement Officer
Denver Daniel – Electric Department Supervisor
GT Meador – Electric Department Lead Man
Robert Hensley – Water/Wastewater Department Lead Man
Lucas Watson – Water Department Employee
Bruce Stewart – Maintenance Supervisor
John Bauer – Police Chief
Luke Van Diest – Jacob & Martin Engineer
Djuana Payton – San Saba News & Star
Ben Burkhalter – San Saba ISD Ag Teacher
Mark Stolzer – Property Owner-Street Closure
Alan Trotter – Property Owner-Street Closure
Rodney Norris – Property Owner-Zoning Change
Greg Pannell – Citizen-Zoning Change
Celia Bell - Citizen
Virginia Sanderson – Property Owner-Zoning Variance

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

PUBLIC HEARING:

Mayor Kenneth Jordan opened the public hearing at 6:00 p.m. on November 9, 2021, at City Hall, 303 S. Clear Street, San Saba, Texas, to receive comments from the public regarding the following:

Mayor Jordan explained that Item No. 1 was withdrawn from the Agenda by Daniel and Amber Alcorn. Mayor Jordan also explained that discussion for each item would be addressed during the Action Items as presented. Mark Stolzer, property owner adjacent to the property in Item #1 was

notified that the item was pulled from the agenda, but Mr. Stolzer explained that he would like to speak regarding Item #1 and Mayor Jordan said he could speak during Public Comments.

(2) Alan Trotter is asking the Planning & Zoning Commission and the San Saba City Council to approve the purchase and closing of a 20'x106' platted unopened portion of alleyway, located in a part of Block 1 of the Harwood and Fentress Addition, East to West, between West Wallace and West Commerce Streets.

The Planning and Zoning Commission met in Open Session on October 28, 2021 and voted with a 4 to 0 Vote in favor of approving the purchase and closing of a 20'x106' platted unopened portion of alleyway, located in a part of Block 1 of the Harwood and Fentress Addition,

(3) Rodney Norris is requesting a Zoning Change currently zoned One-Family Residential (R-2) to Commercial-Local and Through Highway Business (C-2) for property located at 265 Kelly Lane, 0.625 Acres of land out of O. Wilcox Survey 38, Abstract 1396, part of Block 9 of the old undeveloped portion of the old Murray Addition to the Town of San Saba, for the purpose of Constructing a Restaurant.

The Planning and Zoning Commission met in Open Session on October 28, 2021 and voted with a 4 to 0 Vote in favor of approving the Zoning Change currently zoned One-Family Residential (R-2) to Commercial- Local and Through Highway Business (C-2) for property located at 265 Kelly Lane.

(4) Virginia Sanderson is requesting the Planning & Zoning Commission and the San Saba City Council approve a Variance to the Existing Zoning requirements for Property located at 1205 Church Street, legal description Block 4 West Addition, (3) Lots as described: Block 4 W ½ of NE 1/490x120; Block 4 PT 45x240; Block 4 W 45 of SE 1/445x120, currently zoned One-Family Residential (R-1) to locate a Mobile Home on said property. This is contingent on purchase of said property.

The Planning and Zoning Commission met in Open Session on October 28, 2021 and voted with a 4 to 0 Vote in favor of approving a Variance to the Existing Zoning requirements for Property located at 1205 Church Street, currently zoned One-Family Residential (R-1) to Mobile Home (MH) to locate a Mobile Home on.

The City encourages citizens to make their views known at this public hearing.

The Public Hearing was closed at 6:05 p.m.

PUBLIC COMMENTS: Mark Stolzer addressed the Council and explained that he felt he was not given enough time for notification that Item #1 had been withdrawn and it was explained to him, that he was given the information as soon as we were notified. Mr. Stolzer also asked if he could purchase the unopened platted street and City Manager Scott Edmonson explained that he would have to go through the same process as the Alcorn's did and he would need to contact Michael Wadsworth, Code Enforcement Officer.

PRESENTATIONS:

Lucas Watson, Employee working in the Water/Wastewater Department was selected as the Employee of the Month for November. Alderman Shawn Oliver and Robert Hensley,

Water/Wastewater Lead Man presented Lucas with a plaque with his name on it and a gift certificate to a local restaurant.

