



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, April 09, 2024 (6:00) P.M.

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on April 9th, 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. **Ceremonial Presentations/Presentations:**

1. **Employee of the Month award for April, 2024**
2. **Mayor Jordan to present Keep San Saba Beautiful the Keep America Beautiful President's Recognition Award**
3. **Mayor Jordan to present the Certificate of Recognition for Outstanding Recycling Efforts in 2023 to Juan Montoya, Sanitation Department Supervisor and the City of San Saba.**

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 March 12th, 2024 Council Meeting**
2. **Payment of bills presented to City Council.**

3. **Approve Resolution No. 2024-09 a Resolution to waive an Ordinance defining noise nuisances for April 27, 2024 at the Mill Pond Park Gazebo for Melinda Vantress.**
4. **Approve Resolution No. 2024-10 a Resolution to waive an Ordinance defining noise nuisances for April 27, 2024 at Risien Park for the Catkins Ball.**

VI. Discussion/Action Item:

1. **Discuss, consider, and approve Resolution No. 2024-11, a Resolution of the City of San Saba Texas, approving a Municipal Maintenance Agreement between the State of Texas Department of Transportation and the City of San Saba to fix the Responsibilities for the Maintenance, Control, Supervision, and Regulation of Certain State Highways within the Corporate limits of the City of San Saba, Texas and Providing for the Execution of said Agreement.**

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 Maultsby**
2. **City Treasurer Report – Charlene Lindsay**
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 Yarbrough

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 April, 2024, at 11:30 a.m. and removed the 10th day of April, 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.

Sabrina Maultsby, City Secretary

Witness to posting: _____

Witness to removal: _____