

**MINUTES**  
**MEETING OF THE CITY COUNCIL**  
**OF THE CITY OF SAN SABA**  
**December 13, 2021**

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

Others present were: Sabrina Maulsby – City Secretary  
Charlene Lindsay – City Treasurer  
Scott Glaze – Public Works Supervisor  
Michael Wadsworth – Code Enforcement Officer  
Michael Whitley – Golf Course Supervisor  
Kevin Shahan – City Auditor  
Joanne Weik – New P&Z Commission Member  
Djuana Payton – San Saba News & Star  
Robert Filarski – Architect-Chase Pecan  
Don Lindquist – Chase Pecan, CEO  
Paul Vishaway – Chase Pecan-Contractor  
Greg Pannell – Citizen  
Paul Stewart - Citizen

Mayor Ken Jordan was absent.

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

**PUBLIC HEARING:**

A public hearing was opened at 6:00 PM on December 13, 2021, at City Hall, 303 S. Clear Street, San Saba, Texas, to receive comments from the Public regarding the following:

- 1) Don Lindquist, CEO for Chase Pecan is requesting that the Planning and Zoning Commission and the San Saba City Council approve a Zoning Variance to the City of San Saba's zoning ordinance in regard to the Allowable Building Height from 50' to 63' Above the Finished Floor Level of the New Addition to the Existing Facility, for property located at 2803 W. Wallace Street, San Saba, Texas, a certain lot, tract or parcel of land lying and being situated in San Saba County, Texas, containing 9.86 acres, more or less, out of the James Beard Survey No. 40, Abstract No. 141, and being the same property described in a deed from Dean Bagley, et ux, to Dean Bagley, Jr., dated September 22, 1982, recorded in Vol. 177, page 620, Deed Records of San Saba County, Texas.

The Planning and Zoning Commission met in Open Session on December 2, 2021 and voted with a 4 to 0 Vote in favor of approving the Zoning Variance to the Existing Zoning requirements regarding the Allowable Building Height from 50' to 63' Above

the Finished Floor Level of the New Addition to the Existing Facility, for property located at 2803 W. Wallace, San Saba, Texas.

- 2) Don Lindquist, CEO for Chase Pecan is requesting that the Planning and Zoning Commission and the San Saba City Council approve a Zoning Change for property located at 2803 W. Wallace Street, San Saba, Texas, a certain lot, tract or parcel of land lying and being situated in San Saba County, Texas, containing 9.86 acres, more or less, out of the James Beard Survey No. 40, Abstract No. 141, and being the same property described in a deed from Dean Bagley, et ux, to Dean Bagley, Jr., dated September 22, 1982, recorded in Vol. 177, page 620, Deed Records of San Saba County, Texas, from (C-2) Local and Through Highway Business to (I-2) Heavy Industrial.

The Planning and Zoning Commission met in Open Session on December 2, 2021 and voted with a 4 to 0 Vote in favor of approving the Zoning Change currently zoned Local and Through Highway Business (C-2) to Heavy Industrial (I-2) for property located at 2803 W. Wallace, San Saba, Texas.

Robert Filarski with PSRBB Architects, El Paso, Texas designing the project for Chase Pecan addressed the Council and gave an overview of the design of the project explaining the whole concept of the new addition, how it will improve and streamline the process, and the large containers, pecan bags, and equipment will be relocated within the new structure. He also provided a 3-D presentation of the design of the new structure.

The Public Hearing was closed at 6:12 p.m.

**PUBLIC COMMENTS:** Greg Pannell signed up to speak and addressed the Council regarding item No. 6 on Discussion/Action Items. He explained that he did not sign the Notification that was mailed out due to infrastructure lacking or not a fit for the location. Mr. Pannell also said that the parking was an issue and he felt that it would depreciate the value of the homes located within the area. After expressing several concerns, he said he was against the idea of putting in a Thai Restaurant/Food Truck adjacent to the side of his property located on Kelley Lane.

**PRESENTATIONS:** None

#### **CONSENT AGENDA:**

On a motion by Alderman Shawn Oliver, seconded by Alderman Michael Nelson, Council unanimously approved the following: minutes from the November 9, 2021 Council Meeting; Payment of Bills; approved Resolution No. 2021-51 reappointing four members (Kathleen Hawkins, Gale Ivy, Rhonda Killion, and Lucia Martinez) of the Keep San Saba Beautiful Commission, term up for renewal, January 2024; approved Resolution No. 2021-52 reappointing three members (Cynthia Weatherby, Shawn Oliver, and Dario Jimenez) of the San Saba Economic Development Corporation up for renewal for terms expiring January 2024; approved Resolution No. 2021-53 reappointing one member (Mimi Bode) of the City of San Saba Parks Committee up for renewal term expiring December 2023; approved Resolution No. 2021-54 a resolution reappointing two members (Kevin Shahan and Gail Bruner) and appointing Joanne Weik replacing Charles Peeler of the City of San Saba Planning and Zoning Commission up for renewal, terms expiring January 2025.

