



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

SAN SABA CITY COUNCIL AGENDA REGULAR SESSION

Tuesday, April 9, 2019 (6:00) P.M.

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on April 9th, 2019 at 6:00 p.m. in the City Hall Council Chambers, 303 S. Clear Street in compliance with Chapter 551, Govt. Code, Vernon's Texas Codes Annotated (OPEN MEETINGS LAW) as follows:

- 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 April 9th at City Hall, 303 S. Clear Street, San Saba, Texas to receive comments from the Public regarding the following:

1. **William Baker is asking the Planning & Zoning and the City Council for a Zoning Change for property located at 105 E. Pecan, San Saba, Texas, Legal Description, O. Wilcox Abstract 1396 Survey 38, currently zoned Commercial (C-2). Mr. Baker is requesting that property be zoned to Residential (R-2).**

The Planning & Zoning Commission met in open session on Wednesday, April 3, 2019 and recommended on a 3 to 0 vote to approve the Zoning Change from C-2 to R-2 for property located at 105 E. Pecan.

- IV. **Close Public Hearing**

- V. **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.

- VI. **Ceremonial Presentations/Presentations:**

1. **Employee of the Month award for April, 2019**

VII. 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 March 18th, 2019 Special Called Council Meeting**
2. **Payment of bills presented to City Council.**
3. **Approve Resolution No. 2019-14 a Resolution to waive an Ordinance defining noise nuisances for April 27, 2019 at Risien Park.**
4. **Approve Resolution No. 2019-15 a Resolution to waive an Ordinance defining noise nuisances for April 27, 2019 at the Joe Ragsdale Pavilion.**
5. **Approve Proclamation declaring April Child Abuse Prevention Month and ratifying April 5th "Go Blue Day" to support Child Abuse Prevention.**
6. **Approve Resolution No. 2019-16 a Resolution which authorizes the City to enter into an agreement with TXDOT for the closure of Wallace Street for Rodeo Parade on June 1, 2019 at 10:00 a.m.**
7. **Approve Resolution No. 2019-17 a Resolution closing the 300 and 400 blocks of East Wallace Street to Parking, one hour prior and during the annual Rodeo Parade in June and Christmas Parade in December.**
8. **Approve Resolution No. 2019-18 appointing one (1) member (Charles Peeler) to the City of San Saba Planning and Zoning Commission term expiring April, 2022.**

VIII. Discussion/Action Item:

- 1) **Discuss/Consider approval of a Zoning Change for property located at 105 E. Pecan, San Saba, Texas, Legal Description, O. Wilcox Abstract 1396, Survey 38, currently zoned Commercial (C-2) to Residential (R-2).**

IX. City Manager's Report

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

X. Other Reports – (See Enclosed Staff Meeting Reports)

- 1. City Secretary Report – Sabrina Maulsby**
- 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 – Juan Montoya**
 - e. 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 – Mike Wadsworth**

XI. Executive Session

- a. Convene into executive session pursuant to Section 551.072, Texas Government Code, Real Estate, to discuss/deliberate Real Estate matters.**

XII. Reconvene to Open Session to vote on any decisions made in Executive Session.

XIII. 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 on the front window of the City Hall, 303 S. Clear Street, San Saba, Texas on the 5th day of April, 2019, at 11:30 a.m. and removed the 10th day of April, 2019 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.

Sabrina Maultsby, City Secretary

Witness to posting: _____

Witness to removal: _____