



CITY OF SAN SABA, TEXAS

Kenneth G. Jordan, Mayor
Shawn Oliver, Alderman
Oleta Behrens, Alderman

Robert Whitten, Mayor Pro-Tem
Marcus Amthor, Alderman
Michael Nelson, Alderman

SAN SABA CITY COUNCIL AGENDA REGULAR SESSION TUESDAY, JUNE 16, 2020 (6:00) P.M. COUNCIL CHAMBERS – 303 S. CLEAR STREET

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. 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/Presentations:**

1. “Employee of the Month” award for June, 2020
2. “Supervisor of the Second Quarter” Award

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 May 12, 2020 Council Meeting.
2. Payment of bills presented to City Council.
3. Approve Resolution No. 2020-19 a Resolution waiving Ordinance defining noise nuisances for Elsa Zepeda July 3rd, 2020 at Risien Park Pavilion.

VI. **Discussion/Action Items:**

1. Discuss and Consider approval of Resolution No. 2020-20, a Resolution regarding a Finance Contract for the Purpose of Financing a “Street Sweeper” for the Street Department.

2. Discuss and Consider approval of Resolution No. 2020-21, a Resolution regarding a Finance Contract for the Purpose of Financing a “Lift Truck” for the Electric Department.
3. Discuss and Consider approval of Resolution No. 2020-22, a Resolution Temporarily Changing the 400 Block of East Commerce Street to a One-Way Street Traveling from West to East Omitting all West Bound Traffic, Due to Safety Issues.
4. Discuss and consider approval of Depository Bid for fiscal year beginning October 1, 2020 through September 30, 2025 for the City of San Saba and San Saba Economic Development Commission.
5. Discuss and Consider approval of Resolution No. 2020-23, a Resolution regarding a Finance Contract for the Purpose of an Emergency Purchase, Financing a “Toro Greensmaster TriFlex 3300”, for the Golf Department.

VII. City Manager’s Report

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

VIII. Other Reports (See enclosed Staff Meeting Report for department reports)

1. City Secretary Report – Sabrina Maultsby
2. City Treasurer Report – Charlene Lindsay – See Enclosed
3. Billing Report – Bridgett Macedo – See Enclosed
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/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

IX. Executive Session

X. Adjourn

XI.

**BUDGET
WORKSHOP**

Budget Workshop for 2020-2021 fiscal year. The following departments will present their budget requests: Police Department/ Dispatchers, Street Department, Code/Animal Control, Parks Department, Shop, and Golf (Expenses & Revenue).

XII. Adjourn

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 12th day of June, 2020, at 11:30 a.m. and removed the 17th day of June, 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: _____