



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**

**SAN SABA CITY COUNCIL AGENDA
REGULAR SESSION
TUESDAY, AUGUST 16, 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. Open Public Hearing

PUBLIC HEARING

The City of San Saba will hold a public hearing at 6:00 PM on August 16, 2022, at City Hall, 303 S. Clear Street, San Saba, Texas, to receive comments from the Public regarding the following:

- 1) Rodney Norris is requesting the Planning and Zoning Commission and the San Saba City Council approve a Zoning Change currently zoned One-Family Residential (R-2) to Commercial-Local and Through Highway Business (C-2) for property located at 265 Kelly Lane, 0.625 Acres of land out of O. Wilcox Survey 38, Abstract 1396, part of Block 9 of the old undeveloped portion of the old Murray Addition to the Town of San Saba, for the purpose of Constructing a Restaurant.

The Planning and Zoning Commission met in Open Session on June 22, 2022 and voted 5 to 0 Vote to disapprove this zoning change.

- 2) Glynn Meador has petitioned the Planning & Zoning Commission and the San Saba City Council to approve the purchase and closing of a 20'x117.50' portion of 2nd Avenue located between Block 1, Lot 3 and Block 2, Lot 1 in the Lindley Addition currently zoned Commercial-Local and Through Highway Business District (C-2).

The Planning and Zoning Commission met in Open Session on August 9, 2022 and voted with a 5 to 0 Vote in favor of approving the purchase and closing of a 20'x117.50' portion of 2nd Avenue as described above.

- 3) Reagan Burnham is requesting a Variance to the 25' Set Back Building line to 15' for property located at 507 W. Pecan, San Saba, Texas, Legal description, Block 1, Lots 13 and 14 in the Campbell and Lidstone Addition, currently zoned One-Family Residential District (R-2).

The Planning and Zoning Commission met in Open Session on August 9, 2022 and voted with a 5 to 0 Vote in favor of approving a Variance to the 25' Set Back Building line to 15' for property located at 507 W. Pecan, San Saba, Texas.

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

IV. Close Public Hearing

V. 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.

VI. Presentations:

1. Employee of the Month award for August, 2022

VII. 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 26th, 2022 Council Meeting and Budget Workshop.
2. Payment of bills presented to City Council.
3. Approve Resolution No. 2022-26 a Resolution waiving Ordinance defining noise nuisances for August 27th, 2022 at Mill Pond Park Gazebo for Melissa Lopez.
4. Approve Resolution No. 2022-27 a Resolution waiving Ordinance defining noise nuisances for September 3rd, 2022 at Mill Pond Park Gazebo for Shawn Clancey.
5. Approve Resolution No. 2022-28 A Resolution waiving Ordinance defining noise nuisances for Sarah Saldivar, September 10th, 2022 at Risien Park Pavilion.
6. Approve Resolution No. 2022-29 a Resolution to waive an ordinance defining noise nuisances for St. Mary's Catholic Church, September 17th, 2022 at Risien Park.

VIII. Discussion/Action Items:

- 1. Discuss and Consider approving Ordinance No. 2022-04, an Ordinance of the City of San Saba, Texas regarding a Zoning Change to the City of San Saba's zoning ordinance in regard to property currently zoned One-Family Residential (R-2) to Commercial-Local and Through Highway Business (C-2) for property located at 265 Kelly Lane, 0.625 Acres of land out of O. Wilcox Survey 38, Abstract 1396, part of Block 9 of the old undeveloped portion of the old Murray Addition to the Town of San Saba, for the purpose of Constructing a Restaurant for Rodney Norris.**
- 2. Discuss and consider approving Ordinance No. 2022-06, an Ordinance of the City of San Saba, Texas regarding the purchase and closing of a 20'x117.50' portion of 2nd Avenue located between Block 1, Lot 3 and Block 2, Lot 1 in the Lindley Addition currently zoned Commercial-Local and Through Highway Business District (C-2) petitioned by Glynn Meador.**
- 3. Discuss and consider approving Ordinance No. 2022-07, an Ordinance of the City of San Saba, Texas regarding a Variance to the 25' Set Back Building line to 15' for property located at 507 W. Pecan, San Saba, Texas, Legal description, Block 1, Lots 13 and 14 in the Campbell and Lidstone Addition, currently zoned One-Family Residential District (R-2) requested by Reagan Burnham.**
- 4. Discuss, Consider and Approve the Economic Development Budget for FY 2022-2023, approved by the Economic Development Corporation at the meeting held on 08/02/2022.**
- 5. Discuss, consider, and approve Ordinance No. 2022-08, an Ordinance of the City of San Saba, Texas Amending Chapter 4 of the San Saba City Code of Ordinances to add Article 4.07, Mobile Food Vendors, Providing Definitions, and Regulations to Operate Mobile Food Units; Providing for a Severability Clause; Providing for a Penalty; Providing for a Savings Clause; Providing for Repeal for Conflicting Provisions and Providing for Publication and an Effective Date.**
- 5. Award contract for American Rescue Plan Funding, Water Line Improvements to Atlas Construction Corporation of Granite Shoals, Texas submitting the low base bid of \$278,724.70 also, submitted low alternate bids #1 and #2.**

- IX. City Manager's Report
 - 1. Administration
 - a. Updates on City construction, grants, studies, City projects, City Purchases
 - b. Update on city department functions

- X. 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

- XI. Executive Session

- XII. Adjourn Meeting

- XIII.

**BUDGET
WORKSHOP**

Budget Workshop for 2022-2023 fiscal year. The following departments will present their budget requests: Water Admin. (Expenses); Water Plant (Expenses); Water Distribution (Expenses); Wastewater Admin. (Expenses); Wastewater Plant (Expenses); Wastewater Collection (Expenses); General Admin. (Expenses); Health Services (Expenses); Rec. Center (Expenses).

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

XIV. 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 12TH day of August 2022, at 11:30 a.m. and removed the 17th day of August 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: _____