

**MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
February 11, 2021**

Members in attendance were: Ken Jordan - Mayor
Robert Whitten – Mayor Pro-Tem
Oleta Behrens – Alderman
Shawn Oliver - Alderman
Marcus Amthor – Alderman
Michael Nelson - Alderman
Scott Glaze – Assistant City Manager

Others present were: Sabrina Maultsby – City Secretary
Djuana Payton – San Saba News & Star

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

PUBLIC HEARING:

Mayor Kenneth Jordan opened the public hearing at 6:01 p.m. 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 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. No citizens were present to express their views.

The Public Hearing was closed at 6:04 p.m.

PUBLIC COMMENTS: None

PRESENTATIONS:

Bridgett Macedo, Utility Billing Coordinator, was selected as the Employee of the Month for February. Charlene Lindsay, City Treasurer and Sabrina Maultsby, City Secretary presented Bridgett with a plaque with her name on it and a gift certificate to a local restaurant prior to the City Council Meeting due to imminent weather conditions.

Jason Phillips was unable to attend due to unforeseen circumstances.

CONSENT AGENDA:

On a motion by Alderman Behrens, seconded by Alderman Nelson, Council unanimously approved the following: minutes from the January 11, 2021 council meeting; payment of bills; approved Joint Election Agreement with SSISD; approved Calling and Giving Notice of Joint School & City Election; approved Order of Election.

JOINT ELECTION AGREEMENT

This Agreement is entered into between the City of San Saba acting herein by and through its City Council, and the San Saba Independent School District acting by and through its Board of Trustees for the purpose of conducting joint elections for members of their respective governing bodies, do hereby agree as follows:

1. The San Saba Independent School District and City of San Saba mutually agree to conduct a joint election at the City Council Chambers at 303 S. Clear Street, San Saba, Texas on May 1, 2021 and;
2. The San Saba Independent School District will authorize the City of San Saba to appoint Election Officials and set compensation at an hourly rate not less than the federal minimum hourly wage, and
3. The San Saba Independent School District will reimburse the City of San Saba one-half (1/2) of all costs incurred from joint election, and;

- 4. In the event either entity is not required to hold an election, the entity conducting an election will be responsible for all election expenses; and
- 5. The San Saba Independent School District will authorize the City of San Saba to conduct all aspects of the early voting and will reasonably compensate the City of San Saba for rental of council chambers to conduct the early voting and election day, and;
- 6. Each entity will provide its own ballot box, its own ballots, canvass their own election results, and issue certificates of election to candidates elected, and;
- 7. Each entity will be the custodian for their election records.
- 8. Per Section 141.040 of the Election Code, the City Secretary will prepare the joint filing period notice to be posted at each filing authority entity.
- 9. The City of San Saba will publish the joint applicable Notice of Election in the San Saba News & Star.

PASSED AND APPROVED THE
11TH DAY OF FEBRUARY, 2021

PASSED AND APPROVED THE
8TH DAY OF FEBRUARY, 2021

NOTICE OF JOINT SCHOOL AND CITY ELECTION

La NOTA DE la ELECCION CONJUNTA de la ESCUELA Y la CIUDAD

To the Registered Voters of San Saba, Texas:
(*A los votantes registrados del San Saba, Texas;*)

Notice is hereby given that the polling place listed below will be open from 7:00 a.m. to 7:00 p.m., on May 1, 2021, for voting in a joint school/city election to elect three (3) School Board Trustees for a term of three (3) years each, and three (3) City Council Aldermen for a term of two (2) years each.

Advierta por la presente es dado que el centro electoral listó estará abajo abierto de 7:00 de la mañana a 7:00 de la tarde, en el 1 de mayo de 2021, para votar en una escuela conjunta/la elección de la ciudad para elegir tres (3) Fideicomisarios de la Tabla de la Escuela para un término de tres (3) años cada y tres (3) Regidores de ayuntamiento para un término de los (2) años cada.

LOCATION OF POLLING PLACES:

La UBICACION DE CENTROS ELECTORALES:

City of San Saba's Council Chambers
Ciudad de San Saba Council Chambers

Early voting by personal appearance will be conducted each weekday at:

Votando temprano por la apariencia personal será conducido cada día laborable en:

City of San Saba's Council Chambers
Ciudad de San Saba Council Chambers

Beginning on April 19th, 2021 and ending on April 27th, 2021. Early voting hours are as follows: April 19th and April 26th 7 a.m. to 7 p.m.; April 20th to April 23rd and April 27th 8 a.m. to 5 p.m.

El principio en el 19th de abril de 2021 y la conclusion en el 27th de abril de 2021. Primeras horas de votacion son los siguientes: de abril 19th el 7 a.m. y 7 p.m. de abril 26th el 7 a.m. y 7 p.m.; de abril 20th – abril 23rd y de abril 27th el 8 a. m. y 5 p.m.

