

**MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
November 10, 2020**

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

Others present were: Sabrina Maultsby – City Secretary
Charlene Lindsay – Finance Director
Scott Glaze – Public Works Director
Michael Wadsworth – Code Enforcement Officer
Denver Daniel – Electric Department Supervisor
Jacob Uptain – Electric Department
Marsha Hardy – Emergency Management Coordinator
Djuana Payton – San Saba News and Star
Albert Stowell – Petitioner
Kay Stowell - Petitioner
Jimmy Shook - Attorney
Craig Whiting – Baylor Scott & White
Tim Ols – Baylor Scott & White
Lisa Theodosis, FNP - Baylor Scott & White
Judge Byron Theodosis – San Saba County
Eric Reyes – Business Owner
Renee McBee – Business Owner
Rod Hodges – Citizen

At 6:00 p.m. Mayor Jordan called the meeting to order, announced a quorum present, and Mayor Pro-Tem Robert Whitten gave the invocation and pledges.

PUBLIC HEARING:

The City of San Saba will hold a public hearing at 6:00 PM on November 10, 2020, at City Hall, 303 S. Clear Street, San Saba, Texas, to receive comments from the Public regarding the following:

- 1) Albert Stowell is requesting that the Planning & Zoning Commission and the San Saba City Council approve a Variance to the Zoning Ordinance in regard to the City of San Saba's Code of Ordinance Minimum Parking Requirements, Article XVII, Section 17.3 (f), for property located at 200 East Wallace Street, San Saba, Texas, Legal Description, BEING the North one-half (1/2) of Block 24 of the Old Town Addition to the City of San Saba, the same being known P. Lot 1 of Block 24 according to the Plat and Designation of said Addition recorded in Volume 55, Page 629 of the San Saba

County Deed Records. Said tract is the same land described in a deed from William Pat Murray, et ux to Heart 0¹ Texas Savings Association as recorded in Volume 162, Page 408 of said county deed records. Survey was made for AmWest Savings Association and Senterfitt, Childress and Shook Law Office. Albert Stowell is requesting a Variance that would allow for three (3) oversized handicap spaces and seven (7) regular sized parking spaces for a total of ten (10) spaces for the new proposed use of Baylor Scott and White Doctor Offices, zoned Local and Through Highway Business District (C-2).

The Planning and Zoning Commission met in Open Session on November 4, 2020 and voted with a 5 to 0 Vote in favor of approving this Zoning Variance. The City encourages citizens to make their views known at this public hearing.

The public hearing was then opened to receive input from the public. The following listed were signed up to speak:

Craig Whiting
Albert Stowell
Jimmy Shook
Tim Ols

All that signed up to speak were in favor of approving the Zoning Variance, justified the move for a more updated newer building, and provided information that there would be adequate parking for employees off-site. Craig Whiting addressed the Council and explained that he was in favor of the Zoning Variance and his main point was that there are normally 4-5 cars in the parking lot, but since the influenza there have been as many as 7 to 8 at their current location. Jimmy Shook explained to the Council that he has a vested interest in the new location and an interest in San Saba. The building will be upgraded and updated, and this is my reason for asking Council for approval for the Zoning Variance. Tim Ols with Baylor Scott & White thanked the City and letting them know the City has been some of the best Landlords and he also appreciated Albert for his investment in the new location. Mr. Ols said that Baylor Scott & White Architect looked at and assessed the parking and said that the parking is comparable to other Baylor Scott & White Clinics. He also thanked the Planning and Zoning saying they had a lot of really good questions. Albert Stowell addressed the Council and thanked the Planning and Zoning for their approval. Mr. Stowell also explained that they are trying to get moved in by January 15, 2021, but it has been unique to find trades. He said that in regard to the zoning variance they are requesting two (2) handicapped parking spaces and one (1) dual parking space that would give ten (10) total parking spaces for patients. Jamie Wigley with Central Texas Telephone has offered the employee parking on the West side of their building, Cynthia Weatherby has offered nine (9) spaces at Arrowhead Bank, and David Williams said the First Presbyterian Church is offering parking during the week at the Church. Mr. Stowell explained that the project is coming along and the Electrician finally drilled through 13” of concrete in what used to be the vault. He also explained that he and Kay wanted to do this for the community and he is asking for the Council to approve this zoning variance.

