



**CITY OF SAN SABA, TEXAS**

**Kenneth G. Jordan, Mayor  
Robert Whiten, Mayor Pro-Tem  
Oleta Behrens, Alderman**

**Shawn Oliver, Alderman  
Marcus Amthor, Alderman  
Michael Nelson, Alderman**

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**SAN SABA CITY COUNCIL AGENDA  
REGULAR SESSION  
MONDAY, DECEMBER 13, 2021 (6:00) P.M.**

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 December 13, 2021, at City Hall, 303 S. Clear Street, San Saba, Texas, to receive comments from the Public regarding the following:

1) Don Lindquist, CEO for Chase Pecan is requesting that the Planning and Zoning Commission and the San Saba City Council approve a Zoning Variance to the City of San Saba's zoning ordinance in regard the Allowable Building Height from 50' to 63' Above the Finished Floor Level of the New Addition to the Existing Facility, for property located at 2803 W. Wallace Street, San Saba, Texas, a certain lot, tract or parcel of land lying and being situated in San Saba County, Texas, containing 9.86 acres, more or less, out of the James Beard Survey No. 40, Abstract No. 141, and being the same property described in a deed from Dean Bagley, et ux, to Dean Bagley, Jr., dated September 22, 1982, recorded in Vol. 177, page 620, Deed Records of San Saba County, Texas.

The Planning and Zoning Commission met in Open Session on December 2, 2021 and voted with a 4 to 0 Vote in favor of approving the Zoning Variance to the Existing Zoning requirements regarding the Allowable Building Height from 50' to 63' Above the Finished Floor Level of the New Addition to the Existing Facility, for property located at 2803 W. Wallace, San Saba, Texas.

2) Don Lindquist, CEO for Chase Pecan is requesting that the Planning and Zoning Commission and the San Saba City Council approve a Zoning Change for property located at 2803 W. Wallace Street, San Saba, Texas,

a certain lot, tract or parcel of land lying and being situated in San Saba County, Texas, containing 9.86 acres, more or less, out of the James Beard Survey No. 40, Abstract No. 141, and being the same property described in a deed from Dean Bagley, et ux, to Dean Bagley, Jr., dated September 22, 1982, recorded in Vol. 177, page 620, Deed Records of San Saba County, Texas, from (C-2) Local and Through Highway Business to (I-2) Heavy Industrial.

The Planning and Zoning Commission met in Open Session on December 2, 2021 and voted with a 4 to 0 Vote in favor of approving the Zoning Change currently zoned Local and Through Highway Business (C-2) to Heavy Industrial (I-2) for property located at 2803 W. Wallace, San Saba, Texas.

#### IV. Close Public Hearing

##### **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. Ceremonial Presentations: None

#### 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 November 9<sup>th</sup>, 2021 Council Meeting.
2. Payment of bills presented to City Council.
3. Approve Resolution No. 2021-51 reappointing four members (Kathleen Hawkins, Gale Ivy, Rhonda Killion, and Lucia Martinez) of the Keep San Saba Beautiful Commission, term up for renewal, expiring January 2024.
4. Approve Resolution No. 2021-52 reappointing three members (Cynthia Weatherby, Shawn Oliver, Dario Jimenez) of the San Saba Economic Development Corporation up for renewal for terms expiring January 2024.
5. Approve Resolution No. 2021-53 reappointing one member (Mimi Bode) of the City of San Saba Parks Committee up for renewal for terms expiring December 2023.

6. **Approve Resolution No. 2021-54 reappointing two members (Kevin Shahan and Gail Bruner) and appointing Joanne Weik replacing Charles Peeler of the City of San Saba Planning and Zoning Commission up for renewal terms expiring January 2025.**

**VII. Discussion/Action Items:**

1. **Discuss and Consider Awarding Storage Tank Improvements TDA Project Contract #7220420 for Construction Services to Maguire Iron, Inc. of Sioux Falls, SD submitting the low base bid.**
2. **Discuss and Consider approval of Ordinance No. 2021-11, an Ordinance of the City of San Saba, Texas, approving a Zoning Variance to the City of San Saba's zoning ordinance in regard the Allowable Building Height from 50' to 63' Above the Finished Floor Level of the New Addition to the Existing Facility, for property located at 2803 W. Wallace Street, San Saba, Texas, a certain lot, tract or parcel of land lying and being situated in San Saba County, Texas, containing 9.86 acres, more or less, out of the James Beard Survey No. 40, Abstract No. 141, and being the same property described in a deed from Dean Bagley, et ux, to Dean Bagley, Jr., dated September 22, 1982, recorded in Vol. 177, page 620, Deed Records of San Saba County, Texas.**
3. **Discuss and Consider approval of Ordinance No. 2021-12, an Ordinance of the City of San Saba, Texas, approving a Zoning Change for property located at 2803 W. Wallace Street, San Saba, Texas, a certain lot, tract or parcel of land lying and being situated in San Saba County, Texas, containing 9.86 acres, more or less, out of the James Beard Survey No. 40, Abstract No. 141, and being the same property described in a deed from Dean Bagley, et ux, to Dean Bagley, Jr., dated September 22, 1982, recorded in Vol. 177, page 620, Deed Records of San Saba County, Texas, from (C-2) Local and Through Highway Business to (I-2) Heavy Industrial.**
4. **Discuss, Consider, and Approve Resolution No. 2021-55, a Resolution of the City of San Saba, Texas regarding a Finance Contract between the City of San Saba and Government Capital Corporation for the Purpose of Procuring an "Automated Watering System".**
5. **Discuss and consider approval of Financial Audit. Kevin Shahan will be present to answer questions.**

6. **Discuss and Consider Approving Ordinance No. 2021-13, an Ordinance of the City of San Saba Texas regarding 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 requested by Rodney Norris.**
7. **Discuss, Consider, and Approve Ordinance No. 2021-14, an Ordinance of the City of San Saba, Texas regarding a request by a citizen to close a portion of Seventh Street from Dry Street to Storey Street on December 18, 2021, from 12:00 p.m. to 8:00 p.m. to host a Benefit.**
8. **Discuss and Consider rescinding Resolution No. 2020-22 a resolution of the City of San Saba, Texas Passed and Approved on the 16<sup>th</sup> day of June 2020, temporarily changing the 400 Block of East Commerce Street to a One-Way Street due to safety issues regarding construction and that such portion of the 400 Block of East Commerce Street shall return to a two-way Street and that any temporary signage will be removed. This motion requires a vote of each Council Member.**
9. **Discuss and Consider Approval of Resolution No. 2021-56, a Resolution of the City of San Saba, Texas that the City Council of the City of San Saba, Texas supports the adoption and approval of the Texas Term Sheet in its entirety and hereby adopts the allocation method for opioid settlement proceeds as set forth in the STATE OF TEXAS AND TEXAS POLITICAL SUBDIVISIONS TERM SHEET.**

**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 Reports)**

1. **City Secretary Report – Sabrina Maultsby**
2. **City Treasurer Report – Charlene Lindsay – See Enclosed Report**

- 3. Billing Report – Bridgett Macedo
- 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 – Juan Montoya
  - e. 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**

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 December, 2021 at 3:30 p.m. and removed the 14<sup>th</sup> day of December, 2021 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:\_\_\_\_\_