



## 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, JULY 11, 2023 (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. "Employee of the Month" award for June, 2023
2. "Employee of the Month" award for July, 2023

**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 June 12, 2023, City Council Meeting and the June 27, 2023 Special Called Meeting and Budget Workshop.
2. Payment of bills presented to City Council.
3. Approve Resolution No. 2023-20 a Resolution waiving Ordinance defining noise nuisances for Tony Barrio, July 15<sup>th</sup>, 2023 at Joe Ragsdale Pavilion.
4. Approve Resolution No. 2023-21 a Resolution waiving Ordinance defining noise nuisances for Joanna Garcia, July 15<sup>th</sup>, 2023 at Risien Park Pavilion.
5. Approve Resolution No. 2023-22 a Resolution waiving Ordinance defining noise nuisances for Angelica Ramirez, July 15<sup>th</sup>, 2023 at Mill Pond Park Gazebo.

6. **Approve Resolution No. 2023-23 a Resolution waiving Ordinance defining noise nuisances for Marisol Perez, July 22<sup>nd</sup>, 2023 at Mill Pond Park Gazebo.**
7. **Approve Resolution No. 2023-24 a Resolution waiving Ordinance defining noise nuisances for Jamie Davila, July 29<sup>th</sup>, 2023 at Mill Pond Park Gazebo.**
8. **Approve Resolution No. 2023-25 a Resolution which authorizes the City to enter into an agreement with TXDOT for the closure of Wallace Street for Rodeo Parade scheduled for August 19, 2023 at 10:00 a.m.**
9. **Approve Resolution No. 2023-26 a Resolution closing the 300 and 400 blocks of East Wallace Street to Parking, one hour prior and during the annual Rodeo Parade scheduled for August and Christmas Parade in December.**

**VI. Discussion/Action Items:**

1. **Discuss, consider, and approve moving forward with option number one (1), option number two (2), or option number three (3) regarding previous employee Farrel Whitley as presented by Susan Wells Kissko with the San Saba Garden Club at the June 12th, 2023 City Council meeting.**

**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
  - a. Animal Control Report – Jason Vogel
  - b. Code Enforcement Report – Michael Wadsworth

**IX. Adjourn to Budget Workshop**

**X.**

**BUDGET  
WORKSHOP**

Budget Workshop for 2023-2024 fiscal year. The following departments will present their budget requests:

County Judge Jody Fauley will present and address the City Council regarding Police Dispatch Budget Matters.

Police Department (Expenses).

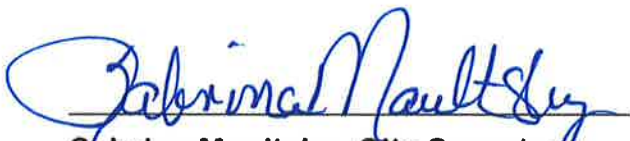
Garbage (Expenses)

**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).

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 7<sup>th</sup> day of July, 2023, at 11:30 a.m. and removed the 12<sup>th</sup> day of July, 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: Charlene Lindsay      Witness to removal: \_\_\_\_\_