

**MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
October 13, 2020**

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

Aldermen, Marcus Amthor and Michael Nelson were absent.

Others present were: Sabrina Maultsby – City Secretary
Charlene Lindsay – Finance Director
Scott Glaze – Public Works Director
Bridgett Macedo – Utility Billing Coordinator
Shayna Norris – Utility Clerk
Michael Wadsworth – Code Enforcement Officer
Sarah Saldivar – EDC/KSSB Director
Djuana Payton – San Saba News and Star
Martin Sanchez – Lowe’s Manager-San Saba
Alan Buxkemper – Lowe’s Regional Manager
Cindy Binning – Lowe’s Area Manager
Joanne Weik – Citizen
Tama Shaw – Hill Country Community Action Assn.
Ashely Johnson – Hill Country Community Action Assn.
Mark Smith – Pastor-First United Methodist Church/Ministerial Alliance
Albert Stowell – Citizen
Kelly Murray – Food Pantry
Angie Chandler – Dove Project Executive Director
Brianna Woolsey – Dove Project Outreach Coordinator
Byron Theodosis – San Saba County Judge
Lisa Theodosis – Baylor Scott & White, FNP
Evelyn Macedo – Citizen
Catherine Sak-via Zoom – Texas Downtown Association, Executive Director
Josie Falletta-via Zoom – Texas Downtown Association, Board Member

At 6:00 p.m. Mayor Kenneth Jordan called the meeting to order, announced a quorum present, and led the Invocation and Pledges.

The City of San Saba opened the public hearing at 6:02 p.m. 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. No one signed up to speak regarding this variance however, Bridgett Macedo was available to answer questions.

Close Public Hearing at 6:03 p.m.

PUBLIC COMMENTS: None

PRESENTATIONS:

Shayna Norris, Billing Clerk working in the Utilities Department, was selected as the Employee of the Month for October. Bridgett Macedo, Utility Billing Coordinator and Mayor Kenneth Jordan presented Shayna with a plaque with her name on it and a gift certificate to a local restaurant.

Dove Project Executive Director, Angie Chandler and Dove Project Outreach Coordinator, Brianna Woolsey were in attendance regarding Domestic Violence Awareness Month. Brianna Woolsey gave a presentation regarding Domestic Violence along with statistics and the importance of ending Domestic Violence.

Mayor Kenneth Jordan gave an overview of the Texas Downtown Association (TDA) explaining that TDA is an independent, statewide membership organization representing cities and towns, economic development corporations, nonprofits, businesses and individuals. They believe that downtown is the mirror of your community. Mayor Jordan also explained that TDA's President's Awards program is a program which was developed by TDA in 1986 as a way to recognize outstanding projects, places and people that contribute to downtowns across the state. The Resiliency Award recognizes local projects and programs that were launched in the past year and is for those projects or programs that do not fit in other categories, but that represent the overall efforts of the downtown or commercial district and their goals for the year. San Saba's nomination was the San Saba Grocery Store Project as the TDA Winner of the 2020 TDA Resiliency Award. The Second nomination was for the Susan H. Campbell Award for Professional excellence and this year's Winner is City Manager, Stan Weik. The TDA Board of Directors selects the winner and selects only one winner. Catherine Sak, Texas Downtown Association, Executive Director and Josie Falletta, Texas Downtown Association, Board Member joined the Council Meeting via Zoom and thanked Catherine Sak the winners of both Awards, gave a brief overview, and expressed her sincere thanks.

CONSENT AGENDA:

On a motion by Alderman Shawn Oliver, seconded by Mayor Pro-Tem Robert Whitten, Council unanimously approved the following: minutes from the September 8, 2020 council meeting and September 22nd Special Called Meeting; payment of bills; approved the 2021 Holiday Schedule for the City of San Saba; approved Resolution No. 2020-36, appointing Nikki Darnold to the Keep San

Saba Beautiful Commission, replacing Board Member Anna Wilson, term expiring January 2022; and approved 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.

**CITY OF SAN SABA
2021 HOLIDAY SCHEDULE**

- **NEW YEARS DAY** **FRIDAY – JANUARY 1, 2021**
- **PRESIDENT’S DAY** **MONDAY – FEBRUARY 15, 2021**
- **TEXAS INDEPENDENCE DAY** **TUESDAY – MARCH 2, 2021**
- **GOOD FRIDAY** **FRIDAY – APRIL 2, 2021**
- **EASTER HOLIDAY** **MONDAY – APRIL 5, 2021**
- **SAN JACINTO DAY** **WEDNESDAY – APRIL 21, 2021**
- **MEMORIAL DAY** **MONDAY – MAY 31, 2021**
- **INDEPENDENCE DAY** **MONDAY - JULY 5, 2021**
- **LABOR DAY** **MONDAY – SEPTEMBER 6, 2021**
- **COLUMBUS DAY** **MONDAY – OCTOBER 11, 2021**
- **VETERAN’S DAY** **THURSDAY - NOVEMBER 11, 2021**
- **THANKSGIVING DAY** **THURSDAY –NOVEMBER 25, 2021**
& DAY AFTER **FRIDAY – NOVEMBER 26, 2021**
- **CHRISTMAS EVE &** **FRIDAY - DECEMBER 24, 2021**
CHRISTMAS DAY (in lieu) **MONDAY – DECEMBER 27, 2021**
- **NEW YEAR’S EVE** **FRIDAY - DECEMBER 31, 2021**
- BIRTHDAY – 1 DAY OFF TO BE TAKEN 30 DAYS BEFORE OR AFTER BIRTHDAY**●●

