

MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
June 14, 2016

Members in attendance were: Ken Jordan – Mayor
Mayor Pro-Tem
Oleta Behrens - Alderman
Charles Peeler - Alderman
Shawn Oliver - Alderman
Stan Weik – City Manager

Alderman Robert Whitten was absent

Others present were: Sabrina Maultsby – City Secretary
Charlene Lindsay – City Treasurer
Scott Glaze – City Employee
Tony Guidroz – City Employee
Sharon O’Neill – City Employee
Al Hamrick – City Employee
Jason Vogel – City Employee
Chief Ray Riggs – City Employee
Clifton Ott – City Employee
Norman Pierce – City Employee
Chuck Jennings – City Employee
Alice Smith – San Saba News & Star
Rigo Esquivel – Citizen
Francisca Esquivel - Citizen

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

PUBLIC HEARING:

The first public hearing was opened to hear comments from the public in regard to the submission of an application to the Texas Department of Agriculture of a Texas Community Development Block Grant Program (TxCDBG) grant. The purpose of this meeting is to allow citizens an opportunity to discuss the TxCDBG activities and the use of the pas TxCDBG funds. The City encourages citizens to participate in the development of this TxCDBG application and to make their views known at this public hearing.

No one was present to speak.

The public hearing was closed at 6:02 p.m.

A second public hearing was opened to hear comments from the public on granting a zoning variance for property located at 1202 W. Brown Street, San Saba, Texas currently zoned (R-2) Residential District to (MH) Mobile Home District in order to: 1) Replace a 1950’s Mobile Home with a 2010 Modular Home. The Planning and Zoning Commission met in open session on June 1, 2016 to consider this variance in zoning. The Planning and Zoning Commission recommended by 5 to 0 vote

that the City Council of the City of San Saba approve the variance in zoning from R-2 to MH for property located at 1202 W. Brown Street, San Saba, Texas replacing a 1950's Mobile Home with a 2010 Modular Home.

Rigo Esquivel signed up to speak on behalf of his mother, Francisca Esquivel explaining that this is something he would like to do for his mother by giving her a nice place to live and replacing the 1950's mobile home with a 2010 mobile home. He also explained that the 1950's mobile needs many repairs and is not suitable to live in.

The public hearing was closed at 6:04 p.m.

PUBLIC COMMENTS: None

PRESENTATIONS:

Sabrina Maultsby, City Secretary was selected as Supervisor of the Quarter for the second Quarter. Stan Weik, City Manager, and Alderman Peeler presented Sabrina with a plaque with her name on it and a gift certificate to a local restaurant. Paul Alcorn, city employee working at the Golf Course was selected as the Employee of the Month for June. Chuck Jennings, San Saba River Golf Course Pro, and Alderman Peeler presented Paul with a plaque with his name on it and a gift certificate to a local restaurant.

CONSENT AGENDA

On a motion by Alderman Peeler, seconded by Alderman Behrens, Council unanimously approved the following: minutes from the May 10, 2016 council meeting; payment of bills; Approved Resolution No. 2016-21 waiving noise ordinance on June 25, 2016 at Risien Park Pavilion; Approved Resolution No. 2016-22 authorizing the City to enter into an agreement with TXDOT for the closure of Wallace Street for the Rodeo Parade on July 22, 2016; Approved Resolution No 2016-23 a Resolution closing the 300 and 400 blocks of East Wallace Street to Parking, one hour prior and during the annual Rodeo Parade in July and Christmas Parade in December.

RESOLUTION 2016-21

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, **Rosario Jimenez, 302 W. Pecan, San Saba, Texas**, has asked the City Council to waive Ordinance No. 1967-4 to allow music to be played at Risien Park Pavilion on June 25th, 2016.

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 June 25th, 2016 at Risien Park Pavilion.

Passed and approved this 14th day of June, 2016.

RESOLUTION 2016-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS, TO AUTHORIZE THE CITY TO ENTER INTO AN AGREEMENT WITH (TXDOT) TEXAS DEPARTMENT OF TRANSPORTATION FOR THE CLOSURE OF ONE OF THE STATE'S RIGHT-OF-WAY'S (HWY 190 OR WALLACE STREET); AND AUTHORIZING THE MAYOR AND/OR CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CONTRACT.

WHEREAS, the City of San Saba has requested the temporary closure of Wallace Street for the purpose of the Rodeo Parade on July 22nd, 2016 at 5:00 p.m.; and

WHEREAS, the Parade will be located within the City's incorporated area; and

WHEREAS, the State, in recognition of the public purpose of the Parade, wishes to cooperate with the City so long as the safety and convenience of the traveling public is ensured and that the closure of the State's right-of-way will be performed within the State's requirements,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS: that the City Council authorizes the Mayor and/or City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the contract with TXDOT.