The public hearing was closed at 6:10 p.m.

PUBLIC COMMENTS: None

PRESENTATIONS:

Jacob Uptain, City employee working in the Electric Department was selected as the Employee of the Month for November. Mayor Pro-Tem, Robert Whitten and Denver Daniel, Electric Department Supervisor presented Jacob with a plaque with his name on it and a gift certificate to a local restaurant.

CONSENT AGENDA:

On a motion by Alderman Oliver, seconded by Alderman Behrens, Council unanimously approved the following: minutes from the October 13, 2020 Council Meeting; payment of bills; Approved Resolution No. 2020-38 waiving noise ordinance for November 28, 2020 at Mill Pond Park Gazebo; Approved Resolution No. 2020-39 accepting the resignation of Keep San Saba Beautiful Commission Member Leigh Ann Glaze and appointing Sandra Vaughn to the Keep San Saba Beautiful Commission for the remainder of a two-year term with term expiring January 2021.

RESOLUTION 2020-38

**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, Jose Robles, 1206 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 November 28th, 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 November 28, 2020 at the Mill Pond Park Gazebo.

Passed and approved this 10th day of November, 2020.

RESOLUTION NO. 2020-39

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 accepts the resignation of Commission Member Leigh Ann Glaze and appoints Sandra Vaughn for the remainder of a two-year term, of the Keep San Saba Beautiful Commission, with term expiring January 2021.

Passed and approved this 10th day of November, 2020.

DISCUSSION/ACTION ITEMS:

The second discussion/action item was moved to the first item on the Discussion/Action item, to Discuss and consider approving Ordinance No. 2020-16, an ordinance regarding a Zoning Variance to the Zoning Ordinance in regard to the City of San Saba’s Code of Ordinance Minimum Parking Requirements, Article XVII, Section 17.3 (f), for property located at 200 East Wallace Street, San Saba, Texas, Legal Description, BEING the North one-half (1/2) of Block 24 of the Old Town Addition to the City of San Saba, the same being known P. Lot 1 of Block 24 according to the Plat and Designation of said Addition recorded in Volume 55, Page 629 of the San Saba County Deed Records. Said tract is the same land described in a deed from William Pat Murray, et ux to Heart 0¹ Texas Savings Association as recorded in Volume 162, Page 408 of said county deed records. Survey was made for AmWest Savings Association and Senterfitt, Childress and Shook Law Office. Albert Stowell is requesting a Variance that would allow for three (3) oversized handicap spaces and seven (7) regular sized parking spaces for a total of ten (10) spaces for the new proposed use of Baylor Scott and White Doctor Offices, zoned Local and Through Highway Business District (C-2). Alderman Shawn Oliver made a motion to approve Ordinance No. 2020-16, Mayor Pro-Tem Robert Whitten seconded the motion and was unanimously approved with a 5 to 0 vote.

ORDINANCE 2020-16

AN ORDINANCE GRANTING A VARIANCE TO EXISTING ZONING BOUNDARIES WITHIN THE CITY OF SAN SABA, TEXAS

WHEREAS, Albert Stowell applied to the Planning and Zoning Commission requesting a Variance to the City of San Saba’s zoning ordinance in regard to the City of San Saba’s Code of Ordinance Minimum Parking Requirements, Article XVII, Section 17.3 (f), for property located at 200 East Wallace Street, San Saba, Texas Legal Description, BEING the North one-half (1/2) of Block 24 of the Old Town Addition to the City of San Saba, the same being known P. Lot 1 of Block 24 according to the Plat and Designation of said Addition recorded in Volume

