



## CITY OF SAN SABA, TEXAS

Kenneth G. Jordan, Mayor  
Robert Whitten, Mayor Pro-Tem  
Oleta Behrens, Alderman

Shawn Oliver, Alderman  
Marcus Amthor, Alderman  
Michael Nelson, Alderman

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### SAN SABA CITY COUNCIL AGENDA REGULAR SESSION TUESDAY, August 11, 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:

1. “Employee of the Month” award for August

- 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 July 13<sup>th</sup>, 2020 Special Called Council Meeting and Budget Workshop, July 28<sup>th</sup>, 2020 Budget Workshop, and August 4<sup>th</sup>, 2020 Special Called Meeting and Budget Workshop.
2. Payment of bills presented to City Council.
3. Approve Resolution No. 2020-26 a Resolution to waive an ordinance defining noise nuisances for Elsa Zepeda, August 15, 2020 at Risien Park Pavilion.
4. Approve Resolution No. 2020-27 a Resolution to waive an ordinance defining noise nuisances for Charles Collins/Sutton Reunion, September 5<sup>th</sup> & 6<sup>th</sup>, 2020 at Risien Park Pavilion.

5. Approve Resolution No. 2020-28 a Resolution to waive an ordinance defining noise nuisances for St. Mary's Catholic Church, September 11<sup>th</sup> & 12<sup>th</sup>, 2020 at Risien Park.

**VI. Discussion/Action Items:**

1. Approve Resolution No. 2020-29 a Resolution which authorizes the City to enter into an agreement with TXDOT for the closure of Wallace Street for Rodeo Parade rescheduled for August 22, 2020 at 10:00 a.m.
2. Approve Resolution No. 2020-30 a Resolution closing the 300 and 400 blocks of East Wallace Street to Parking, one hour prior and during the annual Rodeo Parade rescheduled for August and Christmas Parade in December.
3. Discuss and Consider approving Ordinance No. 2020-06, an Ordinance of the City of San Saba, Texas, Amending and Updating Chapter 13, Utilities, Article 13.04, Water Conservation and Drought Contingency, Section 13.04.001, Drought Contingency Plan for the City of San Saba; Providing for Conflicting Ordinances, Severability, and Effective Date and for Related Matters.
4. Discuss and Consider approving Ordinance No. 2020-07, an Ordinance of the City of San Saba, Texas, Amending and Updating Chapter 13, Utilities, Article 13.04, Water Conservation and Drought Contingency, Section 13.04.005, Wholesale Public Water Supplier Drought Contingency Plan; Providing for Conflicting Ordinances, Severability, and Open Meetings; Providing for Enforcement and Granting of Variances; Providing for Severability, an Effective Date and for Related Matters.
5. Approve Resolution No. 2020-31 appointing Jason Phillips to the San Saba Economic Development Corporation, replacing retired Board Member Owen Parks, term expiring January 2021.

**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 Enc.
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 for 2020-2021 fiscal year. At this final Budget Workshop meeting, Debt Service (Revenue and Expenses), the Revenue portion of all department budgets, with the exception of Golf will be discussed. No final decisions will be made regarding budgets at this meeting.**

**XII. Adjourn Budget Workshop**

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 7<sup>th</sup> day of August 2020, at 11:30 a.m. and removed the 12<sup>th</sup> day of August 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 Radio Station.

**CITY COUNCIL AGENDA**

**August 11, 2020**

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**Sabrina Maultsby, City Secretary**

**Witness to posting:**\_\_\_\_\_ **Witness to removal:**\_\_\_\_\_