GT Meador, Electric Department Lead Man was selected as the Employee of the Month for December. Alderman Shawn Oliver and Denver Daniel, Electric Department Supervisor presented GT with a plaque with his name on it and a gift certificate to a local restaurant.

Bruce Stewart, Maintenance Supervisor was selected as the Supervisor of the Fourth Quarter. Alderman Shawn Oliver and Scott Glaze, Public Works Director presented Bruce with a plaque with his name on it and a gift certificate to a local restaurant.

The City Council reviewed and discussed the Section 3 presentation required for TxCDBG Contract #7220420 and the City of San Saba’s ARP-CLFRF Contract TX4312, including employment opportunities for Section 3 workers, contractor outreach, and tracking work hours for all CDBG grants and contracts.

CONSENT AGENDA:

On a motion by Alderman Shawn Oliver, seconded by Alderman Marcus Amthor, Council unanimously approved the following: minutes from the October 12, 2021 council meeting; and payment of bills.

DISCUSSION/ACTION ITEMS:

The first item for discussion/action was to Discuss and consider approval of Resolution No. 2021-48, approving the budget amendments for FY 2020-2021. Alderman Michael Nelson made the motion to approve Resolution No. 2021-48 approving the budget amendments for FY 2020-2021, Alderman Oleta Behrens seconded the motion and was unanimously passed.

RESOLUTION 2021-48

STATE OF TEXAS	X
	X
COUNTY OF SAN SABA	X

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS, APPROVING BUDGET AMENDMENTS FOR THE 2020-2021 FISCAL YEAR.

WHEREAS, in order to provide for the necessary functions and operations of all City departments, line item amendments were needed;

WHEREAS, Texas law provides for expenditure amendments to amend the budget;

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

That the City Council approves the budget amendments for the 2020-2021 fiscal year.

Passed and approved this 9th day of November, 2021.

The second action item was to Discuss and Consider approving Discuss and Consider approving the purchase and closing of a 40'x 225' platted unopened portion of W. Annex Street located in the Sunset Heights Addition, between 504 S. Edgewood, Blocks 34, 35, 36 (120x225), and 608 S. Edgewood requested by Daniel and Amber Alcorn. The City of San Saba was notified by Daniel and Amber Alcorn that they requested to pull the Item from the Agenda.

The third action item was to Discuss and Consider approving the purchase and closing of a 20'x106' platted unopened portion of alleyway, located in a part of Block 1 of the Harwood and Fentress Addition, East to West, between West Wallace and West Commerce Streets requested by Alan Trotter. Alan Trotter addressed the Council and explained that he has been working on the old Gulf Station, restoring the outside back to the original state and the inside will have the look of a 50's Diner. He said he is wanting to purchase the 20'X106' small portion of alleyway so that it would give him more space for parking. He also said explained that the Church has no interest in purchasing half of the alleyway and he previously purchased the old Body Shop from the Church, that is where the slab is located. Alderman Shawn Oliver made a motion to approve the purchase and closing of a 20'x106' platted unopened portion of alleyway, located in a part of Block 1 of the Harwood and Fentress Addition, East to West, between West Wallace and West Commerce Streets requested by Alan Trotter, seconded by Alderman Michael Nelson and was unanimously approved.

The fourth action item was to Discuss and Consider approving a Zoning Change currently zoned One-Family Residential (R-2) to Commercial-Local and Through Highway Business (C-2) for property located at 265 Kelly Lane, 0.625 Acres of land out of O. Wilcox Survey 38, Abstract 1396, part of Block 9 of the old undeveloped portion of the old Murray Addition to the Town of San Saba, for the purpose of Constructing a Restaurant requested by Rodney Norris. Rodney Norris addressed the Council and explained that he plans to open a Thai Restaurant and it will be stationary food trailer. He will have an in and out drive through with two different entrances, parking available for customers, limited outside seating, and plans to build restrooms. Greg Pannell addressed the Council and explained his property is located on the corner lot directly across from Mr. Norris's property and he has concerns regarding parking in front of his house and on the side where his drive is located. City Secretary Sabrina Maultsby explained that she had contacted the City's Attorney this morning regarding this issue due to the fact that she was certain this issue might come up. The City's Attorney explained that we could issue parking permits and install signs for private parking in front of and on the side of Mr. Pannell's property. Mr. Pannell then addressed the Council and was concerned about parking on opposite side of the street across from his drive and backing out. City Secretary Maultsby explained, that had not been addressed and we would need to look at the overall situation. After further discussion, Mayor Jordan made a motion to table this item until we can look into this further and will bring back at the December meeting and Council agreed unanimously.

