



**CITY OF SAN SABA, TEXAS**

**Kenneth G. Jordan, Mayor  
Robert Whitten, Mayor Pro-Tem  
Shawn Oliver, Alderman**

**Oleta Behrens, Alderman  
Marcus Amthor, Alderman  
Michael Nelson, Alderman**

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**SAN SABA CITY COUNCIL AGENDA  
REGULAR SESSION  
& BUDGET WORKSHOP  
TUESDAY, AUGUST 8, 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. Presentations:**

- 1. Employee of the Month award for August, 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 July 11<sup>th</sup>, 2023 Council Meeting and the July 25<sup>th</sup>, 2023 Budget Workshop.**
- 2. Payment of bills presented to City Council.**
- 3. Approve Resolution No. 2023-27 a Resolution waiving Ordinance defining noise nuisances for August 26<sup>th</sup>, 2023 at Mill Pond Park Gazebo for Hilary Morales.**
- 4. Approve Resolution No. 2023-28 a Resolution to waive an ordinance defining noise nuisances for St. Mary's Catholic Church, September 16<sup>th</sup>, 2023 at Risien Park.**

**VI. Discussion/Action Items:**

- 1. Discuss and Consider approving Resolution No. 2023-29, a Resolution of the City of San Saba, Texas approving the purchase of one (1) 2016 Chevrolet Tahoe with equipment from the City of Horseshoe Bay, Texas not to exceed \$16,000.00, authorizing the City Manager or the City**

**Manager's designee as the authorized signer of the Purchase and providing an effective date.**

- 2. Discuss and consider approving Ordinance No. 2023-06, an Ordinance of the City of San Saba, Texas amending Article 8.06, Firearms, to Address the Discharge of Bows, Crossbows, and Compound Bows within the City Limits; Providing for an Effective Date; Providing a Savings Clause; and Providing a Severability Clause.**
- 3. Discuss and consider approving Ordinance No. 2023-07, an Ordinance of the City of San Saba, Texas, to permanently close the undeveloped unopened 0.719 portion of Pierce Street and Hope Street located in the Industrial Park and selling the 0.719 portion of Pierce Street and Hope to Tony Jacobs, Jr.**

**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 – 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/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 Meeting

XI.

**BUDGET  
WORKSHOP**

Budget Workshop for 2023-2024 fiscal year. The following departments will present their budget requests: General Admin. (Expenses); and Health Services (Expenses).

No final decisions will be made regarding budgets at this meeting.

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 8<sup>TH</sup> day of August 2023, at 11:30 a.m. and removed the 9<sup>th</sup> day of August 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: \_\_\_\_\_ Witness to removal: \_\_\_\_\_