



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

**SAN SABA CITY COUNCIL AGENDA
REGULAR SESSION
TUESDAY, OCTOBER 13, 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. Open Public Hearing

PUBLIC HEARING

The City of San Saba will hold a public hearing at 6:00 PM on October 13, 2020, at City Hall, 303 S. Clear Street, San Saba, Texas, to receive comments from the Public regarding the following:

- 1) **Bridgett Macedo is requesting that the Planning & Zoning Commission and the San Saba City Council approve a variance to the zoning ordinance in regard to the City of San Saba's minimum building line setback requirements for property located at 305 North 9th Street, San Saba, Texas, Legal Description, Highland Addition, Block 1, Pt. 56x120 0.154 Ac., from twenty-five (25) ft. to ten (10) ft. in order to construct a new carport for the existing structure, zoned Single-Family Residence District (R-2).**

The Planning and Zoning Commission met in Open Session on October 7, 2020 and voted with a 4 to 0 Vote in favor of approving this Zoning Variance. The City encourages citizens to make their views known at this public hearing.

- IV. Close Public Hearing
- V. 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.

VI. Presentations:

1. "Employee of the Month" award for October
2. Dove Project – Presentation for Domestic Violence Awareness Month.
3. 2020 Texas Downtown Awards to be presented.

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 September 8th, 2020 Council Meeting and the September 22nd Special Called Meeting.
2. Payment of bills presented to City Council.
3. Approve 2021 Holiday Schedule for the City of San Saba.
4. Approve Resolution No. 2020-36 appointing Nikki Darnold to the San Saba Keep San Saba Beautiful Commission, replacing Board Member Anna Wilson, term expiring January, 2022.
5. Approve Resolution No. 2020-37 authorizing the City to enter into an agreement with TxDOT for the closure of Wallace Street on December 12, 2020 to accommodate the Christmas Parade.

VIII. Discussion/Action Items:

1. Discuss and Consider approving Ordinance No. 2020-15, an Ordinance Granting a Variance to the Existing Zoning Boundaries within the City of San Saba Texas in regard to the minimum baseline yard requirements, for property located at 305 North 9th Street, San Saba, Texas, Legal Description, Highland Addition, Block 1, Pt. 56x120 0.154 Ac., from twenty-five (25) ft. to ten (10) ft. in order to construct a new carport for the existing structure, zoned Single-Family Residence District (R-2).
2. Discuss and Consider approval of the 2020-2021 Budget for the San Saba County Chamber of Commerce concerning the use of funds from the Hotel/Motel Occupancy Tax submitted by Dora Miller, Chamber President.

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 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

XI. Executive Session

X. 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 9th day of October 2020, at 11:30 a.m. and removed the 14th day of October 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.

Sabrina Maultsby, City Secretary

Witness to posting:_____

Witness to removal:_____