55, Page 629 of the San Saba County Deed Records. Said tract is the same land described in a deed from William Pat Murray, et ux to Heart 0¹ Texas Savings Association as recorded in Volume 162, Page 408 of said county deed records. Survey was made for AmWest Savings Association and Senterfitt,

Childress and Shook Law Office, for (3) oversized handicap spaces and seven (7) regular sized parking spaces for a total of ten (10) spaces for the new proposed use of Baylor Scott and White Doctor Offices, zoned Local and Through Highway Business District (C-2); and,

WHEREAS, the said Planning and Zoning Commission proceeded to hear said zone variance in accordance with the requirements of the Zoning Ordinance of the City of San Saba, Texas; and,

WHEREAS, the said Planning and Zoning Commission, after duly considering said zone variance in accordance with the provisions of said Ordinance, did recommend to the City Council of the City of San Saba that such requested zoning variance be granted; and,

WHEREAS, the City Council of the City of San Saba did give notice as required by said Zoning Ordinance for a public hearing to be held on same in accordance with the said Zoning Ordinance, which hearing was set for Tuesday, November 10th, 2020 at 6:00 p.m.; and,

WHEREAS, after deliberation on the facts involved in the zoning variance, the City Council of the City of San Saba is of the opinion that such zoning changes should be made.

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of San Saba that the property located at 200 E. Wallace Street, San Saba, Texas be granted a Variance for (3) oversized handicap spaces and seven (7) regular sized parking spaces for a total of ten (10) spaces for the new proposed use of Baylor Scott and White Doctor Offices, zoned Local and Through Highway Business District (C-2).

PASSED AND APPROVED this the 10th day of November, 2020.

The first item for discussion/action was to Discuss and consider approval of Resolution No. 2020-40, approving the budget amendments for FY 2019-2020. Mayor Pro-Tem Robert Whitten made the motion to approve Resolution No. 2020-40 approving the budget amendments for FY 2019-2020, Alderman Marcus Amthor seconded the motion and was unanimously passed.

RESOLUTION 2020-40

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 2019-2020 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 2019-2020 fiscal year.

Passed and approved this 10th day of November, 2020.

The third discussion/action item was to approve Resolution No. 2020-41, a Resolution regarding a Finance Contract for the Purpose of Procuring a "Vehicle" 2020 Ford F150. Alderman Michael Nelson made the motion to approve Resolution No. 2020-41 regarding a Finance Contract for the Purpose of Procuring a "Vehicle" 2020 Ford F150, Alderman Shawn Oliver seconded the motion and was unanimously passed.

RESOLUTION No. 2020-41

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

WHEREAS, City of San Saba (the "Issuer"), desires to enter into that certain Finance Contract No. 9285, by and between the Issuer and Government Capital Corporation ("GCC") for the purpose of financing a "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 "Vehicle".

Section 2. That the Finance Contract dated as of November 10, 2020, 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 appoints the City Manager or the City Manger's designee, as the authorized signer of the Finance Contract Number 9285 dated as of November 21, 2020, by and between the City of San Saba and GCC as well as any other ancillary exhibit, certificate, or documentation needed for the Contract.

Section 4. That should the need arise, if applicable, the City will use loan proceeds for reimbursement of expenditures related to the Property, within the meaning of Treasury Regulation §1.150-2, as promulgated under the Internal Revenue Code of 1986, as amended.

This Resolution has been PASSED upon Motion by Council Member Michael Nelson, seconded by Council Member Shawn Oliver by a vote of 5 to 0 and is effective this 10th day of November 2020.

The fourth discussion/action item was to Discuss and consider approval of the 2020-2021 Budget for the San Saba County Chamber of Commerce concerning the use of funds from the Hotel/Motel Occupancy Tax presented by Dora Miller. City Manager, Stan Weik spoke with Ms. Miller prior to the meeting addressing the issues and Ms. Miller assured Mr. Weik they had been addressed and taken care of and staff recommends approval. Mayor Pro-Tem Robert Whitten made a motion to approve the 2020-2021 Budget for the San Saba County Chamber of Commerce concerning the use of funds from the Hotel/Motel Occupancy Tax, seconded by Alderman Oleta Behrens, and was unanimously approved.



