

**MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
December 9, 2019**

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

Others present were: Sabrina Maultsby – City Secretary
Charlene Lindsay – City Treasurer
Scott Glaze – Public Works Supervisor
Jesse Hunt – City Employee
Robbie Hensley – City Employee
Donna Webb – San Saba News & Star

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

PUBLIC COMMENTS: None

PRESENTATIONS:

Robbie Hensley, Water Department Employee, was selected as the Employee of the Month for December. Jesse Hunt, Water/Wastewater Supervisor, and Alderman Michael Nelson presented Robbie with a plaque with his name on it and a gift certificate to a local restaurant.

Jesse Hunt, Water/Wastewater Department Supervisor, was selected as the Supervisor of the Fourth Quarter. Scott Glaze, Public Works Supervisor and Alderman Michael Nelson presented Jesse 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 November 12, 2019 Council Meeting; Payment of Bills; approved Resolution No. 2019-53 reappointing four members (Gale Ivy, Kathleen Hawkins, Rhonda Killion, and Anna Wilson) of the Keep San Saba Beautiful Commission, term up for renewal, January 2022; approved Resolution No. 2019-54 reappointing three members (Shawn Oliver, Cynthia Weatherby, and Dario Jimenez) of the San Saba Economic Development Corporation up for renewal for terms expiring January 2022; approved Resolution No. 2019-55 reappointing one member (Mimi Bode) of the City of San Saba Parks Committee up for renewal term expiring December 2021; approved Resolution No. 2019-56 a resolution reappointing two members (Patty Shaw and Nancy Van Etten) of the City of San Saba Planning and Zoning Commission up for renewal for term expiring January 2023.

RESOLUTION NO. 2019-53

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 reappointing four members, Gale Ivy, Kathleen Hawkins, Rhonda Killion, and Anna Wilson for two-year terms to the Keep San Saba Beautiful Commission, with terms expiring January 2022.

Passed and approved this 9th day of December, 2019.

RESOLUTION NO. 2019-54

WHEREAS, the City Council of the City of San Saba, is the governing body of the San Saba Economic Development Corporation, and

WHEREAS, the City Council of the City of San Saba has the authority to appoint directors to the San Saba Economic Development Corporation, and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of San Saba hereby reappoints three members, Shawn Oliver, Cynthia Weatherby, and Dario Jimenez for two-year terms to the San Saba Economic Development Corporation with terms expiring on January 2022.

Passed and approved this 9th day of December, 2019.

RESOLUTION NO. 2019-55

WHEREAS, the City Council of the City of San Saba, is the governing body of the City of San Saba Parks Committee, and

WHEREAS, the City Council of the City of San Saba has the authority to appoint directors to the City of San Saba Parks Committee, and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of San Saba hereby reappoints one member, Mimi Bode for a two-year term to the City of San Saba Parks Committee with the term expiring on December 2021.

Passed and approved this 9th day of December, 2019.

RESOLUTION NO. 2019-56

WHEREAS, the City Council of the City of San Saba, is the governing body of the City of San Saba Planning and Zoning Commission, and

WHEREAS, the City Council of the City of San Saba has the authority to appoint directors to the City of San Saba Planning and Zoning Commission, and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of San Saba hereby reappoints two members, Patty Shaw and Nancy Van Eften for three-year terms to the City of San Saba Planning and Zoning Commission with term expiring on January 2023.

Passed and approved this 9th day of December, 2019.

DISCUSSION/ACTION ITEMS: None

CITY MANAGER’S REPORT

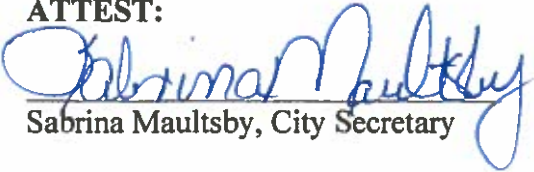
City Manager Stan Weik gave a brief report on the following activities in the City of San Saba: The City is looking into purchasing a Life Size Nativity Scene and have a potential pledge from a local Businessman, would like to put it at the Estep-Burleson Plaza, but will need to get permission from the Community Foundation; there have been a lot of Citizens requesting we put a Nativity Scene; a few glitches with the Lights at Mill Pond Park starting a little late, but it looks fantastic and I feel it is the best ever; we have recently had requests for zoning changes converting commercial buildings downtown into apartments; also, a Contractor has requested a possible zoning change for a block in the City for a Zero Lot Line Zone or Patio Homes; Updated the Council on current Health Issues; Great Christmas Party and thanked Alderman Robert Whitten for attending and said he represented the Council well.

OTHER REPORTS

Scott Glaze, Public Works Director gave a brief update on the City’s occurrences: things seem to be rolling along really well and complaints are down regarding the water lines; Electric Department will be working on the Christmas lights trying to make sure they are all working; Friday at 3:00 p.m. we will be hosting a Dedication Ceremony at the new Pergola on the South end of Mill Pond In Memory of James Reavis, previous City Manager and would like for Donna with San Saba News and Star and the Mayor and City Council to attend.

As there was no further discussion, the meeting adjourned at 6:26 p.m.

ATTEST:


Sabrina Maulsby, City Secretary


Robert Whitten, Mayor Pro-Tem