RESOLUTION NO. 2020-36

WHEREAS, the City Council of the City of San Saba, is the governing body of the Keep San Saba Beautiful Commission, and

WHEREAS, the City Council of the City of San Saba has the authority to appoint directors to the Keep San Saba Beautiful Commission,

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of San Saba hereby appoints one member, Nikki Darnold, replacing Anna Wilson for two-year terms to the Keep San Saba Beautiful Commission, with term expiring January 2022.

Passed and approved this 13th day of October, 2020.

RESOLUTION 2020-37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS, TO AUTHORIZE THE CITY TO ENTER INTO AN AGREEMENT WITH (TXDOT) TEXAS DEPARTMENT OF TRANSPORTATION FOR THE CLOSURE OF ONE OF THE STATE'S RIGHT-OF-WAY'S (HWY 190 OR WALLACE STREET); AND AUTHORIZING THE MAYOR AND/OR CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CONTRACT.

WHEREAS, the City of San Saba has requested the temporary closure of Wallace Street for the purpose of the Christmas Parade on December 12th, 2020 at 6:30 p.m.; and

WHEREAS, the Parade will be located within the City's incorporated area; and

WHEREAS, the State, in recognition of the public purpose of the Parade, wishes to cooperate with the City so long as the safety and convenience of the traveling public is ensured and that the closure of the State's right-of-way will be performed within the State's requirements,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS: that the City Council authorizes the Mayor and/or City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the contract with TxDOT.

APPROVED this the 13th day of October 2020.

DISCUSSION/ACTION ITEMS:

The first action item was to discuss and consider 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). On a motion by Alderman Robert Whitten, seconded by Alderman Oleta Behrens, Council unanimously approved Ordinance No. 2020-15.

ORDINANCE 2020-15

AN ORDINANCE GRANTING A VARIANCE TO EXISTING ZONING BOUNDARIES WITHIN THE CITY OF SAN SABA, TEXAS

WHEREAS, Bridgett Macedo applied to the Planning and Zoning Commission requesting a Variance to the existing zoning boundaries for R-2 "Single Family Residence District" is twenty-five (25) ft. from the front property line and Mrs. Macedo is asking for a Variance to change the requirement for property located at 305 N. 9th, 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; and,

WHEREAS, the said Planning and Zoning Commission proceeded to hear said zone variance in accordance with the requirements of the Zoning Ordinance of the City of San Saba, Texas; and,

WHEREAS, the said Planning and Zoning Commission, after duly considering said zone variance in accordance with the provisions of said Ordinance, did recommend to the City Council of the City of San Saba that such requested zoning variance be granted; and,

WHEREAS, the City Council of the City of San Saba did give notice as required by said Zoning Ordinance for a public hearing to be held on same in accordance with the said Zoning Ordinance, which hearing was set for Tuesday, October 13th, 2020 at 6:00 p.m.; and,

WHEREAS, after deliberation on the facts involved in the zoning variance, the City Council of the City of San Saba is of the opinion that such zoning changes should be made.

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of San Saba that the property located at 305 N. 9th be granted a Variance from twenty-five (25) ft. from the front property line to ten (10) ft.

PASSED AND APPROVED this the 13th day of October, 2020.

The second action item was to 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. City Manager recommended to take no action at this time and have Dora Miller, Chamber President attend the next Council Meeting to explain the Budget. Mayor Kenneth Jordan moved the second item to the November City Council Meeting.

CITY MANAGER'S REPORT

City Manager Weik reported on the following activities in the City of San Saba: the Street Sweeper is here and out sweeping, doing an amazing job; the Street by Mill Pond Park is closed and looks as though it has always been that way; Heads up on Lowes Grocery Store, started demolition on the slab, has all of the material so it should go up quick; Fried Chicken and Pizza Restaurant looking for property in San Saba; Clay's Restaurant is coming along and it looks fantastic, they will be serving seafood, steaks at all levels, and food in the bar area as well; Golf Course continues to get better and better all the time.


OTHER REPORTS

None

As there was no further business, the meeting adjourned at 6:43 p.m.

ATTEST:


Sabrina Maulsby, City Secretary


Kenneth G. Jordan, Mayor