**RESOLUTION NO. 2021-51**

**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 2024.**

**Passed and approved this 13<sup>th</sup> day of December, 2021.**

**RESOLUTION NO. 2021-52**

**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 2024.**

**Passed and approved this 13<sup>th</sup> day of December, 2021.**

**RESOLUTION NO. 2021-53**

**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 2023.**

**Passed and approved this 13<sup>th</sup> day of December, 2021.**

**RESOLUTION NO. 2021-54**

**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, Kevin Shahan and Gail Bruner for three-year terms and appointing Joanne Weik replacing Charles Peeler of the City of San Saba Planning and Zoning Commission with term expiring on January 2025.**

**Passed and approved this 13<sup>th</sup> day of December, 2021.**

**DISCUSSION/ACTION ITEMS:**

**The first action item** was to Discuss and Consider Awarding Storage Tank Improvements TDA Project Contract #7220420 for Construction Services to Maguire Iron, Inc. of Sioux Falls, SD submitting the low base bid. Alderman Michael Nelson made a motion to approve Awarding Storage Tank Improvements TDA Project Contract #7220420 for Construction Services to Maguire Iron, Inc. of Sioux Falls, SD submitting the low base bid, seconded by Alderman Oleta Behrens and was unanimously approved by the Council.

**The second action item** was to discuss and consider approval of Ordinance No. 2021-11, an Ordinance of the City of San Saba, Texas, approving a Zoning Variance to the City of San Saba's zoning ordinance in regard the Allowable Building Height from 50' to 63' Above the Finished Floor Level of the New Addition to the Existing Facility, for property located at 2803 W. Wallace Street, San Saba, Texas, a certain lot, tract or parcel of land lying and being situated in San Saba County, Texas, containing 9.86 acres, more or less, out of the James Beard Survey No. 40, Abstract No. 141, and being the same property described in a deed from Dean Bagley, et ux, to Dean Bagley, Jr., dated September 22, 1982, recorded in Vol. 177, page 620, Deed Records of San Saba County, Texas. Alderman Shawn Oliver made a motion to approve Ordinance No. 2021-11, seconded by Alderman Marcus Amthor and was approved by 4 to 0 Vote.

**ORDINANCE 2021-11**

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

**WHEREAS, Don Lindquist, CEO for Chase Pecan, applied to the Planning and Zoning Commission requesting that the Planning and 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 regarding the Allowable Building Height from 50' to 63' Above the Finished Floor Level of the New Addition to the Existing Facility, for property located at 2803 W. Wallace Street, San Saba, Texas, a certain lot, tract or parcel of land lying and being situated in San Saba County, Texas, containing 9.86 acres, more or less, out of the James Beard Survey No. 40, Abstract No. 141, and being the same property described in a deed from Dean Bagley, et ux, to Dean Bagley, Jr., dated September 22, 1982, recorded in Vol. 177, page 620, Deed Records of San Saba County, Texas; and**

**WHEREAS, the said Planning and Zoning Commission proceeded to hear said zoning 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 zoning 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 Thursday, December 13<sup>th</sup>, 2021 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 variance changes should be made.**

**NOW, THEREFORE BE IT ORDAINED by the City Council of the City of San Saba that the property located at 2803 W. Wallace Street, San Saba, Texas, Legal Description, 2803 W. Wallace Street, San Saba, Texas, a certain lot, tract or parcel of land lying and being situated in San Saba County, Texas, containing 9.86 acres, more or less, out of the James Beard Survey No. 40, Abstract No. 141, and being the same property described in a deed from Dean Bagley, et ux, to Dean Bagley, Jr., dated September 22, 1982, recorded in Vol. 177, page 620, Deed Records of San Saba County, Texas be granted a Variance from 50' to 63' Above the Finished Floor Level of the New Addition to the Existing Facility.**

**PASSED AND APPROVED this the 13<sup>th</sup> day of December, 2021.**

**The third action item** was to discuss and consider approval of Ordinance No. 2021-12, an Ordinance of the City of San Saba, Texas, approving a Zoning Change for property located at 2803 W. Wallace Street, San Saba, Texas, a certain lot, tract or parcel of land lying and being situated in San Saba County, Texas, containing 9.86 acres, more or less, out of the James Beard Survey No. 40, Abstract No. 141, and being the same property described in a deed from Dean Bagley, et ux, to Dean Bagley, Jr., dated September 22, 1982, recorded in Vol. 177, page 620, Deed Records of San Saba County, Texas, from (C-2) Local and Through Highway Business to (I-2) Heavy Industrial. Alderman Michael Nelson made a motion to approve Ordinance No. 2021-12, seconded by Alderman Oleta Behrens, and was approved by a 4 to 0 vote.

