



CITY OF SAN SABA, TEXAS

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

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

**SAN SABA CITY COUNCIL AGENDA
REGULAR SESSION
MONDAY, DECEMBER 14, 2020 (6:00) P.M.**

**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 December, 2020**
 - 2. Supervisor of the 4th Quarter 2020**

- 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 November 10th, 2020 Council Meeting**
- 2. Payment of bills presented to City Council**
- 3. Approve Resolution No. 2020-42 reappointing four members (Gail Bruner, Debbie Shahan, Karoline Jordan, and Sandra Vaughn) of the Keep San Saba Beautiful Commission, term up for renewal, expiring January 2023.**
- 4. Approve Resolution No. 2020-43 reappointing three members (Martha Leigh Whitten, Rick Baskin, Jason Phillips) of the San Saba Economic Development Corporation up for renewal for terms expiring January 2023.**
- 5. Approve Resolution No. 2020-44 reappointing five members (Cathy Amthor, Kynda Jordan, Debbie Shahan, Kevin Shahan,**

and Shawn Oliver) of the City of San Saba Parks Committee up for renewal for terms expiring December 2022.

6. Approve Resolution No. 2020-45 reappointing one member (Linda Parks) of the City of San Saba Planning and Zoning Commission up for renewal for term expiring January 2024.
7. Approve changing the Council meeting dates in January, February, and March to second Monday; Monday, January 11th, 2021; Monday, February 8th, 2021; Monday, March 8th, 2021.

VI. Discussion/Action Items:

1. Discuss and consider approval of Financial Audit. Kevin Shahan will be present to answer questions.
2. Discuss and Consider approval of Resolution No. 2020-46, a Resolution of the City of San Saba, Texas, regarding a Contract for the Purpose of Financing a "Sewer Cleaner".
3. Discuss and Consider approval of Resolution No. 2020-47, a Resolution of the City of San Saba, Texas, Expressing Support for House Bill No. 233 Being Proposed by Representative Andrew Murr during the 87th Legislative Session.

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 Reports)

1. City Secretary Report – Sabrina Maultsby
2. City Treasurer Report – Charlene Lindsay – See Enclosed Report
3. Billing Report – Bridgett Macedo
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 – Juan Montoya
 - e. 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 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 on the front window of the City Hall, 303 S. Clear Street, San Saba, Texas on the 11th day of December, 2020 at 11:30 a.m. and removed the 15th day of December, 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.

Sabrina Maultsby, City Secretary

Witness to posting:_____

Witness to removal:_____