

**MINUTES
SPECIAL CALLED
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
March 18, 2019**

The City Council of the City of San Saba, Texas convened into a Special Called meeting on Monday, March 18, 2019 at 6:00 p.m., in the City Hall Council Chambers located at 303 S. Clear Street.

Members in attendance were: Ken Jordan - Mayor
Oleta Behrens – Alderman
Robert Whitten – Alderman
Shawn Oliver – Alderman
Stan Weik – City Manager

Mayor Pro-Tem, Mark Amthor and Alderman Charles Peeler were absent.

Others present were: Sabrina Maultsby – City Secretary
Charlene Lindsay – Treasurer
Jason Phillips – Citizen

At 6:00 p.m. Mayor Jordan called the meeting to order, announced a quorum present, and Alderman Robert Whitten led the Invocation and Pledges.

PUBLIC COMMENTS – None

CONSENT AGENDA

On a motion by Alderman Oliver, seconded by Alderman Whitten, Council unanimously approved the following: Minutes from the March 11th, 2019 Council Meeting.

DISCUSSION/ACTION ITEM:

The only action item was to Discuss and Consider Approval of Resolution No. 2019-13, a Resolution of the City Council of the City of San Saba, Texas, Authorizing the Filing of a Texas Community Development Block Grant Program (TxCDBG) Application to the Texas Department of Agriculture for the Planning. Capacity/Building Fund; and Authorizing the Mayor to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City;s participation in the Texas Community Development Block Grant Program. On a motion by Alderman Whitten, seconded by Alderman Behrens, Council unanimously approved Resolution No. 2019-13.

RESOLUTION NO. 2019-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS, AUTHORIZING THE FILING OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE PLANNING/CAPACITY/BUILDING FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the City Council of the City of San Saba desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and WHEREAS, certain conditions exist which represent a threat to public health and safety; and

WHEREAS, it is necessary and in the best interests of the City of San Saba to avail itself of the 2019 Texas Community Development Planning Program;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS;

1. That the City of San Saba undertake a program to prepare the following planning effort(s):

Certifications, Presentations, Reports & Publications, Base Studies (mapping, housing, population, land use), Water System Study, Wastewater System Study, Electrical System Study, Capital Improvements Program, Economic Development and/or Tourism Study, Parks and Recreation Plan, Zoning Ordinance and Subdivision Regulations.

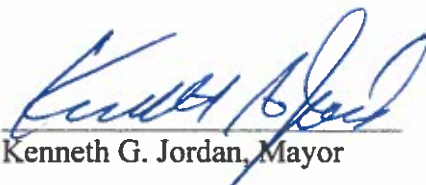
2. That the requested amount of TxCDBG funds is a maximum of **\$43,380.00**.
3. That a Texas Community Development Block Grant Program application for Planning/Capacity Building fund is hereby authorized to be filed on behalf of the City with the Texas Department of Agriculture and any other appropriate agencies as defined in the regulations.
4. That the City Council directs and designates the **MAYOR** as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Texas Community Development Block Grant Program.
5. That all funds will be used in accordance with all applicable federal, state local and programmatic requirements, including but not limited to environmental review, procurement, civil rights and administrative requirements.
6. That the City commits itself, if funded by the Texas Community Development Block Grant Program to appropriate **\$6,510.00** as matching funds and as a demonstration of its local support to the planning project.

Passed and approved this 18th day of March, 2019.

Being no further business, the Special Called meeting was adjourned at 6:05 p.m.

ATTEST:


Sabrina Maultsby, City Secretary


Kenneth G. Jordan, Mayor