

**MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
April 14, 2020**

The City Council of the City of San Saba, Texas convened into a Regular Scheduled meeting on Tuesday, April 14, 2020 at 6:00 p.m., in the City Hall Council Chambers located at 303 S. Clear Street.

Members in attendance were: Ken Jordan - Mayor
Robert Whitten – Mayor Pro Tem
Shawn Oliver – Alderman
Oleta Behrens - Alderman
Marcus Amthor – Alderman
Michael Nelson - Alderman
Stan Weik – City Manager

Others present were: Sabrina Maulsby – City Secretary
Charlene Lindsay – Treasurer
Matt Karcher – IT Host Via Zoom
Alice Smith – San Saba News & Star

Mayor Kenneth Jordan called the Regular Session Meeting of the City of San Saba, Texas to order at 6:00 p.m., on Tuesday, April 14, 2020.

Mayor Jordan also stated the following information:

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.

This meeting will be conducted VIA TELEPHONE CONFERENCE and the Public Dial-In Number is +1 346 248 7799 US (Houston). The Meeting ID: 655 356 519 / Password: 442761 or Direct Link: <https://zoom.us/j/655356519>, Meeting ID: 655 356 519 / Password: Pecans. This meeting is hosted through ZOOM.

This Notice and Regular Session Meeting Agenda are posted online at www.sansabatexas.com

Please remember that the identity of each speaker must be clearly stated prior to that person speaking each time.

Mayor Jordan asked City Secretary Sabrina Maulsby to please call Roll.

City Secretary, Sabrina Maulsby called roll: Mayor Kenneth Jordan - Here
Mayor Pro Tem Robert Whitten – Here
Alderman Marcus Amthor - Here
Alderman Shawn Oliver – Here
Alderman Michael Nelson – Here
Alderman Oleta Behrens – Here

Mayor Kenneth Jordan stated his name and announced, Alderman Shawn Oliver will lead the invocation and pledges at this time.

PUBLIC HEARING

Mayor Kenneth Jordan opened the Public Hearing at 6:02 p.m. and announced:

The City of San Saba will hold a public hearing at 6:02 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.

At this time, we will receive comments or concerns from the Public regarding the Public Hearing.

If there are no comments or concerns, we will now close the Public Hearing at 6:04 p.m..

PUBLIC COMMENT

Mayor Kenneth Jordan announced, we are now open for Public Comments. Are there any members of the public that would like to speak? Citizens who desire to address the Council on any matter will be given the opportunity to do so via telephone conference and 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. If yes, please state your name and address for the record.

If there are no Public Comments, we will now move into the Ceremonial Presentations.

CEREMONIAL PRESENTATIONS:

Mayor Kenneth Jordan announced that we would now move into the Ceremonial Presentations and turned it over to City Manager Stan Weik.

City Manager Stan Weik announced that Chris Stewart was chosen as Employee of the Month for April. Chris works at the Golf Course and has been a dedicated Employee of the City of San Saba for fifteen years. Chris will be presented with a plaque with his name on it and a Gift Certificate to a local restaurant at another time. We all want to thank Chris for his committed dedication to the City.

CONSENT AGENDA ITEMS

Mayor Kenneth Jordan announced at this time we will move into the 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.

Minutes from the March 17th, 2020 Regular Called City Council Meeting and Minutes from the April 2nd, 2020 Emergency Special Meeting; Payment of bills presented to City Council; Approve Proclamation declaring April Child Abuse Prevention Month to support Child Abuse Prevention and ratifying April 1st as the recognition start date; 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.; 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.

Mayor Kenneth Jordan asked if there were any comments or questions regarding Consent Agenda Items and explained that he would now call on each Council Member beginning with Mayor Pro Tem Whitten followed by each Council Member in order from left to right for comment, please remember to clearly state your name prior to speaking. The Council Members had no comments.

This is Mayor Kenneth Jordan, do I have a motion to approve the Consent Agenda Items. Please remember to state your name.

Alderman Shawn Oliver made a motion to approve the Consent Agenda Items, seconded by Alderman Oleta Behrens.

Mayor Kenneth Jordan asked City Secretary Sabrina Maultsby to please call roll for the vote.

Sabrina Maultsby, City Secretary explained to the Council, when your name is called, please respond with “Aye” or “Nay” Mayor Pro Tem Whitten, Council Member Amthor, Council Member Oliver, Council Member Nelson, Council Member Behrens.

Mayor Kenneth Jordan said, five in favor, zero against, Motion Passes.0



PROCLAMATION

concerning

CHILD ABUSE PREVENTION MONTH

WHEREAS, last year in Texas there were 242,103 reports of child abuse or neglect investigated in Texas; and

WHEREAS, more sadly, 235 abuse-related child deaths in Texas in 2019; and

WHEREAS, child abuse and neglect prevention is a community responsibility, and finding solutions depends on involvement among all reasonable people; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships among the public, social service agencies, and local schools, religious organizations, law enforcement agencies, and active business/community leaders; and

WHEREAS, everyone in San Saba County must become more aware of the child abuse crisis and consider helping raise our children in a safe, nurturing environment;

NOW, THEREFORE, the City of San Saba and the Commissioners Court of San Saba County do hereby jointly proclaim the month of April 2020 to be Child Abuse Prevention Month in San Saba County and urge all persons to work together with our County Child Welfare Board, CASA (Court Appointed Special Advocates), and the Hill Country Children's Advocacy Center to help reduce child abuse and neglect significantly in the years to come.

