



## CITY OF SAN SABA, TEXAS

Kenneth G. Jordan, Mayor  
Robert Whitten Mayor Pro-Tem  
Oleta Behrens, Alderman

Shawn Oliver, Alderman  
Marcus Amthor, Alderman  
Michael Nelson, Alderman

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### SAN SABA CITY COUNCIL AGENDA REGULAR SESSION

TUESDAY, SEPTEMBER 10, 2019 (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 Hearings

### PUBLIC HEARING

The City of San Saba will hold a Public Hearing at this time to consider adopting a proposed budget for FY 2019-2020 and tax rate for the 2019 tax year. The proposed tax rate increased to last years effective tax rate, \$.344000 per \$100 evaluation. Property taxes collected in 2019 will be \$6,203. more than what was collected in 2018 due to an increase in the total tax roll. All Citizens are invited to express their views on the proposed city budget and tax rate.

Close Public Hearing

#### IV. 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.*

#### V. Presentations:

1. "Supervisor of the Quarter" Award for Third Quarter
2. "Employee of the Month" Award for September

#### VI. 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 August 13<sup>th</sup>, 2019 Council Meeting**
- 2. Payment of bills presented to City Council.**
- 3. Approve Resolution No. 2019-42 a Resolution to waive an ordinance defining noise nuisances for September 14, 2019 at Risien Park Pavilion.**
- 4. Approve Ordinance No. 2019-06 approving a request by St. Mary's Catholic Church to temporarily close a portion of North Sixth Street on October 11, 2019 at 12:00 p.m. to 10:00 p.m. on October 12, 2019.**
- 5. Approve the Dispatcher Services Interlocal Agreement between the County of San Saba, Texas and the City of San Saba, Texas.**
- 6. Approve an Interlocal Agreement between City and County for the Emergency Management Coordinator position.**
- 7. Approve updated contract with appointed Municipal Judge Sharon Blossman.**

**VII. Discussion/Action Items:**

- 1. Discuss and Consider approval of Resolution 2019-43 approving the proposed budget for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020.**
- 2. Discuss and Consider approval of Resolution No. 2019-44 ratifying the property tax increase reflected in the budget.**
- 3. Discuss and Consider approval of Ordinance No. 2019-07 levying a tax rate of \$.344000 for the City of San Saba for 2019. This rate will raise more taxes for maintenance and operations than this rate raised last year.**
- 4. Discuss and Consider approval of Ordinance No. 2019-08 an Ordinance of the City of San Saba, Texas, Amending Chapter 8, Article 8.04, Junked Vehicles, of the City of San Saba Code of Ordinances Regulating Junked Vehicles to Repeal and Replace Entirely such Regulations to Ensure all Provisions Comport with State Law; Instituting Hearing Procedures to Determine the Status and Possible Abatement of Junked Vehicles; Providing for Enforcement and Penalty Clauses; Providing for Open Meetings; Severability, and Effective Date Clauses; and Providing for Related Matters.**

**VIII. City Manager's Report**

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

**IX. Other Reports (See enclosed Staff Meeting Report for department reports)**

- 1. City Secretary Report – Sabrina Maultsby**
- 2. City Treasurer Report – Charlene Lindsay – See Enclosed**
- 3. Billing Report–Bridgett Macedo - See Enc.**
- 4. Keep San Saba Beautiful Report – Sarah Saldivar**
- 5. Economic Development Report- Sarah Saldivar**
- 6. Electric Department Report – Denver Daniel**
- 7. Golf Course Report – Chuck Jennings**
- 8. Public Works Department Report – Scott Glaze**
  - a. Water/Wastewater – Jesse Hunt**
  - 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 – Michael Wadsworth**

**X. Executive Session**

- a. Convene into executive session pursuant to Texas Government Code, Section 551.074, Personnel Matters, to Evaluate the City Manager's Performance.**

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

**XII. Adjourn**

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).

**CITY COUNCIL AGENDA**

**SEPTEMBER 10, 2019**

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 6<sup>th</sup> day of September 2019, at 11:30 a.m. and removed the 11<sup>th</sup> day of September 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 Radio Station.

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**Sabrina Maultsby, City Secretary**

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