San Saba County Chamber of Commerce
Hotel/Motel Tax Budget

PROPOSED - October 1, 2020 to October 1, 2021

Revenue

Hotel/Motel Occupancy Tax Revenue	
60% of Hotel/Motel Occupancy Tax collected by the	\$ 21,000.00
	City of San Saba - Budget

Expenditures

Payroll Expense	
50% of Administrative Salary	\$ 8,500.00

Advertising

Texas Hill Country Magazine	\$ 1,000.00
Texas Hill Country Wineries Guide & Map (Distributed b	\$ 1,000.00
Site Maintenance - Updating and Adding Videos	\$ 2,400.00

Advertising for Sip N' Stroll	\$ 2,000.00
Speaker - Quilt Show & Workshop -Demo -Roll Over	\$ -
VideClips Merchants	\$ 4,000.00

Travel

50% of Mileage	\$ 200.00
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Space

Upgrades/New addition to current location	\$ 1,000.00
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Equipment

50 % of Computer, Update & Repair	\$ 500.00
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Consumables

50% of office supplies	\$ 200.00
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Other

Float Expense	\$ 200.00
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Total Expenditures	\$ 21,000.00
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Per advice and conversation with direction and in compliance with Tax Code - Their recommendation is to continue to operate in the most "regular and routine functions as possible". They have had cancellations all over the State, and the unknown continues to interfere with the Normal and Practical Business Standards. COVID 19 - has caused everyone to re-invent all their business practices.

The fifth discussion/action item was to Consider, discuss, and approve ratifying Engineering Contract from Jacob & Martin, LLC for 2020 Texas Community Block Development Grant for Elevated Water Storage Tank. On a motion by Alderman Shawn Oliver, and seconded by Alderman Marcus Amthor, ratifying Engineering Contract from Jacob & Martin, LLC for 2020 Texas Community Block Development Grant for Elevated Water Storage Tank was unanimously approved.

ENGINEERING/ARCHITECTURAL/SURVEYOR SERVICES

PART I AGREEMENT

THIS AGREEMENT, entered into this 10th day of December, 2018 by and between the CITY OF SAN SABA, hereinafter called the "City", acting herein by KEN JORDAN, MAYOR hereunto duly authorized, and JACOB & MARTIN, LLC, hereinafter called "Firm," acting herein by KEN MARTIN, P.E..

WITNESSETH THAT:

WHEREAS, the City of San Saba desires to construct the following: Water System Improvements under the general direction of the Texas Community Development Block Grant (hereinafter called "TxCDBG") Program administered by the Texas Department of Agriculture (TDA); and Whereas the City desires to engage the Firm to render certain engineering/surveyor/architectural services in connection with the TxCDBG Project, Contract Number 7220420.

NOW THEREFORE, the parties do mutually agree as follows:

1. Scope of Services
The Firm will perform the services set out in Part II, Scope of Services.
2. Time of Performance - The services of the Firm shall commence on December 10, 2018. In any event, all of the services required and performed hereunder shall be completed no later than two years after the award of San Saba 2019/2020 CD Grant Contract.
3. Local Program Liaison - For purposes of this Agreement, the City Manager or equivalent authorized person will serve as the Local Program Liaison and primary point of contact for the Firm. All required progress reports and communication regarding the project shall be directed to this liaison and other local personnel as appropriate.
4. Access to Records - The U.S. Department of Housing and Urban Development (HUD), Inspectors General, the Comptroller General of the United States, the Texas Department of

Agriculture (TDA), and the City, or any of their authorized representatives, shall have access to any documents, papers, or other records of the Firm which are pertinent to the TxCDBG award, in order to make audits, examinations, excerpts, and transcripts, and to closeout the City's TxCDBG contract with TDA.