Applications for ballot by mail shall be mailed to:
Las aplicaciones para la votación por el correo serán enviadas a:

Mrs. Sabrina Maultsby

San Saba City Hall, 303 S. Clear, P.O. Box 788
(Address) (Direccion)

San Saba, Texas 76877

(City) (Ciudad) (Zip Code) (Zona Postal)

Applications for ballots by mail must be received no later than the close of business on April 20, 2021.
Las aplicaciones para votaciones por el correo se deben recibir no luego que el cerrar del negocio en el 20th de abril de 2021.

Issued this the 11th of February, 2021
Publicado este el 11th de febrero, 2021
Kenneth G. Jordan

Signature of City of San Saba’s Presiding Officer
Ciudad de San Saba es Presidir a Oficial

Issued this the 8th of February, 2021
Publicado este el 8th de febrero, 2021
Kevin Shahan

Signature of San Saba I.S.D.’s Presiding Officer
La firma de la San Saba I.S.D.’s que Preside A Oficial

ORDER OF ELECTION

An election is hereby ordered to be held on May 1, 2021 for the purpose of:

Electing three (3) School Board Trustees for a term of three (3) years each, and three (3) City Council Aldermen for a term of two (2) years each.

Early voting by personal appearance will be conducted each weekday at:

The San Saba City Hall Council Chambers, 303 S. Clear

Beginning on April 19th and ending on April 27th early voting hours are as follows: April 19th and April 26th 7 a.m. to 7 p.m.; April 20th – April 23rd and April 27th 8 a.m. to 5 p.m.

Applications for ballot by mail shall be mailed to:

Mrs. Sabrina Maultsby

San Saba City Hall, 303 S. Clear Street

San Saba, Texas 76877

Applications for ballots by mail must be received no later than the close of business on April 20th, 2021.

Issued this the 11th of February, 2021

Issued this the 8th of February, 2021

Signature of Presiding Officer -

Signature of Presiding Officer -

City of San Saba

San Saba ISD

La ORDEN DE la ELECCION

Una elección por la presente se ordena ser tenido en el 5 de mayo de 2018 para el propósito de:

Elegir a tres (3) Fideicomisarios de la Tabla de la Escuela para un término de tres (3) años cada, y un Alcalde y tres (3) Regidores de ayuntamiento para un término de dos (2) años cada.

Votando temprano por la apariencia personal será conducido cada día laborable en:

Ciudad de San Saba Council Chambers, 303 S. Clear

**El principio en el 19th de abril de 2021 y la conclusion en el 27th de abril de 2021.
de abril 19th el 7 a.m. y 7 p.m. de abril 26th el 7 a.m. y 7 p.m.
de abril 20th – de abril 23rd y de abril 27th el 8 a.m. y 5 p.m.**

Senora Sabrina Maultsby
San Saba City Hall, 303 S. Clear
San Saba, TX 76877

Las aplicaciones para votaciones por el correo se deben recibir no luego que el cerrar del negocio en: el 20 de abril de 2021

Publicado este el 11th Febrero, 2021

Publicado este el 8th Febrero, 2021

La firma de la Ciudad de San Saba es Presidir a Oficial

La firma de San Saba I.S.D.'s que Preside a Oficial

DISCUSSION/ACTION ITEMS:

The first action item was to discuss and consider approval of Ordinance No. 2020-01, an Ordinance of the City of San Saba approving 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). Alderman Marcus Amthor abstained from voting on item number one due to a conflict of interest. On a motion by Alderman Robert Whitten, seconded by Alderman Michael Nelson, Ordinance No. 2021-01 was unanimously approved and passed with a 4 to 0 Vote.

ORDINANCE 2021-01

AN ORDINANCE AMENDING THE BOUNDARIES OF A ZONING DISTRICT WITHIN THE CITY OF SAN SABA, TEXAS

WHEREAS, the City of San Saba applied to the Planning and Zoning Commission requesting that property located at 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, being described on Exhibit A Survey Plat of Property, attached hereto and made a part hereof for description of the property be changed from R-2 “Residential” and to C-2 “Local and Through Highway Business District”.

WHEREAS, the said Planning and Zoning Commission proceeded to hear said zone changes 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 changes in accordance with the provisions of said Ordinance, did recommend to the City Council of the City of San Saba that such requested zoning changes 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 Thursday, February 11th, 2021 at 6:00 p.m.; and,

WHEREAS, after deliberation on the facts involved in the zoning change, 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 900 Block of South High Street to include Block 11, Block 15, Block 19, and a portion of Block 12 be changed from to R-2 to C-2 zoning classification.

PASSED AND APPROVED this the 11th day of February, 2021

The second action item was to 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. Alderman Marcus Amthor abstained from voting on item number one due to a conflict of interest. On a motion by Alderman Michael Nelson, seconded by Alderman Shawn Oliver, Ordinance No. 2021-02 was unanimously approved and passed with a 4 to 0 Vote.

ORDINANCE 2021-02

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

WHEREAS, San Saba G2K Development, LLC applied to the Planning and Zoning Commission 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). The required minimum parking spaces for this property is thirty-seven (37) and G2K Development, LLC is requesting a variance for thirty (30) parking spaces to include two (2) oversized handicap spaces. This request is contingent upon the sale of said property; 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 Thursday, February 11th, 2021 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 variance changes should be made.

