



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

SAN SABA CITY COUNCIL AGENDA REGULAR SESSION TUESDAY, MARCH 9, 2021 (6:00) P.M.

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on Tuesday, March 9th, 2021 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. **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.

- IV. **Ceremonial Presentations:**
 1. **Employee of the Month award for March, 2021**
 2. **Supervisor of the First Quarter, 2021**

- V. **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 February 11th, 2021 Council Meeting and the February 24th, 2021 Special Called Council Meeting.**
 2. **Payment of bills presented to City Council.**
 3. **Acceptance of Updated 2020 Racial Profiling Report.**
- VI. **Discussion/Action Items:**
 1. **Discuss and consider approval of Resolution No. 2021-07 cancelling the City Council Election and accepting the Certification of Unopposed Candidates for the May 1, 2021 City Council election declaring the unopposed Candidates elected to office.**

- 2. Issue Certificate of Election to re-elected City Council Aldermen: Shawn Oliver, Marcus Amthor, and Michael Nelson.**
- 3. Discuss and consider approval of Resolution No. 2021-08 a Resolution of the City Council of the City of San Saba regarding the purchase of a Diesel Fueled Generac Generator System for the Water Department.**
- 4. Discuss and consider approval of Ordinance No. 2021-03, an Ordinance of the City of San Saba, Texas Amending Chapter 4 of the San Saba City Code of Ordinance to add Article 4.06, Game Rooms and Amusement Redemption Machines, Providing Definitions, and Regulations to Operate Both Game Rooms and Amusement Redemption Machines within the City; Providing for Affirmative Defenses; Providing for a Severability Clause; Providing for a Penalty; Providing for a Savings Clause; Providing for Repeal of Conflicting Provisions and Providing for Publication and an Effective Date.**

VII. City Manager's Report

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

VIII. 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 – Sarah Saldivar**
- 5. Economic Development Report- Sarah Saldivar**
- 6. Electric Department Report – Denver Daniel**
- 7. Golf Course Report – Michael Whitley**
- 8. Public Works Department Report – Scott Glaze**
 - a. Water/Wastewater – Jesse Hunt**
 - b. Streets – Luis Rios**
 - c. Parks – Eugene Bessent**
 - 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 – Michael Wadsworth**

IX. Executive Session

X. 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 March, 2021, at 11:30 a.m. and removed the 10th day of March, 2021 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:_____