



CITY OF SAN SABA, TEXAS

Kenneth G. Jordan, Mayor
Mark Amthor, Mayor Pro-Tem
Oleta Behrens, Alderman

Shawn Oliver, Alderman
Charles Peeler, Alderman
Robert Whitten, Alderman

SAN SABA CITY COUNCIL AGENDA REGULAR SESSION MONDAY, MARCH 20, 2023 (6:00) P.M.

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on Monday, March 20th, 2023 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. **Open Public Hearing**

PUBLIC HEARING

The City of San Saba will hold a public hearing at 6:00 PM on March 20, 2023, at City Hall, 303 S. Clear Street, San Saba, Texas, to receive comments from the Public regarding the following:

- 1) **Michael and Amanda Brand are requesting the Planning & Zoning Commission and the San Saba City Council approve a Variance to the Existing Zoning requirements for Property located at 505 E. Church Street, legal description, the South 1/2 Block of 44 of Old Town San Saba, currently zoned One-Family Residential (R-2) to locate a Manufactured Home on said property. This is contingent on purchase of said property.**

The Planning and Zoning Commission met in Open Session on March 16, 2023 regarding a Variance to the Existing Zoning requirements for Property located at 505 E. Church Street, legal description, the South 1/2 Block of 44 of Old Town San Saba, currently zoned One-Family Residential (R-2) to locate a Manufactured Home on said property. Planning and Zoning Board Member Joanne Weik made a motion not to approve the Variance, a second motion was not made, and died for lack of a second motion.

- IV. **Close Public Hearing**

V. 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.

1. Dove Project to address the City Council regarding their Annual Golf Tournament Fundraiser
2. Don Collelo to address the City Council regarding a nuisance matter.

VI. Ceremonial Presentations:

1. Employee of the Month award for March, 2023
2. Supervisor of the First Quarter, 2023

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 13th, 2023 Council Meeting
2. Payment of bills presented to City Council
3. Approve Proclamation declaring April Child Abuse Prevention Month and April 13th "Go Blue Day" to support Child Abuse Prevention.
4. Approve Resolution No. 2023-07 a Resolution waiving Ordinance defining noise nuisances for March 25th, 2023 at Risien Park Pavilion for Hector Paez.

VIII. Discussion/Action Items:

1. Discuss and consider approval of Resolution No. 2023-08 cancelling the City Council Election and accepting the Certification of Unopposed Candidates for the May 6, 2023 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 a variance to the City of San Saba's Zoning Ordinance from R-2 to MH for property located at 505 E. Church Street. This Variance is Contingent on sale of said property.

4. Discuss and consider approval of Ordinance No. 2023-02 an Ordinance of the City of San Saba, Texas, Amending Chapter 3, Article 3.08 Signs, Section 3.008.005 Prohibited Signs, to Prohibit the Painting of any Sign or Mural Directly on a Wall, Roof, or Fence.
5. Discuss, consider, and approve Resolution No. 2023-09, a Resolution of the City of San Saba, Texas regarding a Contract for an Emergency purchase for the Purpose of Financing a "Backhoe Loader" for the Garbage Department.

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 – See Enclosed Police Daily Activity Logs
 - a. Animal Control Report – Jason Vogel
 - b. Code Enforcement Report – Michael Wadsworth

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).

CITY COUNCIL AGENDA

MARCH 20, 2023

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 17TH day of March, 2023, at 11:30 a.m. and removed the 21st day of March, 2023 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: _____