5. Retention of Records - The Firm shall retain all required records for three years after the City makes its final payment and all pending matters are closed.
6. Compensation and Method of Payment - The maximum amount of compensation and reimbursement to be paid hereunder shall not exceed \$35,000.00. Payment to the Firm shall be based on satisfactory completion of identified milestones in Part III - Payment Schedule of this Agreement.
7. Indemnification - The Firm shall comply with the requirements of all applicable laws, rules and regulations, and shall exonerate, indemnify, and hold harmless the City and its agency members from and against any and all claims, costs, suits, and damages, including attorney's fees, arising out of the Firm's performance or nonperformance of the activities, services or subject matter called for in this Agreement, and shall assume full responsibility for payments of Federal, State and local taxes on contributions imposed or required under the Social Security, worker's compensation and income tax laws.
8. Miscellaneous Provisions
 - a. This Agreement shall be construed under and accord with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in SAN SABA County, Texas.
 - b. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, legal representatives, successors and assigns where permitted by this Agreement.
 - c. In any case one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision thereof and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.
 - d. If any action at law or in equity is necessary to enforce or interpret the terms of this Agreement, the prevailing party shall be entitled to reasonable attorney's fees, costs, and necessary disbursements in addition to any other relief to which such party may be entitled.
 - e. This Agreement may be amended by mutual agreement of the parties hereto and a writing to be attached to an incorporated into this Agreement.

9. Extent of Agreement

This Agreement, which includes Parts I-IV, and Exhibit A and Exhibit B represents the entire and integrated agreement between the City and the Firm and supersedes all prior negotiations, representations or agreements, either written or oral. This Agreement may be amended only by written instrument signed by authorized representatives of both City and the Firm.

IN WITNESSETH WHEREOF, the parties have executed this Agreement by causing the same to be signed on the day and year first above written.

BY: CITY OF SAN SABA



(Local City Official)

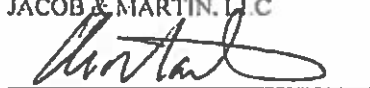
Stan Weik

(Printed Name)

City Manager

(Title)

BY: JACOB & MARTIN, L.L.C



(Firm/Contractor's Authorized Representative)

Ken Martin

(Printed Name)

Principal

The sixth discussion/action item was to approve an Interlocal Agreement between the City and County for the Flood Plain Management Administrator. On a motion by Alderman Michael Nelson, and seconded by Alderman Oleta Behrens, an Interlocal Agreement between the City and County for the Flood Plain Management Administrator was unanimously approved.

INTERLOCAL AGREEMENT BETWEEN THE CITY OF SAN SABA, TEXAS AND SAN SABA COUNTY, TEXAS FOR FLOOD PLAIN MANAGEMENT

WHEREAS, the City Council of the City of San Saba, Texas and the Commissioners Court of San Saba County, Texas, both entities being political subdivisions of the State of Texas, have determined that it would be to the mutual advantage of both governmental entities to enhance the respective tax base within the City of San Saba and

WHEREAS, the qualification of properties for flood insurance under the National Flood Insurance Program would provide increased marketability, increased value and thereby contribute to the mutual benefit of the respective governmental bodies, and

WHEREAS, the County of San Saba currently has, in place, the resources, including personnel and appropriate mapping, which wholly contains the limits of the City of San Saba and can provide the services necessary and adjunct to flood plain administration; and

WHEREAS, both governing bodies have a mutual interest in providing their citizens with effective, cooperative governmental services at a reasonable cost and without wasteful duplication of services; and

WHEREAS, this interlocal agreement is made pursuant to the authority granted in Texas Government Code Chapter 791.

NOWHEREFORE, for the mutual considerations expressed above, the County of San Saba agrees to allow its County Flood Plain Administrator to be named as the City Flood Plain Administrator and to allow such person to serve in such dual capacity for the duration of this agreement. The City of San Saba agrees to cooperate in the processing of any application within the limits of the City of San Saba in reasonable ways and means as determined by the Flood Plain Administrator. The County Flood Plain Administrator shall remain a County employee.