The fifth action item was to Discuss and Consider approving a Variance to the Existing Zoning requirements for Property located at 1205 Church Street, legal description Block 4 West Addition, (3) Lots as described: Block 4 W ½ of NE 1/490x120; Block 4 PT 45x240; Block 4 W 45 of SE 1/445x120, currently zoned One-Family Residential (R-1) to Mobile Home (MH) to locate a Mobile

Home on said property requested by Virginia Sanderson. Mrs. Sanderson addressed the Council and explained that she and Bucky are requesting this variance due to the property where their mobile home is currently located is owned by Shirley Amthor and they don't know when the sisters might decide to sell the property. Bucky currently mows and maintains the property where they are currently living. She also explained that they bought the property where they have requested the Variance and have been cleaning the property up and hauling off years of accumulation. Mrs. Sanderson said that they had originally planned to locate a double-wide mobile home on the property, but due to the increase of the mobile home, it fell through and they will be moving the mobile home they currently live in, if approved. Alderman Michael Nelson made a motion to approve the Variance to the Existing Zoning requirements for Property located at 1205 Church Street, legal description Block 4 West Addition, (3) Lots as described: Block 4 W ½ of NE 1/490x120; Block 4 PT 45x240; Block 4 W 45 of SE 1/445x120, currently zoned One-Family Residential (R-1) to Mobile Home (MH) to locate a Mobile Home on said property requested by Virginia Sanderson, seconded by Alderman Oleta Behrens and was unanimously approved by all.

The sixth action item was to Discuss and Consider approving Resolution No. 2021-49, a Resolution of the City of San Saba, Texas, regarding a Finance Contract for the Purpose of Procuring a "Vehicle", 2022 F94d Ford F250 Crew Cab. On a motion by Alderman Marcus Amthor, seconded by Alderman Robert Whitten, Resolution No. 2021-49 was unanimously approved and passed with a 5 to 0 Vote.

RESOLUTION NO. 2021-49

A RESOLUTION REGARDING A FINANCE CONTRACT FOR THE PURPOSE OF PROCURING A **"WATER DEPARTMENT VEHICLE".**

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

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

Section 1. That the Issuer will enter into a Finance Contract with GCC for the purpose of financing a "Water Department Vehicle".

Section 2. That the Finance Contract by and between the City of San Saba and GCC is designated by the Issuer 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 Issuer will designate the City Manager, or designee, as an authorized signer of the Finance Contract by and between the City of San Saba and GCC.

Section 4. That the City will use loan proceeds for reimbursement of expenditures related to the Property.

PASSED AND APPROVED by the City Council of the City of San Saba in a meeting held on the 9th day of November 2021.

The seventh action item was to Discuss and Consider approving Ordinance No. 2021-10, a Ordinance of the City of San Saba, Texas, approving a request submitted by Benjamin Burkhalter, San Saba ISD School Head Ag Teacher on behalf of San Saba ISD to temporarily close a portion of the 800 block of East Annex, beginning the corner of East Annex and Water Streets going East on Annex Approximately 150' of said intersection beginning January 5, 2022 at 8:00 a.m. and ending January 7, 2022 at 5:00 p.m. for the safety, health and welfare of the Students and General Public attending the 2022 Livestock Show.

On a motion by Alderman Shawn Oliver, seconded by Alderman Marcus Amthor, Ordinance No. 2021-10 was unanimously approved and passed with a 5 to 0 Vote.

The eighth action item was to Discuss and Consider approval of Resolution No 2021-50, a Resolution for the City Council of the City of San Saba to appoint an individual to the Board of Directors of the San Saba County Appraisal District for a two-year staggered term for 2022 and 2023. Robert Whitten made a motion to appoint Marcus Amthor to the Board of Directors of the San Saba County Appraisal District for a two-year staggered term for 2022 and 2023, seconded by Shawn Oliver and was approved by 5 to 0 vote.

