



**CITY OF SAN SABA, TEXAS**

**Kenneth G. Jordan, Mayor  
Robert Whitten, Mayor Pro-Tem  
Shawn Oliver, Alderman**

**Oleta Behrens, Alderman  
Marcus Amthor, Alderman  
Michael Nelson, Alderman**

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**SAN SABA CITY COUNCIL AGENDA  
REGULAR SESSION  
TUESDAY, NOVEMBER 10, 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 November 10, 2020, at City Hall, 303 S. Clear Street, San Saba, Texas, to receive comments from the Public regarding the following:**

- 1) Albert Stowell 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 Code of Ordinance Minimum Parking Requirements, Article XVII, Section 17.3 (f), for property located at 200 East Wallace Street, San Saba, Texas, Legal Description, BEING the North one-half (1/2) of Block 24 of the Old Town Addition to the City of San Saba, the same being known P. Lot 1 of Block 24 according to the Plat and Designation of said Addition recorded in Volume 55, Page 629 of the San Saba County Deed Records. Said tract is the same land described in a deed from William Pat Murray, et ux to Heart 0<sup>1</sup> Texas Savings Association as recorded in Volume 162, Page 408 of said county deed records. Survey was made for AmWest Savings Association and Senterfitt, Childress and Shook Law Office. Albert Stowell is requesting a Variance that would allow for three (3) oversized handicap spaces and seven (7) regular sized parking spaces for a total of ten (10) spaces for the new proposed use of Baylor Scott and White Doctor Offices, zoned Local and Through Highway Business District (C-2).**

**The Planning and Zoning Commission met in Open Session on November 4, 2020 and voted with a 5 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 November, 2020

**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 October 13<sup>th</sup>, 2020 Council Meeting
2. Payment of bills presented to City Council
3. Approve Resolution No. 2020-38 a Resolution waiving Ordinance defining noise nuisances for November 28<sup>th</sup>, 2020 at Mill Pond Park Gazebo.
4. Approve Resolution No. 2020-39 A Resolution accepting the resignation of Keep San Saba Beautiful Commission Member, Leigh Ann Glaze and appointing Sandra Vaughn to the Keep San Saba Beautiful Commission for the remainder of a two-year term, with term expiring January, 2021.

**VIII. Discussion/Action Items:**

1. Discuss and consider approval of Resolution No. 2020-40 approving the budget amendments for FY 2019-2020.
2. Discuss and Consider approving Ordinance No. 2020-16, an Ordinance regarding a Zoning Variance to the City of San Saba's zoning ordinance in regard to the City of San Saba's Code of Ordinance Minimum Parking Requirements, Article XVII, Section 17.3 (f), for property located at 200 East Wallace Street, San Saba, Texas, Legal Description, BEING the North one-half (1/2) of Block 24 of the Old Town Addition to the City of San Saba, the same being known P. Lot 1 of Block 24 according to the Plat and Designation of said Addition recorded in Volume 55, Page 629 of the San Saba County Deed Records. Said tract is the same land described in a deed from William Pat Murray, et ux to Heart 0<sup>1</sup> Texas Savings Association as recorded in Volume 162, Page 408 of said county deed records. Survey was made for AmWest Savings Association and Senterfitt, Childress and Shook Law Office. Albert Stowell is requesting a Variance that would allow for three (3) oversized handicap spaces and seven (7)

regular sized parking spaces for a total of ten (10) spaces for the new proposed use of Baylor Scott and White Doctor Offices, zoned Local and Through Highway Business District (C-2).

2. Approve Resolution No. 2020-41 a Resolution regarding a Finance Contract for the Purpose of Procuring a "Vehicle" 2020 Ford F150.
3. 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 presented by Dora Miller, Chamber President.
4. Consider, discuss, and approve ratifying Engineering Contract from Jacob & Martin, LLC for 2020 Texas Community Block Development Grant for Elevated Water Storage Tank.
5. Approve an Interlocal Agreement between City and County for the Flood Plain Management Administrator.

**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 Reports)**

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

XII. Adjourn Meeting

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 as amended on the front window of the City Hall, 303 S. Clear Street, San Saba, Texas on the 6<sup>th</sup> day of November 2020, at 11:30 a.m. and removed the 11<sup>th</sup> day of November 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.

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Sabrina Maultsby, City Secretary

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