



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, MARCH 17, 2020 (6:00) P.M.

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on Tuesday, March 17th, 2020 at 6:00 p.m. in the City Hall Council Chambers, 303 S. Clear Street in compliance with Chapter 551, Govt. Code, Vernon's Texas Codes Annotated (OPEN MEETINGS LAW) as follows:

- 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:**

1. **Employee of the Month award for March, 2020**
2. **Supervisor of the First Quarter, 2020**
3. **Owen Parks EDC Retirement Plaque Presentation**

- 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 February 10th, 2020 Council Meeting.**
2. **Payment of bills presented to City Council.**
3. **Approve Proclamation declaring April 7th Mayor's Day of Recognition for National Service.**
4. **Approve Resolution No. 2020-07 a Resolution waiving Ordinance defining noise nuisances for March 21st, 2020 at Risien Park Pavilion.**

5. **Approve Resolution No. 2020-08 a Resolution waiving Ordinance defining noise nuisances for March 21st, 2020 at Mill Pond Park Gazebo.**
6. **Approve Resolution No. 2020-09 a Resolution waiving Ordinance defining noise nuisances for April 11th, 2020 at Mill Pond Park Gazebo.**
7. **Approve Resolution No. 2020-10 a Resolution waiving Ordinance defining noise nuisances for March 28th, 2020 at Joe Ragsdale Pavilion.**

VI. Discussion/Action Items:

1. **Approve the Certification of Unopposed Candidates to re-elected City Council Mayor: Kenneth G. Jordan; Aldermen: Oleta Behrens and Robert Whitten.**
2. **Discuss and consider approval of Resolution No. 2020-11 cancelling the City Council Election and accepting the Order of Cancellation for the May 2, 2020 City Council election declaring the unopposed candidates elected to office.**
3. **Discuss and consider approval of Ordinance No. 2020-02, an Ordinances of the City of San Saba, Texas, adding Chapter 3, Article 3.08, Signs, of the City of San Saba Code of Ordinance Regulating all Signs to Repeal and Replace Entirely such Regulations to Ensure all Provisions Comport with State Law; Possible Abatement of Abandoned or Obsolete Signs; Providing for Enforcement and Penalty Clauses; Providing for Open Meetings; Severability, and Effective Date Clauses; and Providing for Related Matters.**

VI. City Manager's Report

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

VII. 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 – Chuck Jennings
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 – Ray Riggs – See Enclosed Police Daily Activity Logs
 - a. Animal Control Report – Jason Vogel
 - b. Code Enforcement Report – Michael Wadsworth

VIII. Executive Session

IX. 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 13th day of March, 2020, at 11:30 a.m. and removed the 18th day of March, 2020 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: _____