



CITY OF SAN SABA, TEXAS

Kenneth G. Jordan, Mayor
Shawn Oliver, Alderman
Oleta Behrens, Alderman

Robert Whitten, Alderman
Marcus Amthor, Alderman
Michael Nelson, Alderman

SAN SABA CITY COUNCIL AGENDA REGULAR SESSION

Tuesday, May 14, 2019 (6:00) P.M.

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. Canvas returns of the May 4, 2019 City Council Election and Issue Certificate of Election to the winning Candidates
- IV. Installation of Newly Elected Officials – Judge Sharon Blossman
- V. Issue Statement of Elected Officials and Oath of Office to Winning Candidates
- VI. Elect an Alderman to serve as Mayor Pro-Tem
- VII. Open Public Hearing

PUBLIC HEARING

The City of San Saba will hold a public hearing at 6:00 PM on May 14th at City Hall, 303 S. Clear Street, San Saba, Texas to receive comments from the Public regarding the following:

Jose Rodriguez, Jr. has asked the Planning & Zoning Commission and the San Saba City Council to approve a Variance to minimum lot requirement in R-2 Zoning. The City of San Saba's minimum lot requirement for R-2 Zoning is sixty (60) ft. wide with six thousand (6,000) square ft. for each lot. Mr. Rodriguez, Jr. is asking for a Variance to change the requirement for property located at 1305 W. Sunset, Legal Description, Block 12, Lots 5 and 6, of the Highland Addition, from sixty (60) ft. to fifty-nine ft. in order to construct two (2) new houses, one on each lot. The total square footage of each lot meets the six thousand (6,000) square ft. per lot for R-2 Zoning Requirement.

The Planning & Zoning Commission met in open session on Wednesday, April 3, 2019 and recommended on a 5 to 0 vote to approve the Zoning Variance to the minimum lot requirement in R-2 zoning from 60' for each lot located at 1305 W. Sunset, San Saba, Texas to 59' for each lot.

VIII. Close Public Hearing**IX. 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.

X. Ceremonial Presentations:

1. Recognize Out-going Council Members Mark Amthor and Charles Peeler
2. Employee of the Month award for May, 2019
3. Proclamation Recognizing May 12th through May 18th as San Saba Police Week

XI. 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 April 9th, 2019 Council Meeting
2. Payment of bills presented to City Council
3. Approve Resolution No. 2019-19 a Resolution to waive an ordinance defining noise nuisances for May 18, 2019 at Mill Pond Gazebo
4. Approve Resolution No. 2019-20 a Resolution to waive an ordinance defining noise nuisances for May 25, 2019 at Mill Pond Gazebo.
5. Approve Resolution No. 2019-21 a Resolution to waive an ordinance defining noise nuisances for June 1, 2019 at Mill Pond Gazebo.
6. Approve Resolution No. 2019-22 a Resolution waiving Ordinance defining noise nuisances for May 18th, 2019 at Risien Pavilion.
7. Approve Resolution No. 2019-23 a Resolution waiving Ordinance defining noise nuisances for May 25th, 2019 at Risien Pavilion.
8. Approve Resolution No. 2019-24 a Resolution waiving Ordinance defining noise nuisances for June 7th, June 8th, and June 9th, 2019 at Risien Park.
9. Approve Resolution No. 2019-25 a Resolution to waive an ordinance defining noise nuisances for June 8, 2019 for a Street Dance on the West side of the Courthouse.

10. **Approve Ordinance No. 2019-01 temporarily closing Cherokee Street from E. Wallace Street to E. Commerce Street and from E. Commerce to Liveoak on June 8, 2019.**

XII. Discussion/Action Item:

1. **Discuss/Consider approval of Ordinance No. 2019-02 an Ordinance granting a Zoning Variance to the minimum lot requirements in R-2 Zoning from sixty (60) ft. wide to fifty-nine (59) ft. wide for each lot located at 1305 W. Sunset, San Saba, Texas, Legal Description, Block 12, Lots 5 and 6, of the Highland Addition in order to construct two (2) new houses, one on each lot. The total square footage of each lot meets the six thousand (6,000) square ft. per lot for R-2 Zoning Requirement.**
2. **Approve Ordinance No. 2019-03, an Ordinance approving the Zoning Change for Property owned by William Baker 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).**
3. **Consider and approve Budget Calendar for the 2019-2020 Fiscal Year.**

XIII. City Manager's Report

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

XIV. 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 – 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

XV. Executive Session

XVI. 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 10th day of May, 2019, at 11:30 a.m. and removed the 15th day of May, 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: _____