



## CITY OF SAN SABA, TEXAS

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

Robert Whitten, Mayor Pro-Tem  
Marcus Amthor, Alderman  
Michael Nelson, Alderman

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### SAN SABA CITY COUNCIL AGENDA REGULAR SESSION TUESDAY, JUNE 14, 2022 (6:00) P.M. COUNCIL CHAMBERS – 303 S. CLEAR STREET

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. 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. Rachel Hering with CTRA to present the following awards to the City of San Saba's Recycling Center:
  - a. Outstanding Recycling Efforts in 2021
2. "Employee of the Month" award for June, 2022
3. "Supervisor of the Second Quarter" Award 2022

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 May 10, 2022 Council Meeting.
2. Payment of bills presented to City Council.
3. Approve Resolution No. 2022-15 a Resolution waiving Ordinance defining noise nuisances for the San Saba County Chamber of Commerce July 2<sup>nd</sup>, 2022 at Mill Pond Park Gazebo for the "We the People Extravaganza".
4. Approve Resolution No. 2022-16 a Resolution which authorizes the City to enter into an agreement with TXDOT for the closure of Wallace Street for July 4th Parade on July 2, 2022 at 11:00 a.m.

5. **Approve Resolution No. 2022-17 a Resolution closing the 300 and 400 blocks of East Wallace Street to Parking, one hour prior and during the annual July 4th Parade on July 2, 2022.**

**VI. Discussion/Action Items:**

1. **Approve Ordinance No. 2022-02 temporarily closing the 100 Block of East Storey Street from the hour of 12:00 p.m. on June 19, 2022, to 10:00 p.m. on June 25, 2022 for Mission San Saba.**
2. **Discuss and Consider approval of Resolution No. 2022-18 a Resolution of the City of San Saba, Texas, regarding the purchase of a Truck for the Code Enforcement Department.**
3. **Consider approving Resolution No. 2022-19, a Resolution of the City of San Saba, Texas, authorizing the submission of an application to the Texas Community Development Block Grant Program-2022 Downtown Revitalization Program and authorizing the Mayor and City Manager as authorized representatives.**
4. **Consider approving Resolution No. 2022-20, a Resolution of the City of San Saba, Texas, determining that an area of the downtown contains conditions that are detrimental to the community and constitute a slum and blighted area for the 2022 Downtown Revitalization Program grant application.**
5. **Discuss and Consider approval of Ordinance No. 2022-03, an Ordinance of the City of San Saba, Texas, amending Ordinance No. 2017-14 to redesignate Cherokee Street as a Two-Way Street.**

**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 Report for department reports)**

1. **City Secretary Report – Sabrina Maultsby**
2. **City Treasurer Report – Charlene Lindsay – See Enclosed**
3. **Billing Report – Bridgett Macedo – See Enclosed**
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/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

**IX. Executive Session**

**X. Adjourn**

**XI.**

**BUDGET WORKSHOP**

**Budget Workshop for 2022-2023 fiscal year. The following departments will present their budget requests: Code/Animal Control, Shop, and Golf (Expenses & Revenue).**

**XII. Adjourn**

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 10<sup>TH</sup> day of June, 2022, at 11:30 a.m. and removed the 15<sup>th</sup> day of June, 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.

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**Sabrina Maultsby, City Secretary**

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