



## 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, MARCH 12, 2024 (6:00) P.M.

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on Tuesday, March 12<sup>th</sup>, 2024 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. **Close Public Hearing**

- V. **Public Comments: None**

*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. **Presentations:**

1. **Employee of the Month award for March, 2024**
2. **Supervisor of the First Quarter, 2024**
3. **Review and Discuss Section 3 Policy Updates and Information for the City of San Saba's TxCDBG Contract #CDM22-0038.**

- 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 February 13<sup>th</sup>, 2024 Council Meeting**
2. **Payment of bills presented to City Council**

3. Approve Proclamation declaring April Child Abuse Prevention Month and April 16<sup>th</sup> “Go Blue Day” to support Child Abuse Prevention.
4. Approve Resolution No. 2024-05 a Resolution waiving Ordinance defining noise nuisances for March 23<sup>rd</sup>, 2024 at Risien Park Pavilion for Laura Martinez.
5. Approve Resolution No. 2024-06 a Resolution waiving Ordinance defining noise nuisances for March 23<sup>rd</sup>, 2024 at Mill Pond Park Gazebo for Sara Sanchez.

**VIII. Discussion/Action Items:**

1. Approve Resolution No. 2024-07 Appointing Election Officials for the May 4<sup>th</sup>, 2024 election.
2. Issue Certificate of Election to re-elected City Council Mayor: Kenneth G. Jordan; Aldermen: Oleta Behrens and Robert Whitten.
3. Discuss and consider approval of Resolution No. 2024-08 cancelling the City Council Election and accepting the Certification of Unopposed Candidates for the May 4, 2024 City Council election declaring the unopposed candidates elected to office.
4. Discuss and consider approval of Ordinance No. 2024-02 an Ordinance of the City of San Saba, Texas Amending Ordinance No. 2023-16 and setting fees for various City Services and consolidating those fees for convenience; amending various City Ordinances; and containing a severability clause and an effective date.
5. Discuss and consider approving New Civic Center Application with Terms and Conditions, Update Civic Center Lease Agreement, and Update Civic Center General Rules and Regulations

**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 Maultsby
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 – John Bauer
  - a. Animal Control Report – Jason Vogel
  - b. Code Enforcement Report – James W. Yarbrough

**XI. Executive Session**

**XII. 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 8<sup>th</sup> day of March, 2024, at 11:30 a.m. and removed the 13<sup>th</sup> day of March, 2024 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.

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**Sabrina Maultsby, City Secretary**

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

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