



CITY OF SAN SABA, TEXAS

**Kenneth G. Jordan, Mayor
Shawn Oliver, Alderman
Oleta Behrens, Alderman**

**Robert Whitten, Alderman
Marcus Amthor, Alderman
Michael Nelson, Alderman**

**SAN SABA CITY COUNCIL AGENDA
REGULAR SESSION
Tuesday, May 10, 2022 (6:00) P.M.**

**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. Canvas returns of the May 7, 2022 City Council Election and Issue Certificate of Election to the winning Candidates**
- IV. Installation of Newly Elected Officials**
- V. Issue Statement of Elected Officials and Oath of Office to Winning Candidates**
- VI. Elect an Alderman to serve as Mayor Pro-Tem**
- VII. 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.

- VIII. Ceremonial Presentations:**
 - 1. Employee of the Month award for May, 2022**
 - 2. Proclamation Recognizing May 15th through May 22nd as San Saba Police Week**

- IX. 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 April 12th, 2022 Council Meeting**

- 2. Payment of bills presented to City Council**
- 3. Approve Resolution No. 2022-10 a Resolution to waive an ordinance defining noise nuisances for May 28, 2022 at Mill Pond Gazebo for Rasario Jimenez**
- 4. Approve Resolution No. 2022-11 a Resolution to waive an ordinance defining noise nuisances for June 04, 2022 at Mill Pond Gazebo for Elsa Ramos.**
- 5. Approve Resolution No. 2022-12 a Resolution waiving Ordinance defining noise nuisances for May 14th, 2022 at Risien Park Pavilion for Rebecca Ochua.**
- 6. Approve Resolution No. 2022-13 a Resolution waiving Ordinance defining noise nuisances for May 28th and May 29th, 2022 at Risien Park Pavilion for Charles Sutton.**
- 7. Approve Resolution No. 2022-14 a Resolution waiving Ordinance defining noise nuisances for May 21st, 2022 at Risien Park West Slab for Esther Martinez.**

X. Discussion/Action Item:

- 1. Discuss and take possible action on awarding a contract for application and administration services for the 2022 TxCDBG – Downtown Revitalization/Mainstreet Grant Program (DRP/MS).**
- 2. Discuss and take possible action on awarding a contract for engineering services for the 2022 TXCDBG Downtown Revitalization/Main Street Grant Program (DRP/MS).**
- 3. Consider and approve Budget Calendar for the 2022-2023 Fiscal Year.**
- 4. Discuss consider and approve Ordinance No. 2022-01, an Ordinance of the City of San Saba, Texas, Amending Ordinance No. 2021-05 and setting fees for various City service and consolidating those fees for convenience; amending various City Ordinances; and Containing a Severability Clause and an Effective Date.**

XI. City Manager's Report

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

XII. 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

XIII. Executive Session

XIV. 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 6th day of May, 2022, at 11:30 a.m. and removed the 11th day of May, 2022 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:_____