



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, SEPTEMBER 13, 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 Hearings

PUBLIC HEARING

1) The City of San Saba will hold a Public Hearing at this time to consider adopting a proposed budget for FY 2022-2023 and tax rate for the 2022 tax year. The proposed tax rate increased to last years effective tax rate, \$.344000 per \$100 evaluation. Property taxes collected in 2022 will be \$192,533. more than what was collected in 2021 due to an increase in the total tax roll. All Citizens are invited to express their views on the proposed city budget and tax rate.

Close Public Hearing

IV. 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.

V. Presentations:

1. "Supervisor of the Quarter" Award for Third Quarter
2. "Employee of the Month" Award for September

VI. 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 Special Called Meeting and Budget Workshop; August 16th City Council Meeting and Budget Workshop; and August 23rd, 2022, Budget Workshop.
2. Payment of bills presented to City Council.
3. Approve the Dispatcher Services Interlocal Agreement between the County of San Saba, Texas and the City of San Saba, Texas.
4. Approve an Interlocal Agreement between City and County for the Emergency Management Coordinator position.
5. Approve an Interlocal Agreement between the City of San Saba and San Saba County for Flood Plain Management.
6. Approve updated contract with appointed Municipal Judge Sharon Blossman.
7. Approve Resolution No. 2022-30 a Resolution to waive an ordinance defining noise nuisances for Comie Gomez, September 24th, 2022 at Mill Pond Park Gazebo.

VII. Discussion/Action Items:

1. Discuss and Consider approval of Resolution No. 2022-31 approving the proposed budget for the Fiscal Year beginning October 1, 2022 and ending September 30, 2023.
2. Discuss and Consider approval of Resolution No. 2022-32 ratifying the property tax increase reflected in the budget.
3. Discuss and Consider approval of Ordinance No. 2022-09 levying a tax rate of \$.344000 for the City of San Saba for 2022. This rate will raise more taxes for maintenance and operations than this rate raised last year.
4. Discuss Consider and Approve the Official Ballot for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election for Places 6-9 as indicated on the Ballot. This must be approved by City Council Vote.

VIII. City Manager's Report

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

IX. 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 Enc.
- 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

X. Executive Session

XI. 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 9th day of September 2022, at 11:30 a.m. and removed the 14th day of September 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 Radio Station.

Sabrina Maultsby, City Secretary

Witness to posting: _____ Witness to removal: _____