

**MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
December 12, 2023**

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

Robert Whitten, Mayor Pro-Tem was absent.

Others present were: Sabrina Maultsby – City Secretary
Scott Glaze – Public Works Supervisor
John Bauer - Police Chief
Wayne Yarbrough – Code Enforcement Officer
Denver Daniel – Electric Department Supervisor
GT Meador – Electric Department
Brian Rogers - Citizen

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

PUBLIC COMMENTS: None

PRESENTATIONS: Charlie Boyce, Sergeant for the San Saba Police Department, was selected as the Employee of the Month for November. A plaque with his name on it and a gift certificate to a local restaurant will be presented to Charlie at a later date.

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

John Bauer, San Saba Police Chief was selected as Supervisor of the Quarter for the Fourth Quarter. Alderman Michael Nelson, and City Manager Scott Edmonson, presented John 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 14, 2023 Council Meeting; Payment of Bills; approved Resolution No. 2023-46 reappointing four members (Kathleen Hawkins, Gale Ivy, Rhonda Killion, and Lucia Martinez) of the Keep San Saba Beautiful Commission, term up for renewal, January 2026; approved Resolution No. 2023-47 reappointing three members (Cynthia Weatherby, Shawn Oliver, and Cade McBee) of the San Saba Economic Development Corporation up for renewal for terms expiring January 2026; approved Resolution No. 2023-48 reappointing one member (Mimi Bode) of the City of San Saba Parks Committee up for renewal term expiring December 2025; approved Resolution No. 2023-49 a resolution reappointing one member (Linda Parks) of the City of San Saba Planning and Zoning Commission up for renewal, term expiring January 2027.

RESOLUTION NO. 2023-46

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, Kathleen Hawkins, Gale Ivy, Rhonda Killion, and Lucia Martinez for two-year terms to the Keep San Saba Beautiful Commission, with terms expiring January 2026.

Passed and approved this 12th day of December, 2023.

RESOLUTION NO. 2023-47

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, Cynthia Weatherby, Shawn Oliver, and Cade McBee for two-year terms to the San Saba Economic Development Corporation with terms expiring on January 2026.

Passed and approved this 12th day of December, 2023.

RESOLUTION NO. 2023-48

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 two-year terms to the City of San Saba Parks Committee with the term expiring on December 2025.

Passed and approved this 12th day of December, 2023.

DISCUSSION/ACTION ITEMS: None

CITY MANAGER’S REPORT

City Manager Scott Edmonson gave a brief report on the following activities in the City of San Saba: Met with the Contractors regarding the Splash Pad and it is due to start construction after January 1st; the DRP Grant is still on track, waiting on the Environmental Review; the City’s Annual Christmas Party was great and had a large attendance, thanked Ken, Kynda, and Oleta for attending; attended the Solar Eclipse meeting regarding state resources plan; the City will be bringing a Fencing Ordinance and RV Ordinance to the Council next month; Sip-N-Stroll went great they sold 748 tickets, 694 showed up and Regina said sales were down from the previous year what was sold the previous year of 850; None of the City floats received awards except Luis Rios in the Street Department receiving the Most Lit Up Float; Christmas Lights in Mill Pond Park look great; LCRA Volunteers will be here for the Steps Forward Grant Project and they are looking at cleaning up the park Entrance; the Library received an LCRA Grant to install new carpet; KSSB is putting out new plants around town; the City Employees worked really hard and kept the City clean before Sip-N-Stroll and the Parade; the Parade a great turn out with 44 floats and the largest crowd to date.

OTHER REPORTS

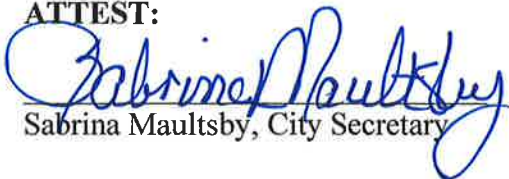
Scott Glaze, Public Works Director gave a brief update on the City’s occurrences: will be doing the start up with the Generators soon.

Wayne Yarbrough, Code Enforcement Official reported: Had a great meeting with a gentlemen regarding several of his properties in town and the meeting went well.

Chief John Bauer reported: Thanked Scott and the City employees for helping with the Christmas Parade and everything went well.

As there was no further discussion, the meeting adjourned at 6:20 p.m.

ATTEST:


Sabrina Maultsby, City Secretary


Kenneth Jordan, Mayor