### **ORDINANCE 2021-12**

#### **AN ORDINANCE AMENDING THE BOUNDARIES OF A ZONING DISTRICT WITHIN THE CITY OF SAN SABA, TEXAS**

**WHEREAS, Don Lindquist, CEO for Chase Pecan applied to the Planning and Zoning Commission requesting a Zoning Change for property located at 2803 W. Wallace Street, San Saba, Texas, a certain lot, tract or parcel of land lying and being situated in San Saba County, Texas, containing 9.86 acres, more or less, out of the James Beard Survey No. 40, Abstract No. 141, and being the same property described in a deed from Dean Bagley, et ux, to Dean Bagley, Jr., dated September 22, 1982, recorded in Vol. 177, page 620, Deed Records of San Saba County, Texas, from (C-2) Local and Through Highway Business to (I-2) Heavy Industrial.**

**WHEREAS, the said Planning and Zoning Commission proceeded to hear said zone changes 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 changes in accordance with the provisions of said Ordinance, did recommend to the City Council of the City of San Saba that such requested zoning changes 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 Monday, December 13<sup>th</sup>, 2021 at 6:00 p.m.; and,**

**WHEREAS, after deliberation on the facts involved in the zoning change, 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 2803 W. Wallace Street, San Saba, Texas, a certain lot, tract or parcel of land lying and being situated in San Saba County, Texas, containing 9.86 acres, more or less, out of the James Beard Survey No. 40, Abstract No. 141, and being the same property described in a deed from Dean Bagley, et ux, to Dean Bagley, Jr., dated September 22, 1982, recorded in Vol. 177, page 620, Deed Records of San Saba County, Texas, be changed from (C-2) Local and Through Highway Business to (I-2) Heavy Industrial.**

**PASSED AND APPROVED this the 13<sup>th</sup> day of December, 2021**

**The fourth action item** was to discuss, consider, and approve Resolution No. 2021-55, a Resolution of the City of San Saba, Texas regarding a Finance Contract between the City of San Saba and Government Capital Corporation for the Purpose of Procuring an "Automated Watering System". Alderman Shawn Oliver made a motion to approve Resolution No. 2021-55, a Resolution of the City of San Saba, Texas regarding a Finance Contract between the City of San Saba and Government Capital Corporation for the Purpose of Procuring an "Automated Watering System", seconded by Alderman Marcus Amthor and was unanimously approved by all.

### **RESOLUTION NO. 2021-55**

**A RESOLUTION REGARDING A FINANCE CONTRACT FOR THE PURPOSE OF PROCURING AN "AUTOMATED WATERING SYSTEM".**

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 an "Automated Watering 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 an "Automated Watering 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 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 13<sup>th</sup> day of December 2021.

**The fifth action item** was to discuss and consider approval of Financial Audit. Kevin Shahan will be present to answer questions. This Item was moved to the last of the Discussion/Action items due to a meeting conflict for Mr. Shahan.

**The sixth action item** was to discuss and consider Approving Ordinance No. 2021-13, an Ordinance of the City of San Saba Texas regarding 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. This item was tabled at the last meeting to be brought back at the December meeting due to the City Council requesting additional information. There was no motion made on this item therefore, Ordinance No. 2021-13 dies for lack of a motion. Mr. Pannell asked if this could be brought back at another time and it was explained that it could be brought back but, Mr. Norris would have to start the application process from the start.

**The seventh action item** was to Discuss, Consider, and Approve Ordinance No. 2021-14, an Ordinance of the City of San Saba, Texas regarding a request by a citizen to close a portion of Seventh Street from Dry Street to Storey Street on December 18, 2021, from 12:00 p.m. to 8:00 p.m. to host a Benefit. Paul Stewart was available to answer questions from the City Council and he explained that the Benefit was for the young lady and her children that previously lived on Church Street and their house recently burned. Alderman Shawn Oliver made a motion to approve Ordinance No. 2021-14, seconded by Alderman Oleta Behrens, and was unanimously approved by all.

