



## 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, May 12, 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 May 12<sup>th</sup>, 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: 836 0534 3174 / Password: 463887

or

Direct Link: <https://zoom.us/j/83605343174>

Meeting ID: 836 0534 3174 / Password: Pecans

Hosted through ZOOM

- I. Call to Order and announce quorum is present
- II. Invocation and Pledges
- III. Installation of Newly Elected Officials for May 2, 2020 General Election – Judge Sharon Blossman  
Issue Statement of Elected Officials and Oath of Office to Winning Candidates
- IV. Elect an Alderman to serve as Mayor Pro-Tem
- V. Open Public Hearing

#### PUBLIC HEARING

The City of San Saba will hold a public hearing at 6:00 PM on May 12th at City Hall, 303 S. Clear Street, San Saba, Texas to receive comments from the Public regarding the following:

Jody Fauley has asked the P&Z and City Council to approve a variance to the zoning ordinance to the City of San Saba's minimum yard requirement for R-2 Zoning. The Zoning Variance is for Property located at 2406 W. Commerce Street, San Saba, Texas, Legal Description, Lot 21, 0.465 Acre of the Thornton addition, from twenty-five (25) ft. to fifteen (15) ft. in order to construct a new garage for the existing structure.

The Planning & Zoning Commission met in open session on Wednesday, May 6, 2020 and recommended on a 4 to 0 vote to approve the Zoning Variance to the minimum lot requirement in R-2 zoning from twenty-five (25) ft. to fifteen (15) ft. in order to construct a new garage for the existing structure located at 2406 W. Commerce Street, San Saba, Texas.

**VI. Close Public Hearing**

**VII. 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.*

**VIII. Ceremonial Presentations:**

1. Employee of the Month award for May, 2020
2. Proclamation Recognizing May 10<sup>th</sup> through May 16<sup>th</sup> as San Saba Police Week

**IX. 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 April 14<sup>th</sup>, 2020 Council Meeting
2. Payment of bills presented to City Council
3. Approve Resolution No. 2020-15 a Resolution to waive an ordinance defining noise nuisances for Charles Collins/Sutton Reunion, May 23, 2020 at Risien Park Pavilion.
4. Approve Resolution No. 2020-16 a Resolution to waive an ordinance defining noise nuisances for Maria Patino, May 30, 2020 at Mill Pond Gazebo.
5. Approve Resolution No. 2020-17 a Resolution to waive an ordinance defining noise nuisances for Gaylee Jimenez, June 6, 2020 at Mill Pond Gazebo.
6. Approve Resolution No. 2020-18 a Resolution waiving Ordinance defining noise nuisances for Cow Camp, June 12<sup>th</sup>, 13<sup>th</sup>, and 14<sup>th</sup> 2020 at Risien Pavilion.

**X. Discussion/Action Item:**

- 1. Discuss/Consider approval of Ordinance No. 2020-05 an Ordinance granting a variance to the zoning ordinance to the City of San Saba's minimum yard requirement for R-2 Zoning. The Zoning Variance is for Property located at 2406 W. Commerce Street, San Saba, Texas, Legal Description, Lot 21, 0.465 Acre of the Thornton addition, from twenty-five (25) ft. to fifteen (15) ft. in order to construct a new garage for the existing structure.**
- 2. Consider and approve Budget Calendar for the 2020-2021 Fiscal Year.**
- 3. Approve changing Council meeting date in June to the third Tuesday; i.e. Tuesday, June 16<sup>th</sup> requested by City Manager Weik.**

**XI. City Manager's Report**

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

**XII. 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

XIII. Executive Session

XIV. 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 8<sup>th</sup> day of May, 2020, at 11:30 a.m. and removed the 13<sup>th</sup> day of May, 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: \_\_\_\_\_