



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, April 14, 2020 (6:00) P.M.

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH THE ORDER OF THE OFFICE OF THE GOVERNOR ISSUED MARCH 16, 2020, THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS WILL CONVENE INTO A REGULAR MONTHLY MEETING ON APRIL 14th, 2020 AT 6:00 P.M. IN THE CITY HALL COUNCIL CHAMBERS, 303 S. CLEAR STREET, SAN SABA, TEXAS - IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS (ALSO CALLED (“SOCIAL DISTANCING”) TO SLOW THE SPREAD OF THE CORONA VIRUS (COVID-19), THERE WILL BE NO PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE.

VIA TELEPHONE CONFERENCE

Public Dial-In Number is +1 346 248 7799 US (Houston)

Meeting ID: 655 356 519 / Password: 442761

or

Direct Link: <https://zoom.us/j/655356519>

Meeting ID: 655 356 519 / Password: Pecans

Hosted through ZOOM

- 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 April 14th at City Hall, 303 S. Clear Street, San Saba, Texas to receive comments from the Public regarding the following:

1. Zoning Change to the City of San Saba’s Ordinance for property located at 809 W. Gulf Street, San Saba, Texas, and Legal Description, Riverside Addition, Block 1, Lot 8, 110’x47’ x 99.5’x46.5’ currently zoned Light Industrial (L-1) to be rezoned to Commercial (C-2).

The Planning & Zoning Commission met in open session on Wednesday, March 18, 2020 and recommended on a 4 to 0 vote to approve the Zoning Change from Light Industrial (L-1) to Commercial (C-2) for property located at 809 W. Gulf Street.

IV. Close Public Hearing

V. Public Comments:

Citizens who desire to address the Council on any matter will be given the opportunity to do so and will be given instructions to do so via telephone conference. 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. Ceremonial Presentations/Presentations:

1. Employee of the Month award for April, 2020

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 March 17th, 2020 Regular Called City Council Meeting and Minutes from the April 2nd, 2020 Emergency Special Meeting.
2. Payment of bills presented to City Council.
3. Approve Proclamation declaring April Child Abuse Prevention Month to support Child Abuse Prevention and ratifying April 1st as the recognition start date.
4. Approve Resolution No. 2020-12 a Resolution which authorizes the City to enter into an agreement with TXDOT for the closure of Wallace Street for Rodeo Parade on June 13, 2020 at 10:00 a.m.
5. Approve Resolution No. 2020-13 a Resolution closing the 300 and 400 blocks of East Wallace Street to Parking, one hour prior and during the annual Rodeo Parade in June and Christmas Parade in December.

VIII. Discussion/Action Item:

1. Discuss/Consider approval of Ordinance No. 2020-04, an Ordinance of the City of San Saba, Texas amending the Boundaries of a Zoning District within the City of San Saba, Texas for property located at 809 w, Gulf Street currently zoned Light Industrial (L-1) to be rezoned to Commercial (C-2).

2. **Discuss/Consider approval of Resolution No. 2020-14, a Resolution of the City of San Saba, Texas approving the Current Planning Grant Limited English Proficiency Plan.**

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 – 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**

XI. Executive Session

XII. Adjourn Meeting

CITY COUNCIL AGENDA

April 14, 2020

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 April, 2020, at 5:30 a.m. and removed the 15th day of April, 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: _____