

**MINUTES  
SPECIAL CALLED  
MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN SABA  
September 22, 2020**

The City Council of the City of San Saba, Texas convened into a Special Called meeting on Tuesday, September 22, 2020 at 5:30 p.m., in the City Hall Council Chambers located at 303 S. Clear Street.

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

Mayor Kenneth Jordan and Alderman Michael Nelson were absent.

Others present were: Sabrina Maulsby – City Secretary  
Charlene Lindsay – Treasurer  
Djuana Payton – San Saba News and Star

At 5:30 p.m. Mayor Pro-Tem Robert Whitten called the meeting to order, announced a quorum present, and Alderman Shawn Oliver led the Invocation and Pledges.

**PUBLIC COMMENTS** – None

**CONSENT AGENDA**

On a motion by Alderman Shawn Oliver, seconded by Alderman Marcus Amthor, Council unanimously approved the following: approved Resolution No. 2020-34 a Resolution waiving Ordinance defining noise nuisances for Jennifer Stewart on October 3<sup>rd</sup>, 2020 at Mill Pond Gazebo regarding a benefit dance.

**RESOLUTION 2020-34**

**A RESOLUTION OF THE CITY OF SAN SABA TO WAIVE AN  
ORDINANCE DEFINING NOISE NUISANCES**

**WHEREAS**, the City of San Saba desires to regulate and oversee any unreasonable loud, disturbing, unnecessary noise which causes material distress, discomfort or injury to persons of ordinary sensibilities in the immediate vicinity.

**WHEREAS**, the playing of any radio, phonograph or other musical instrument in such manner or with such volume, particularly during the hours between 10 p.m. and 7 a.m. as to annoy or disturb the quiet, comfort or repose of persons of ordinary sensibilities in any dwelling, hotel or other type of residence is prohibited.

**WHEREAS**, Jennifer Stewart, 607 W. Dry Street, San Saba, Texas, has asked the City Council to waive Ordinance No. 1967-4 to allow music to be played at the Mill Pond Gazebo on October 3<sup>rd</sup>, 2020 until 12:00 midnight.

**NOW THEREFORE BE IT RESOLVED**, that the City Council of the City of San Saba is hereby authorizing the playing of music from 10:00 to 12:00 midnight on October 3<sup>rd</sup>, 2020 at the Mill Pond Gazebo.

Passed and approved this 22<sup>nd</sup> day of September, 2020.

**DISCUSSION/ACTION ITEM:**

The only action item was to Discuss and Consider Approval of Resolution No. 2020-35, a Resolution of the City Council of the City of San Saba, Texas, regarding a contract between the City of San Saba and Government Capital Corporation for the purpose of financing "Golf Equipment". City Manager Weik explained that this equipment was approved in the 2020-2021 Fiscal Year Budget, but this is a requirement of Government Capital Corporation as part of the Contract process.

**RESOLUTION No. 2020-35**

A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF  
FINANCING  
**"GOLF EQUIPMENT".**

WHEREAS, City of San Saba (the "Issuer"), desires to enter into that certain Finance Contract No. 9242, by and between the Issuer and Government Capital Corporation ("GCC") for the purpose of financing "Golf Equipment". The Issuer desires to designate this Finance Contract as a "qualified tax-exempt obligation" of the Issuer for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

NOW THEREFORE, BE IT RESOLVED BY CITY OF SAN SABA:

Section 1. That the Issuer will enter into a Finance Contract with GCC for the purpose of financing "Golf Equipment".

Section 2. That the Finance Contract dated as of September 21, 2020, by and between the City of San Saba and GCC is designated by the Issuer as a "qualified tax exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the Issuer appoints the City Manager or the City Manger's designee, as the authorized signer of the Finance Contract Number 9242 dated as of September 21, 2020, by and between the City of San Saba and GCC as well as any other ancillary exhibit, certificate, or documentation needed for the Contract.

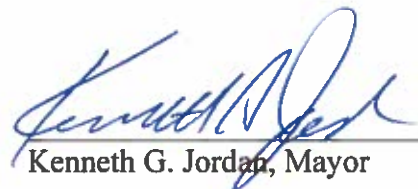
Section 4. That should the need arise, if applicable, the City will use loan proceeds for reimbursement of expenditures related to the Property, within the meaning of Treasury Regulation §1.150-2, as promulgated under the Internal Revenue Code of 1986, as amended.

This Resolution has been PASSED upon Motion by Council Member Oleta Behrens, seconded by Council Member Shawn Oliver by a vote of 4 to 0 and is effective this 22<sup>nd</sup> day of September 2020.

Being no further business, the Special Called meeting was adjourned at 5:37 p.m.

ATTEST:

  
Sabrina Maultsby, City Secretary

  
Kenneth G. Jordan, Mayor