



**CITY OF SAN SABA, TEXAS**

**Kenneth G. Jordan, Mayor  
Mark Amthor, Mayor Pro-Tem  
Oleta Behrens, Alderman**

**Shawn Oliver, Alderman  
Charles Peeler, Alderman  
Robert Whitten, Alderman**

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**SAN SABA CITY COUNCIL AGENDA  
REGULAR SESSION  
TUESDAY, NOVEMBER 13, 2018 (6:00) P.M.  
COUNCIL CHAMBERS – 303 S. CLEAR STREET**

In compliance with Chapter 551, Govt. Code, Vernon's Texas Codes Annotated (OPEN MEETINGS LAW).

- I. Call to Order and announce quorum is present**
- II. Invocation and Pledges**
- III. Open Public Hearing**

**PUBLIC HEARING**

The City of San Saba will hold a public hearing at 6:00 PM on November 13th at City Hall, 303 S. Clear Street, San Saba, Texas in regard to the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) grant. The purpose of this meeting is to allow citizens an opportunity to discuss the citizens' participation plan, the development of local housing and community development needs, the amount of TxCDBG funding available, all eligible TxCDBG activities and the use of past 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.

- IV. Close Public Hearing**
- V. Open Public Hearing**

**PUBLIC HEARING**

The City of San Saba will hold a Public Hearing at 6:00 p.m. on November 13, 2018, to receive comments from the Public regarding the following:

- 1) Zoning Variance to the City of San Saba's Code of Ordinances for property located at 1008 W. Brown Street, Lots A and B, and Legal Description, Block 1, Lots 5 and 6, of the Campbell & Martin Addition, approve the width of lot requirement from sixty (60) ft. to fifty (50) ft. in order to:
  - a. Construct two (2) new houses, one (1) on each lot.****

**VI. Close Public Hearing****VII. Public Comments:**

*Citizens who desire to address the Council on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to three (3) minutes. No discussion or final action will be taken by the Council.*

**VIII. Presentations:**

1. Employee of the Month award for November, 2018

**IX. Consent Agenda Items:**

*All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

1. Minutes from the October 9<sup>th</sup>, 2018 Council Meeting
2. Payment of bills presented to City Council
3. Approve Resolution 2018-47 to waive an Ordinance Defining Noise Nuisances for property located at 204 S. 4<sup>th</sup> Street and the block of 4<sup>th</sup> Street between Commerce and Dry Streets, on November 17, 2018.
4. Approve changing Council meeting dates in December, January, February, and March to second Monday; i.e. Monday, December 10, 2018; Monday, January 14, Monday, February 11, and Monday, March 11, 2019.

**X. Discussion/Action Items:**

1. Discuss and consider approval of Resolution No. 2018-48 approving the budget amendments for FY 2017-2018.
2. Discuss/Consider approval of a zoning variance to the City of San Saba's Ordinance for property located at 1008 W. Brown Street, Lots A and B, Legal Description, Block 1, Lots 5 and 6, of the Campbell & Martin Addition, approve the width of lot requirement from sixty (60) ft. to fifty (50) ft. in order to:
  - a. Construct two (2) new houses, one (1) on each lot. This variance will convey to any future owner of the property if in fact the current property owner chooses to sell the property.

**XI. City Manager's Report**

1. Administration
  - a. Updates on City construction, grants, studies, City projects, City Purchases
  - b. Update on city department functions

**XII. Other Reports – (See Enclosed Staff Meeting Reports)**

1. City Secretary Report – Sabrina Maultsby
2. City Treasurer Report – Charlene Lindsay – See Enclosed Report
3. Billing Report – Bridgett Macedo – See Enclosed Report
4. Keep San Saba Beautiful Report – Sharon O’Neill
5. Economic Development Report – Sharon O’Neill
6. Electric Department Report – Denver Daniel
7. Golf Course Report – Chuck Jennings
8. Public Works Department Report – Scott Glaze
  - a. Water/Wastewater – Eric Morgan
  - b. Streets – Luis Rios
  - c. Parks – Ty Beasley
  - d. Sanitation/Transfer Site – Juan Montoya
9. Police Report – Ray Riggs- See Enclosed Police Daily Activity Logs
  - a. Animal Control Report – Jason Vogel
  - b. Code Enforcement Report – Billy Sutton

**XIII. Executive Session**

**XIV. Adjourn Meeting**

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

I certify that the above notice of meeting was posted as amended on the front window of the City Hall, 303 S. Clear Street, San Saba, Texas on the 10<sup>th</sup> day of November 2018, at 4:00 p.m. and removed the 14<sup>th</sup> day of November 2018 at \_\_\_am/pm. I further certify that the following News Media was properly notified on this meeting as stated above: San Saba News and Star and KNUZ/KNVR Radio Station.

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Sabrina Maultsby, City Secretary

Witness to posting: \_\_\_\_\_ Witness to removal: \_\_\_\_\_