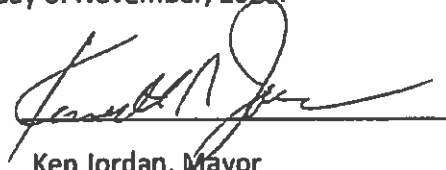
In the event that there is any claim of any nature arising out of the services provided by the County to the City under this agreement, the City shall indemnify and defend the County except in instances of gross negligence or intentional misconduct.

This agreement shall continue for a year period and must be renewed annually. In the event that the County should determine that the contract has become a financial burden due to the volume of requests for services, the parties agree to negotiate in good faith to reach a mutually agreed compensation to be paid by the City to the County. If no agreement can be reached, then either party may terminate the contract to be effective upon the qualification and approval of a substitute Flood Plain Administrator for the City of San Saba.

EXECUTED by the Honorable Ken Jordan, Mayor of the City of San Saba, Texas, pursuant to authority granted by resolution passed by the Council on the 10th day of November, 2020, with 5 Council members voting for and 0 Council members voting against.

EXECUTED by the Honorable Byron Theodosis, County Judge of San Saba County, Texas, pursuant to authority granted by resolution passed by Commissioners Court on the 9th day of November, 2020, with 4 Commissioners voting for and 0 Commissioners voting against.

EXECUTED by Byron Theodosis this 9th day of November, 2020 and EXECUTED by Ken Jordan this 10th day of November, 2020.



Ken Jordan, Mayor
City of San Saba, Texas



Byron Theodosis, Judge
San Saba County, Texas

CITY MANAGER’S REPORT

City Manager Weik gave a brief report on the following activities in the City of San Saba: Planning a meeting in the near future meeting with Jacob & Martin Engineering to discuss the Streets, will have two Community meetings, and meet with the Street Committee to see what direction we will take in paying for the streets, whether it is a Bond Election or user fee; Pecan House Grill Bar will open tomorrow and the Restaurant will open November 19th; We have had multiple complaints regarding Chase Pecan and a new piece of equipment they installed over the weekend and Code will be fining them two hundred dollars a day until this is fixed; the lights in Mill Pond Park will be turned on Thanksgiving Day; Sip-N-Stroll in December; Lowes new store is progressing nicely; Sales Taxes are up from last year even though the pandemic has been an issue, it has not effected our sales tax however, the Pipefitters are starting to leave and we may see a decrease.

OTHER REPORTS

Scott Glaze, Public Works Supervisor reported: The Parks Department is installing more Christmas Lights than last year at Mill Pond Park and they are going to be amazing.

CITY COUNCIL MINUTES

NOVEMBER 10, 2020

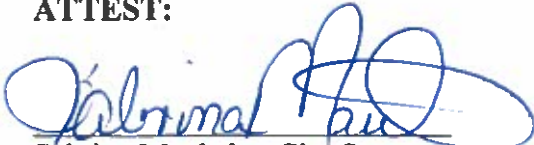
Michael Wadsworth, Code Enforcement Officer, reported that Chase Pecan flew in Engineers today to try and correct the noise issue; Family Dollar has applied for a Rezoning Variance for parking and looking to put an new store here in San Saba.

Denver Daniel, Electric Department Supervisor, reported they are staying busy.

City Secretary, Sabrina Maulsby addressed the Council and explained that several of the Council Members had requested to move the Regular Scheduled December Council Meeting from Tuesday to Monday for lack of a quorum. Mayor Jordan and Council agreed to move the December Regular Scheduled Tuesday Council Meeting to Monday. Mayor Jordan also said on the December Agenda, as an Action Item we will move all Tuesday Council Meetings through March from Tuesday to Monday.

The meeting adjourned at 6:42 p.m.

ATTEST:


Sabrina Maulsby, City Secretary


Kenneth G. Jordan, Mayor