**ORDINANCE NO. 2021-14**

**AN ORDINANCE APPROVING A REQUEST SUBMITTED BY CITIZEN LIVING AT 607 W. DRY STREET TO TEMPORARILY CLOSE SEVENTH STREET BETWEEN DRY STREET AND STOREY STREET FROM THE HOURS OF 12:00 P.M. TO 8:00 P.M. ON DECEMBER 18, 2021.**

**WHEREAS**, Paul Stewart living at 607 W. Dry Street, San Saba, Texas has requested from the City Council of the City of San Saba for permission to close the portion of Seventh Street located between Dry Street and Storey Street on December 18, 2021 from 12:00 p.m. to 8:00 p.m.

**WHEREAS**, there are no other homes located on this section of Seventh Street that would be affected by this closure; no other homes are on this section of street;

**WHEREAS**, the temporary closure of such street for public use will not harm public right of way uses by the City of San Saba nor hinder emergency services personnel from protecting the public.

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN SABA that this section of Seventh Street be temporarily closed from the hours of 12:00 p.m. to 8:00 p.m. on December 18, 2021.**

**PASSED AND APPROVED this the 13<sup>th</sup> day of December, 2021.**

**The eighth action item** was to Discuss and Consider rescinding Resolution No. 2020-22 a resolution of the City of San Saba, Texas Passed and Approved on the 16<sup>th</sup> day of June 2020, temporarily changing the 400 Block of East Commerce Street to a One-Way Street due to safety issues regarding construction and that such portion of the 400 Block of East Commerce Street shall return to a two-way Street and that any temporary signage will be removed. This motion requires a vote of each Council Member. Alderman Marcus Amthor made a motion to approve rescinding Resolution No. 2020-22 a resolution of the City of San Saba, Texas Passed and Approved on the 16<sup>th</sup> day of June 2020, temporarily changing the 400 Block of East Commerce Street to a One-Way Street due to safety issues regarding construction and that such portion of the 400 Block of East Commerce Street shall return to a two-way Street and that any temporary signage will be removed, seconded by Alderman Michael Nelson and was approved on a 4 to 0 vote.

**The ninth action item** was to Discuss and Consider Approval of Resolution No. 2021-56, a Resolution of the City of San Saba, Texas that the City Council of the City of San Saba, Texas supports the adoption and approval of the Texas Term Sheet in its entirety and hereby adopts the allocation method for opioid settlement proceeds as set forth in the STATE OF TEXAS AND TEXAS POLITICAL SUBDIVISIONS TERM SHEET. Scott Edmonson, City Manager explained, The Texas Attorney General's Office has reached a settlement agreement in principle with four opioid companies (3 distributors (McKesson, Cardinal Health, and Amerisource Bergen) and one manufacturer, which is Johnson & Johnson). Texas could receive as much as \$1.17 billion from distributors and \$268 million from J&J (for a total of almost \$1.5 billion). The settlement amount paid to each public entity is greater the more public entities sign on. The majority of the funds are used for opioid abatement programs. IF the City agrees to the settlement, the City waives its right to sue the opioid companies through its own lawsuit. The deadline for Cities to decide to join the settlement is January 2, 2022. Alderman Michael Nelson made a motion to approve Resolution No. 2021-56, seconded by Alderman Marcus Amthor, and was unanimously approved by all.



**A RESOLUTION OF THE CITY OF THE CITY SAN SABA, TEXAS**

**RESOLUTION NO. 2021-56**

BE IT REMEMBERED, at a regular meeting of the City of San Saba, San Saba County, Texas, held on the, 13<sup>th</sup> day of December, 2021, on motion made by Alderman Michael Nelson and seconded by Alderman Marcus Amthor, the following Resolution was adopted:

**WHEREAS**, City of San Saba, San Saba County, Texas obtained information indicating that certain drug companies and their corporate affiliates, parents, subsidiaries, and such other defendants as may be added to the litigation (collectively, “Defendants”) have engaged in fraudulent and/or reckless marketing and/or distribution of opioids that have resulted in addictions and overdoses; and

**WHEREAS**, these actions, conduct and misconduct have resulted in significant financial costs to the County; and

**WHEREAS**, on May 13, 2020, the State of Texas, through the Office of the Attorney General, and a negotiation group for Texas political subdivisions entered into an Agreement entitled Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet (hereafter, the Texas Term Sheet) approving the allocation of any and all opioid settlement funds within the State of Texas. The Texas Term Sheet is attached hereto as Exhibit “A”; and