RESOLUTION 2021-50

WHEREAS, the City of San Saba is an entity of the San Saba County Appraisal District, and

WHEREAS, the City Council members of the City of San Saba have the authority to appoint a member to the Board of Directors of the San Saba County Appraisal District, therefore,

BE IT RESOLVED, that on this 9th day of November 2021, the City of San Saba Council Members adopt this resolution to appoint Marcus Amthor to a two-year staggered term for 2022 and 2023 of the San Saba Central Appraisal District Board of Directors

The ninth action item was to Discuss and Consider and Approve changing Council meeting dates in December, January, and February to second Monday; i.e. Monday, December 13th, Monday, January 10th, and Monday, February 14th. Mayor Pro-Tem Robert Whitten made a motion to approve changing Council meeting dates in December, January, and February to second Monday; i.e. Monday, December 13th, Monday, January 10th, and Monday, February 14th, seconded by Alderman Shawn Oliver, and was unanimously approved.

The tenth action item was to Discuss and Consider to award Viking Painting, LLC the Contract for Storage Tank Improvements, TDA Project No. 7220420 or go out for rebid. Luke Van Diest, Engineer with Jacob & Martin, LLC was present to offer information and answer questions regarding this matter. After a lengthy discussion and the amount of additional funds the City was going to need to come up with, the Council decided it was in the best interest of the City to move forward in rebidding the project and remove the installation of the piping from the bid. Mayor Pro-Tem Robert Whitten made a motion to rebid the Storage Tank Improvements, TDA Project No. 7220420, and remove the piping from the bid, seconded by Alderman Oleta Behrens, and was unanimously approved.

CITY MANAGER'S REPORT: Scott Edmonson, City Manager reported on the following activities in the City of San Saba: John Bauer's Police Vehicle that was passed and approved by Resolution No. 2021-47 at the October 12th Council meeting, the total price of the vehicle was increased from \$61,892.00 to 63,550.00 with an increased amount of \$1,658.00. Hazardous Waste Events to start up soon and we are in the CTCOG district so we would be eligible to attend; Sarah said that Pecan House Grill was nominated for and won the Best Downtown Restaurant through EDC's Best Downtown Restaurant; Clay Nettleship won the Downtowner of the Year Award; spoke to Scott Remington with OmniTrax regarding the overgrown grass on the railroad tracks and he assured me that they will be taking care of the grass situation within the next two weeks; we have recently had a few issues with campers in the parks; David Spiller from Jacksboro met with me and the Mayor due to the redistricting and he will be our new Representative and the Mayor went to Law School with him; the City will be hosting their Annual Christmas Luncheon on Wednesday, December 8th at noon and would like for the Council to attend; the City-wide cleanup was on the 23rd and they accumulated 12,941 pounds of trash; we have had several meetings with Jacob & Martin engineers regarding the installation of the water lines, and due to the increased cost of materials, we originally planned for five Streets and now looking at doing four; met with Alan Kunze with LCRA regarding increased radio coverage for First Responders and LCRA will be getting proposals together and get back with me; KSSB redid the flower beds the City maintains; San Saba ISD will be getting with us regarding road closures in the near future for future projects; Met with Jacob and Martin Engineers regarding the Streets and a seven-year cycle for maintaining the Streets; April 8, 2024 there will be a Total Eclipse and it will come right up through here and through the Hill Country, this is something we need to prepare for in advance due to expecting an influx of people.

OTHER REPORTS:

Scott Glaze, Code Enforcement Officer reported that the Parks Department has really been busy putting up the Christmas Lights and everything is looking great, they will be turning on the lights the evening of Thanksgiving; the Golf Course is having an issue with the new grass they plan to install.

Michael Wadsworth, Code Inspector reported: New Addition for Chase Pecan will be 60,000 square foot pending upon the New Rezoning and the Variance; work at Jacob's new restaurant stopped due to ATMOS's gas line running directly through the projected slab.

As there was no further discussion, the meeting adjourned at 7:27 p.m.

ATTEST:


Sabfina Maulsby, City Secretary


Robert Whitten, Mayor Pro-Tem