

Kenneth G. Jordan, Mayor Robert Whitten, Mayor Pro-Tem Shawn Oliver, Alderman Oleta Behrens, Alderman Marcus Amthor, Alderman Michael Nelson, Alderman

SAN SABA CITY COUNCIL AGENDA REGULAR SESSION THURSDAY, FEBRUARY 11, 2021 (6:00) P.M.

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on Thursday, February 11th, 2021 at 6:00 p.m. in the City Hall Council Chambers, 303 S. Clear Street in compliance with Chapter 551, Govt. Code, <u>Vernon's Texas Codes Annotated</u> (OPEN MEETINGS LAW) as follows:

- 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 February 11, 2021, at City Hall, 303 S. Clear Street, San Saba, Texas, to receive comments from the Public regarding the following:

- 1) The City of San Saba is requesting that the Planning and Zoning Commission and the San Saba City Council approve a Zoning Change for the 900 Block of South High Street to include Block 11, Block 15, Block 19, and a portion of Block 12, of the Murray Addition, San Saba, Texas, A Partial Platt Abandonment to the Murray Addition, passed and approved by Resolution No. 2005-08, dated the 12th day of July 2005, Filed with the San Saba County Clerk, Vol. 283, Pg. 663, Platt Originally Approved by the San Saba City Council January 11, 1954. The City of San Saba is requesting that the 900 Block of South High Street, Block 11, Block 15, Block 19, and a portion of Block 12, of the Murray Addition, San Saba, Texas, currently zoned Residential (R-2) to be rezoned Commercial (C-2).
- 2) San Saba G2K Development, LLC is requesting that the Planning and 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 908 South High Street, San Saba, Texas, Legal Description, BEING 40,800 square feet TO BE DETERMINED BY

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A NEW SURVEY, out of a part of Block No. 15 of the Murray Addition to the City of San Saba and also being out of the O. Wilcox Survey, Abstract No. 1396 and said 40,800 feet. The property is currently zoned Residential (R-2) with a proposed Zoning Change initiated by the City of San Saba to be rezoned to Commercial (C-2). This request is contingent upon the sale of said property.

The Planning and Zoning Commission met in Open Session on February 3, 2021 and voted with a 5 to 0 Vote in favor of approving #1, the Zoning Change for the 900 Block of South High Street and also voted with a 5 to 0 Vote in favor of approving #2 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 908 South High Street, Block No. 15, San Saba, Texas. The City encourages citizens to make their views known at this public hearing.

IV. Close Pubic 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. Ceremonial Presentations/Presentations:

- 1. Employee of the Month award for February, 2021.
- 2. Jason Phillips, San Saba Economic Development Corporation Board Member to give a brief presentation regarding the San Saba Fiber Community Program.

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 January 11th, 2021 Council Meeting
- 2. Payment of bills presented to City Council
- 3. Approve Joint Election Agreement with SSISD
- 4. Approve Calling and Giving Notice of Joint School & City Election
- 5. Approve Order of Election

VIII. Discussion/Action Items:

- 1. Discuss and Consider approving Ordinance No. 2021-01, an Ordinance of the City of San Saba regarding a Zoning Change for the 900 Block of South High Street to include Block 11, Block 15, Block 19, and a portion of Block 12, of the Murray Addition, San Saba, Texas, A Partial Platt Abandonment to the Murray Addition, passed and approved by Resolution No. 2005-08, dated the 12th day of July 2005, filed with the San Saba County Clerk, Vol. 283, Pg. 663, Platt Originally Approved by the San Saba City Council January 11, 1954. The City of San Saba is requesting that the 900 Block of South High Street Block 11, Block 15, Block 19, and a portion of Block 12, of the Murray Addition, San Saba, Texas, currently zoned Residential (R-2) to be rezoned Commercial (C-2).
- 2. Discuss and Consider approving Ordinance No. 2021-02, an Ordinance of the City of San Saba regarding a Zoning Variance for San Saba G2K Development, LLC. San Saba G2K Development, LLC is requesting that the Planning and 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 908 South High Street, San Saba, Texas, Legal Description, BEING 40,800 square feet TO BE DETERMINED BY A NEW SURVEY, out of a part of Block No. 15 of the Murray Addition to the City of San Saba and also being out of the O. Wilcox Survey, Abstract No. 1396 and said 40,800 feet. The property is currently zoned Residential (R-2) with a proposed Zoning Change initiated by the City of San Saba to be rezoned to Commercial (C-2). This request is contingent upon the sale of said property.
- 3. Consider/Discuss/Approve Resolution No. 2021-02 a Resolution Adopting Policies in conjunction with TxCDBG Project Contract No. 7220420.
- 4. Consider/Discuss/Approve Resolution No. 2021-03 A Resolution Designating Authorized Signatories for TxCDBG 2020 Grant Contract No. 7220420.
- 5. Discuss and Consider Approving Resolution No. 2021-04, a Resolution of the City of San Saba in support of the San Saba Fiber Community Program.

- 6. Discuss and Consider approval of Resolution No. 2021-05, a Resolution of the City of San Saba, Texas, regarding Contract No. 9392, for the Purpose of Financing a "Vehicle".
- 7. Discuss and Consider approval of Resolution No. 2021-06, a Resolution of the City of San Saba, Texas, regarding Contract No. 9397 for the Purpose of Financing "Garbage Scales".
- 8. Discuss and approve Planning & Zoning Commission recommendations regarding designated areas within the City limits of the City of San Saba for Tiny Homes, Conex Homes, Barndominiums, and the minimum square footage of new houses to be presented by Ordinance at the next City Council meeting.

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 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

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 <u>Texas Government Code</u>, 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 8TH day of February, 2021, at 4:30 p.m. and removed the 12th day of February 2021 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:	