APPROVED this the 14th day of June 2016.

RESOLUTION NO. 2016-23

A RESOLUTION CLOSING THE 300 AND 400 BLOCKS OF EAST WALLACE STREET TO PARKING ONE HOUR PRIOR AND DURING THE ANNUAL RODEO PARADE IN JULY AND CHRISTMAS PARADE IN DECEMBER; PROVIDING FOR BARRIERS AND WARNING DEVICES; SEVERABILITY AND AN OPEN MEETING CLAUSE

WHEREAS, pursuant to Chapter 311 of the Texas Transportation Code, a general-law municipality such as San Saba has exclusive control over the highways, and streets of the municipality;

WHEREAS, City of San Saba Downtown business owners have asked the City Council to prohibit parking on the 300 and 400 blocks of East Wallace during a specific time frame;

WHEREAS, parking would be prohibited in this specific area for one hour prior and during the annual Rodeo and Christmas Lighted Parades;

WHEREAS, prohibiting parking in this area during this time will not harm public right of way uses by the City nor hinder emergency services personnel from protecting the public;

WHEREAS, prohibiting parking in this area during the parades will serve and protect the public health and safety of all citizens and visitors to San Saba.

WHEREAS, City Police staff are authorized and empowered to install barriers to prevent parking in this area during this time.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS, THAT: the 300 and 400 blocks of East Wallace Street will be closed to parking for one hour prior to and during the annual Rodeo Parade and Christmas Parade.

APPROVED this the 14th day of June, 2016.

DISCUSSION/ACTION ITEM:

The only action item was to discuss and consider approval of a zoning variance for property located at 1202 W. Brown Street, San Saba, Texas, owned by Francisca Esquivel currently zoned (R-2) Residential District to (MH) Mobile Home District in order to replace a 1950's Mobile Home with a 2010 Modular Home. Mr. Weik explained to the Council that Ms. Esquivel keeps the lot extremely clean and the litter that blows from Lowes, she always picks up. He also explained that the existing mobile home is now facing north and south and they will have the new one going east and west. Mr. Weik said that the flower beds will be relocated to the new mobile home and also, Ms. Esquivel has received a letter from KSSB regarding Beautify San Saba and has directly been thanked for keeping her lot clean. On a motion by Mayor Pro-Tem Amthor and seconded by Alderman Oliver, Council unanimously passed the zoning variance.

CITY MANAGER'S REPORT

City Manager Weik reported on the following activities in the City of San Saba: No updates on pending Litigation; Been in contact with TCEQ regarding the ongoing odor, have contacted State Representative J.D. Sheffield's office regarding TCEQ not protecting our citizens in regard to this matter, and gave an update on the process the Company is taking to resolve this issue with the odor; Received numerous calls regarding increased taxes, explained that the Appraisal Office hands are tied and they have been getting a lot of pressure from the state, and an independent firm was hired to appraise the property; Guys working on their budgets; Beach and Parks are busy; Ditches handled the rain, but had to reclear the ditches after all the rain; Electric Department had to beef up cutting of limbs.

OTHER REPORTS

Scott Glaze, Public Works Director, reported that the Instructor with the Texas Rural Water Association was very impressed with our city and wrote an article in 'Quench' magazine; A lady from TCEQ with wastewater also attended the class. Tony Guidroz, EDC Director report that Sunny Beach Splash Day was a success; Farmer's Market at the Courthouse every Wednesday from 9:00 – 12:00, Shady Shores Nursing home is close to opening, Shopko getting close to demoing the building for the site, showing a building downtown to a prospective business owner.

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

Council members took a brief recess before beginning the Budget Workshop. Clifton Ott presented the budget for the Street Department, Jason Vogel presented Animal Control Department budget, Al Hamrick presented the budget for Code Enforcement Department, Chief Ray Riggs presented the Police Department budget, and Norman Pierce presented the Shop Department budget.

The Street Department budget shows a decrease in the total budget of \$1,386.00.

The Code Enforcement/Animal Control budget remains the same.


The Police Department budget shows a decrease in the total budget of \$1,425.00.


The Shop Department budget shows a decrease in the total budget of \$3,501.00

The next Budget Workshop is scheduled for Tuesday, June 28, 2016 at 6:00 p.m.

The meeting adjourned at 7:16 p.m.

ATTEST:


Sabrina Maulsby, City Secretary


Kenneth G. Jordan, Mayor