Dated the 20th day of April, 2020.



RESOLUTION 2020-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS, TO AUTHORIZE THE CITY TO ENTER INTO AN AGREEMENT WITH (TXDOT) TEXAS DEPARTMENT OF TRANSPORTATION FOR THE CLOSURE OF ONE OF THE STATE'S RIGHT-OF-WAY'S (HWY 190 OR WALLACE STREET); AND AUTHORIZING THE MAYOR AND/OR CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CONTRACT.

WHEREAS, the City of San Saba has requested the temporary closure of Wallace Street for the purpose of the Rodeo Parade on June 13th, 2020 at 10:00 a.m.; and

WHEREAS, the Parade will be located within the City's incorporated area; and

WHEREAS, the State, in recognition of the public purpose of the Parade, wishes to cooperate with the City so long as the safety and convenience of the traveling public is ensured and that the closure of the State's right-of-way will be performed within the State's requirements,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS: that the City Council authorizes the Mayor and/or City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the contract with TXDOT.

APPROVED this the 14th day of April 2020.

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; PROVIDING FOR BARRIERS AND WARNING DEVICES; SEVERABILITY AND AN OPEN MEETING CLAUSE

WHEREAS, pursuant to Chapter 311 of the Texas Transportation Code, a general-law municipality such as San Saba has exclusive control over the highways, and streets of the municipality;

WHEREAS, City of San Saba Downtown business owners have asked the City Council to prohibit parking on the 300 and 400 blocks of East Wallace during a specific time frame;

WHEREAS, parking would be prohibited in this specific area for one hour prior and during the annual Rodeo Parade;

WHEREAS, prohibiting parking in this area during this time will not harm public right of way uses by the City nor hinder emergency services personnel from protecting the public;

WHEREAS, prohibiting parking in this area during the parades will serve and protect the public health and safety of all citizens and visitors to San Saba.

WHEREAS, City Police staff are authorized and empowered to install barriers to prevent parking in this area during this time.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS, THAT: the 300 and 400 blocks of East Wallace Street will be closed to parking for one hour prior to and during the annual Rodeo Parade.

APPROVED this the 14th day of April, 2020.

DISCUSSION/ACTION ITEMS:

Mayor Kenneth Jordan announced, at this time we will move into the Discussion/Action Items, Item number one:

The first action item was to 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).

City Manager Stan Weik gave an update regarding item #1. He explained that the Building is the red building across the railroad tracks close to Riggs fuel. Mr. Weik also said that Paul and Jennifer Stewart are wanting to open a gym and that none of the property owners in the area were opposed.

Mayor Kenneth Jordan asked if there were any comments or questions regarding Item No. 1, Ordinance No. 2020-04 and explained that he would now call on each Council Member beginning with Mayor Pro Tem Whitten followed by each Council Member in order from left to right for comment, please remember to clearly state your name prior to speaking. The Council Members had no comments.

This is Mayor Kenneth Jordan, do I have a motion to approve Ordinance No. 2020-04. Please remember to state your name.

Alderman Michael Nelson made a motion to approve the Ordinance No. 2020-04, seconded by Alderman Marcus Amthor.

Mayor Kenneth Jordan asked City Secretary Sabrina Maulsby to please call roll for the vote.

Sabrina Maulsby, City Secretary explained to the Council, when your name is called, please respond with "Aye" or "Nay" Mayor Pro Tem Whitten, Council Member Amthor, Council Member Oliver, Council Member Nelson, Council Member Behrens.

Mayor Kenneth Jordan said, five in favor, zero against, Motion Passes

ORDINANCE 2020-04

**AN ORDINANCE AMENDING THE BOUNDARIES OF A ZONING DISTRICT
WITHIN THE CITY OF SAN SABA, TEXAS**

WHEREAS, Casey Null applied to the Planning and Zoning Commission requesting that Block No. One, Lot Number Eight, Riverside Addition Subdivision, located at 809 West Gulf Street be changed from L-1 “Light Industrial District” to C-2 “Local and through highway business district” in order to open a Gym in the building on property;

WHEREAS, the said Planning and Zoning Commission proceeded to hear said zone changes in accordance with the requirements of the Zoning Ordinance of the City of San Saba, Texas; and,

WHEREAS, the said Planning and Zoning Commission, after duly considering said zone changes in accordance with the provisions of said Ordinance, did recommend to the City Council of the City of San Saba that such requested zoning changes be granted; and,

WHEREAS, the City Council of the City of San Saba did give notice as required by said Zoning Ordinance for a public hearing to be held on same in accordance with the said Zoning Ordinance, which hearing was set for Tuesday, April 14th, 2020 at 6:00 p.m.; and,

WHEREAS, after deliberation on the facts involved in the zoning change, the City Council of the City of San Saba is of the opinion that such zoning changes should be made.

