

**MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
November 15, 2022**

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
Jesse Hunt – Water/Wastewater Department Supervisor
Michael Whitley – Golf Course Supervisor
Charlie Boyce – Police Sergeant
Steven Newkirk – Police Officer
Raymond Sanchez – Police Officer

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

PUBLIC COMMENTS: None

PRESENTATIONS:

City Manager, Scott Edmonson introduced the City's new Police Officer, Raymond Sanchez.

Charlie Boyce, Police Sergeant was selected as the Employee of the Month for November. Mayor Ken Jordan and City Manager Scott Edmonson presented Charlie 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 Marcus Amthor, Council unanimously approved the following: minutes from the October 11, 2022 council meeting; payment of bills; and Resolution No. 2022-35 a Resolution to waive an Ordinance defining noise nuisances for Ester Martinez on December 10, 2022 at Mill Pond Park Gazebo.

DISCUSSION/ACTION ITEMS:

The first item for discussion/action was to Discuss and consider approval of Resolution No. 2022-36, approving the budget amendments for FY 2021-2022. Alderman Michael Nelson made the motion to approve Resolution No. 2022-36 approving the budget amendments for FY 2021-2022, Alderman Oleta Behrens seconded the motion and was unanimously passed.

RESOLUTION 2022-36

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 2021-2022 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 2021-2022 fiscal year.

Passed and approved this 15th day of November, 2022.

The second action item was to Discuss and consider approval of Resolution No. 2022-37, approving the budget amendments for FY 2022-2023. Alderman Marcus Amthor made the motion to approve Resolution No. 2022-37 approving the budget amendments for FY 2022-2023, Alderman Shawn Oliver seconded the motion and was unanimously passed.

RESOLUTION 2022-37

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 2022-2023 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 line-item amendments to amend the budget;

WHEREAS, the total Final Budget for the 2022-2023 Fiscal year does change;

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

That the City Council approves the budget line-item amendments for the 2022-2023 fiscal year.

Passed and approved this 15th day of November, 2022.

The third action item was to Consider, Discuss, and take action to adopt Resolution No 2022-38, a Resolution of the City of San Saba, Texas awarding an Administration Contract for a 2023-2024 TxCDBG Grant. Mayor, Ken Jordan pulled this item from the Agenda.

The fourth 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 12th, Monday, January 9th, and Monday, February 13th. Alderman Shawn Oliver made a motion to approve changing Council meeting dates in December, January, and February to second Monday; i.e. Monday, December 12th, Monday, January 9th, and Monday, February 13th, seconded by Alderman Marcus Amthor, and was unanimously approved.

The fifth action item was to Discuss, Consider, and approve Resolution No. 2022-39, a resolution of the City of San Saba, Texas by and between the City of San Saba and Government Capital Corporation regarding a contract for the purpose of financing a "Generator and SCADA System. Alderman Robert Whitten made a motion to approve Resolution No 2022-39, seconded by Alderman Michael Nelson and was unanimously approved on a 5 to 0 vote.

RESOLUTION NO. 2022-39

A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING A "GENERATOR AND SCADA SYSTEM".

WHEREAS, City of San Saba (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 "Generator and Scada System". 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 "Generator and Scada System".

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 appoints the City Manager or the City Manager's designee, as the authorized signer of the Finance Contract 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. The Issuer 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 made by Council Member Robert Whitten, seconded by Council Member Michael Nelson by a vote of 5 Ayes to 0 Nays and is effective this 15th day of November, 2022.

Issuer: City of San Saba

Witness Signature

The sixth action item was to Discuss, Consider, and Approve Resolution No. 2022-40, a Resolution of the City of San Saba, Texas, by and between the City of San Saba and Government Capital Corporation regarding a Finance Contract for the purpose of financing "Golf Equipment". Alderman Robert Whitten made a motion to approve Resolution No 2022-40, seconded by Alderman Marcus Amthor and was unanimously approved on a 5 to 0 vote.

RESOLUTION NO. 2022-40

A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING
"GOLF EQUIPMENT".

WHEREAS, City of San Saba (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 "Golf Equipment". 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 "Golf Equipment".

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 appoints the City Manager or the City Manager's designee, as the authorized signer of the Finance Contract 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. The Issuer 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 made by Council Member Robert Whitten, seconded by Council Member Marcus Amthor by a vote of 5 Ayes to 0 Nays and is effective this 15th day of November, 2022.

Issuer: City of San Saba

Witness Signature

CITY MANAGER'S REPORT: Scott Edmonson, City Manager reported on the following activities in the City of San Saba: Attended a Basic EDC Course since the last meeting; held another Solar Eclipse meeting and not making it an event due to issues it can cause such as the population may triple that day, all hotels for that day are already booked, don't have the hotel availability, and traffic concerns; developing an informational flyer for business owners regarding the Solar Eclipse; the Texas A&M Rural Medicine Program should work out for another student; met with Jacob & Martin regarding the City's GIS System to clear up and work out the issues; December 7th is the City's annual Christmas Party; Keep San Saba Beautiful has been planting new flowers and they really look nice; Need to repaint the fire zones downtown before Sip N Stroll; Denver and the Electric Department are replacing lights in the downtown area; there is a potential renter looking at space in the Health Services Center and the other potential renters are working this out and will be at the next meeting; will be reviewing and changing the City's Nuisance Ordinance; added signs at the Liveoak underpass; the LCRA Steps Forward program will be at the Golf Course on April 14th working on the Pavilion, picking up limbs, and painting.

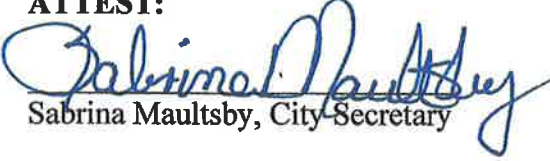
OTHER REPORTS:

Scott Glaze, Code Enforcement Officer reported that the guys have been reading meters and it is looking good; the waterline project had some issues next to Agave and the Beer Barn due to having to dig really deep to get under the City's lines about 10'; the ATMOS project has not started and looking at next year for startup.

Michael Wadsworth, Code Inspector reported: Having a lot of issues within the City regarding people living in their cars, sheds, and RV's in the backyard.

As there was no further discussion, the meeting adjourned at 6:31 p.m.

ATTEST:


Sabrina Maulsby, City Secretary


Kenneth G. Jordan, Mayor