**WHEREAS**, Special Counsel and the State of Texas have recommended that the City of San Saba City Council support the adoption and approval the Texas Term Sheet in its entirety.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of San Saba, Texas, that:

1. Support the adoption and approval the Texas Term Sheet in its entirety; and
2. Finds as follows:

- a. There is a substantial need for repayment of opioid-related expenditures and payment to abate opioid-related harms in and about the City of San Saba, San Saba County, Texas; and

b. The City Council supports in its entirety and hereby adopts the allocation method for opioid settlement proceeds as set forth in the STATE OF TEXAS AND TEXAS POLITICAL SUBDIVISIONS' OPIOID ABATEMENT FUND COUNCIL AND SETTLEMENT ALLOCATION TERM SHEET, attached hereto as Exhibit A. The City Council understands that the purpose of this Texas Term Sheet is to permit collaboration between the State of Texas and Political Subdivisions to explore and potentially effectuate resolution of the Opioid Litigation against Pharmaceutical Supply Chain Participants as defined therein. We also understand that an additional purpose is to create an effective means of distributing any potential settlement funds obtained under this Texas Term Sheet between the State of Texas and Political Subdivisions in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic in this County and throughout Texas.

That it is hereby officially found and determined that the meeting at which this Ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551, Loc. Gov't. Code.

PASSED AND APPROVED on this the 13<sup>th</sup> day of December 2021.

**The fifth action item** was to discuss and consider approval of Financial Audit. Kevin Shahan was present to present audit findings to the Council and answered questions. A copy of the Audit was provided to the Council Members, Letter to Management and Council, Audit Summary, and Financial Statements and Summary. Mr. Shahan thanked the Council and appreciate the opportunity to provide this service to the City. He explained that there were no significant deficiencies at the City of San Saba. Mr. Shahan explained that he did not encounter any difficulties in dealing with management in performing and completing the City's audit. He explained that management is always great and Charlene is easy to deal with. Mr. Shahan gave the City a clean opinion. He explained that the total Net has increased and this is what you want to hear. The City is in better condition than last year. He also explained that there were changes in revenues from the prior year with an increase of 5.5% mainly due to sales tax. Mr. Shahan explained that the City has very healthy increases of Net Position. Mr. Shahan explained, the City is very consistent and in great shape, and asked if anyone had any questions. Alderman Shawn Oliver made a motion to approve the Audit as presented by Kevin Shahan, seconded by Alderman Marcus Amthor and was unanimously approved by the Council.

**CITY MANAGER'S REPORT**

City Manager Scott Edmonson gave a brief report on the following activities in the City of San Saba: Lights at the Park are looking great; Code Enforcement Officer has been working on the issue of the burned house by the Cemetery and has found that it is caught up in Probate; the dumpsters, emergency equipment, and electrical pole located behind the temporary Lowe's grocery store have been removed; Albert Stowell is wanting 3-phase in the temporary Lowe's grocery store building to remain and the City is working with Mr. Stowell to negotiate this; Street Department has been patching the Streets; the Golf Course is working on the Grass nursery; Great Christmas Party; called the Railroad back regarding the grass situation; attended the Public Funds Investment Conference in San Antonio; Sip-N-Stroll had a great turn out and several businesses said this was the largest revenue; Proud of the City Staff's floats; there will be no more meetings until after Christmas.

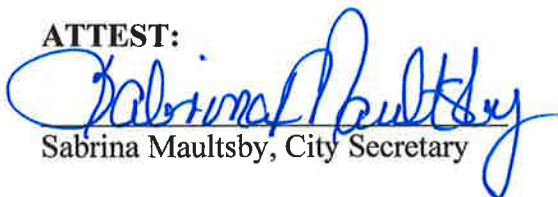
**OTHER REPORTS**

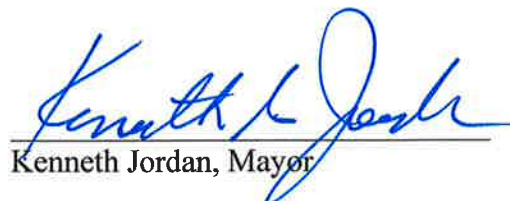
Scott Glaze, Public Works Director gave a brief update on the City's occurrences: things seem to be going really well and all Departments are staying busy.

Michael Wadsworth reported: Tony Jacobs, Sr.'s new restaurant has started work on the project; will start tagging junk vehicles.

As there was no further discussion, the meeting adjourned at 7:21 p.m.

**ATTEST:**

  
Sabrina Maultsby, City Secretary

  
Kenneth Jordan, Mayor