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of San Saba that the property located at 809 West Gulf Street be changed from L-1 to C-2 zoning classification.

PASSED AND APPROVED this the 14th day of April 2020

Mayor Kenneth Jordan announced, at this time we will move into Discussion/Action Item #2.

The second action item was to discuss/consider approval of 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.

City Manager Stan Weik gave an update regarding item #2. He explained that every year when the City receives TxCDBG grants they require that the Council approves a new Limited English Proficiency Plan for each grant and the LEP can't be carried over for another grant. Staff recommends approval.

Mayor Kenneth Jordan asked if there were any comments or questions regarding Item No. 2, Resolution No. 2020-14 and explained that he would now call on each Council Member beginning with Mayor Pro Tem Whitten followed by each Council Member in order from left to right for comment, please remember to clearly state your name prior to speaking. The Council Members had no comments.

This is Mayor Kenneth Jordan, do I have a motion to approve Resolution No. 2020-14. Please remember to state your name.

Alderman Robert Whitten made a motion to approve the Resolution No. 2020-14, seconded by Alderman Oleta Behrens.

Mayor Kenneth Jordan asked City Secretary Sabrina Maulsby to please call roll for the vote.

Sabrina Maulsby, City Secretary explained to the Council, when your name is called, please respond with “Aye” or “Nay” Mayor Pro Tem Whitten, Council Member Amthor, Council Member Oliver, Council Member Nelson, Council Member Behrens.

Mayor Kenneth Jordan said, five in favor, zero against, Motion Passes

**RESOLUTION No. 2020-14
Regarding Limited English Proficiency Plan
City of San Saba, Texas**

Whereas, the City of San Saba, Texas, (hereinafter referred to as “City of San Saba”) has been awarded TxCDBG funding through a TxCDBG Grant from the Texas Department of Agriculture (hereinafter referred to as “TDA”).

Whereas, the City of San Saba, in accordance to take reasonable steps to provide meaningful access to federally funded grant programs for all persons with limited English proficiency.

Whereas, the City of San Saba, in consideration for the receipt and acceptance of federal funding, agrees to comply with all federal rules and regulations including those rules and regulations governing how appropriate language assistance will be given.

WHEREAS, The City of San Saba, Texas, establishes a Limited English Proficiency Plan for the City to comply with the Texas Community Development Block Grant (TxCDBG) PROGRAM from TDA, therefore keeping with policy and procedures consistent with HUD and applicable state statutes governing limited language assistance.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS, that the CITY OF SAN SABA ADOPTS THE FOLLOWING:

I. LIMITED ENGLISH PROFICIENCY (LEP) STANDARDS:

The City of San Saba, Texas, will provide assistance to all persons with limited English proficiency to have meaningful access to vital documents including environmental notices, citizen participation notices, and civil rights notices. These documents will be translated upon request, published and posted in English and LEP language as determined by census information.

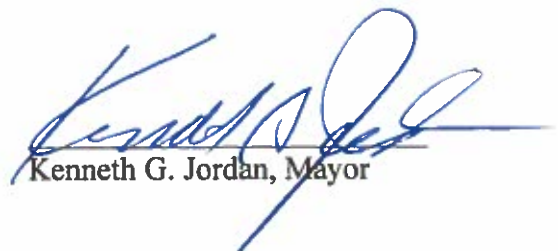
Passed and approved this 14th day of April 2020.

City Manager Weik gave a gave a brief report on the following activities in the City of San Saba: Mr. Weik said he would like to compliment the Citizens of San Saba because as you drive around town, the vast majority are doing as they are asked; Easter Sunday, only a handful of houses within the City had multiple cars at their house; Seems as though most people are taking the COVID-19 seriously and it is looking like May 1st things might let up; Sunrise Easter at Mill Pond Park there were approximately seventy-five to one hundred cars; the Ministerial Alliance is looking to make this an annual event and there was a lot of positive feed-back regarding this event; the Golf Course is closed to the General Public however, Private Members are allowed to play; One person per golf cart and they must exercise the six foot distance; the Club House is closed and they are not renting carts; the employees are still working due to they can't stop mowing and watering the greens or we will lose them; Lowes Grocery Gas is open at the old location; Crews are in town to demo Lowes and they will start demo tomorrow, Insurance Company finally opened up so they could start; will start looking at the Budget starting soon; most customers are paying their bills with no complaints.

Being no further business, Mayor Kenneth Jordan hereby adjourned the meeting at 6:20 p.m.

ATTEST:


Sabrina Maulsby, City Secretary


Kenneth G. Jordan, Mayor