



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, May 14, 2024 (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. Installation of Newly Elected Officials
- IV. Issue Statement of Elected Officials and Oath of Office to Newly Elected Council Members
- V. Elect an Alderman to serve as Mayor Pro-Tem
- VI. Open Public Hearing

PUBLIC HEARING

The City of San Saba will hold a public hearing at 6:00 PM on May 14, 2024, at City Hall, 303 S. Clear Street, San Saba, Texas, to receive comments from the Public regarding the following:

- 1) James B. and Heloise H. Lebow are requesting that the San Saba City Council approve to permanently close for public use and purchase an Alleyway located within the City, approximately 1,000 square foot and bordered on the West side by Lots 1, 2, 3, and 4 of Block 6 of the Lindley Addition and bordered on the East side by Lots 1, 2, 3, and 4 of Block 13 of the Lindley Addition, is approximately one hundred (100) feet in length by ten (10) feet in width.
- 2) Kevin L. and Monica M. Shahan are requesting that the San Saba City Council approve to permanently close for public use and purchase an Alleyway located within the City, approximately 240 square foot being a portion bordered on the North side of the South $\frac{1}{2}$ Block 63 of the Harwood & Fentress Addition, is approximately sixty (60) feet in length by four (4) feet in width.

The City encourages citizens to make their views known at this public hearing.

- VII. Close Public Hearing

VIII. 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.

IX. Ceremonial Presentations:

1. Employee of the Month award for May, 2024
2. Proclamation Recognizing May 12th through May 18th as San Saba Police Week

X. 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 9th, 2024 Council Meeting
2. Payment of bills presented to City Council
3. Approve Resolution No. 2024-12 a Resolution to waive an ordinance defining noise nuisances on May 18, 2024 at Mill Pond Gazebo for Christina Tovas.
4. Approve Resolution No. 2024-13 a Resolution waiving Ordinance defining noise nuisances on May 16th, May 17th, and May 18th, 2024, at Risien Park for Cow Camp Cook-off.
5. Approve Resolution No. 2024-14 a Resolution waiving Ordinance defining noise nuisances on May 24th, May 25th, and May 26th, 2024, at Risien Park Pavilion for Charles Collins.
6. Approve Resolution No. 2024-15 a Resolution to waive an ordinance defining noise nuisances on May 25, 2024 at Mill Pond Gazebo for Martha Sanchez.

XI. Discussion/Action Item:

1. Consider and approve Budget Calendar for the 2024-2025 Fiscal Year.
2. Discuss, consider, and approve Ordinance No. 2024-03, an Ordinance of the City of San Saba, Texas approving the purchase and closing of a 20'x106' platted unopened portion of alleyway, located in a part of Block 1 of the Harwood and Fentress Addition, East to West, between West Wallace and West Commerce Streets requested by Alan Trotter.

3. Discuss, consider, and approve Ordinance No. 2024-04, an Ordinance of the City of San Saba, Texas approving the purchase and closing of a 10'x100' platted unopened portion of alleyway, bordered on the West side by Lots 1, 2, 3, and 4 of Block 6 of the Lindley Addition and bordered on the East side by Lots 1, 2, 3, and 4 of Block 13 of the Lindley Addition, is approximately one hundred (100) feet in length by ten (10) feet in width requested by James B. Lebow and Heloise H. Lebow.
4. Discuss, consider, and approve Ordinance No. 2024-05, an Ordinance of the City of San Saba, Texas approving the purchase and closing of a 60'x4' platted unopened portion of alleyway, bordered on the North side of the South ½ Block 63 of the Harwood & Fentress Addition, is approximately sixty (60) feet in length by four (4) feet in width requested by Kevin L. and Monica M. Shahan.

XII. City Manager's Report

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

XIII. 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

XIV. Executive Session

XV. 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 10th day of May, 2024, at 12:00 a.m. and removed the 15th day of May, 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: _____