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of San Saba that the 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, San Saba, Texas be granted a Variance for Thirty (30) parking spaces to include two (2) oversized handicap parking spaces for G2K Development, LLC.

PASSED AND APPROVED this the 11th day of February, 2021.

The third action item was to Consider/Discuss/Approve Resolution No. 2021-02 a Resolution Adopting Policies in conjunction with TxCDBG Project Contract No. 7220420. On a motion by Alderman Shawn Oliver, seconded by Alderman Marcus Amthor, Resolution No. 2021-02 was unanimously approved and passed with a 5 to 0 Vote.

RESOLUTION No. 2021-02

A RESOLUTION ADOPTING AND REAFFIRMING THE ATTACHED POLICIES IN CONNECTION WITH THE CITY OF SAN SABA, TEXAS PARTICIPATION IN FEDERALLY FUNDED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS AND ADHERENCE TO THE REGULATIONS DESCRIBED THEREIN.

Whereas, the City of San Saba, Texas, (hereinafter referred to as “City”) has been awarded TxCDBG funding through a TxCDBG grant from the Texas Department of Agriculture (hereinafter referred to as “TDA”);

Whereas, the City, in accordance with Section 109 of the Title I of the Housing and Community Development Act. (24 CFR 6); the Age Discrimination Act of 1975 (42 U.S.C. 6101-6107); and Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and for construction contracts greater than \$10,000, must take actions to ensure that no person or group is denied benefits such as employment, training, housing, and contracts generated by the CDBG activity, on the basis of race, color, religion, sex, national origin, age, or disability;

Whereas, the City, in consideration for the receipt and acceptance of federal funding, agrees to comply with all federal rules and regulations including those rules and regulations governing citizen participation and civil rights protections;

Whereas, the City, in accordance with Section 3 of the Housing and Urban Development Act of 1968, as amended, and 24 CFR Part 135, is required, to the greatest extent feasible, to provide training and employment opportunities to lower income residents and contract opportunities to businesses in the TxCDBG project area;

Whereas, the City, in accordance with Section 104(1) of the Housing and Community Development Act, as amended, and State’s certification requirements at 24 CFR 91.325(b)(6), must adopt an excessive force policy that prohibits the use of excessive force against non-violent civil rights demonstrations;

Whereas, the City, in accordance with Executive Order 13166, must take reasonable steps to ensure meaningful access to services in federally assisted programs and activities by persons with limited English proficiency (LEP) and must have an LEP plan in place specific to the locality and beneficiaries for each TxCDBG project;

Whereas, the City, in accordance with Section 504 of the Rehabilitation Act of 1973, does not discriminate on the basis of disability and agrees to ensure that qualified individuals with disabilities have access to programs and activities that receive federal funds; and

Whereas, the City, in accordance with Section 808(e)(5) of the Fair Housing Act (42 USC 3608(e)(5)) that requires HUD programs and activities be administered in a manner affirmatively to further the policies of the Fair Housing Act, agrees to conduct at least one activity during the contract period of the TxCDBG contract, to affirmatively further fair housing;

1. Citizen Participation Plan and Grievance Procedures;
2. Section 3 Policy;
3. Excessive Force Policy;
4. Section 504 Policy and Grievance Procedures;
5. Limited English Proficiency Plan;

6. Fair Housing Policy; and
7. Code of Conduct Policy

Passed and approved this 11th day of February, 2021.

The fourth action item was to Consider/Discuss/Approve Resolution No. 2021-03, A Resolution Designating Authorized Signatories for TxCDBG – 2020 Grant Contract No. 7220420. On a motion by Alderman Shawn Oliver, seconded by Alderman Oleta Behrens, Resolution No. 2021-03 was unanimously approved and passed with a 5 to 0 Vote.

RESOLUTION No. 2021-03

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) CONTRACT NUMBER 7220420.

WHEREAS, the City of San Saba, Texas has received a 2020 Texas Community Development Block Grant award to provide water improvements, and;

WHEREAS, it is necessary to appoint persons to execute contractual documents and documents for requesting funds from the Texas Department of Agriculture, and;

WHEREAS, an original signed copy of the TxCDBG *Depository/Authorized Signatories Designation Form A202* is to be submitted with a copy of this Resolution, and;

WHEREAS, the City of San Saba, Texas acknowledges that in the event that an authorized signatory of the City changes (elections, illness, resignations, etc.), the City must provide TxCDBG with the following:

- a resolution stating who the new authorized signatory is (not required if this original resolution names only the title and not the name of the signatory); and
- a revised TxCDBG *Depository/ Authorized Signatories Designation Form A202*.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS, AS FOLLOWS:

The **Mayor and Mayor Pro-Tem** be authorized to execute contractual and environmental review documents between the Texas Department of Agriculture and the City for the 2020 Texas Community Development Block Grant Program.

The **Mayor, Mayor Pro-Tem, City Manager, City Treasurer, City Secretary** be authorized to execute the *State of Texas Purchase Voucher* and *Request for Payment Form* documents required for requesting funds approved in the 2020 Texas Community Development Block Grant Program.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS on February 11th, 2021.

The fifth action item was to 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. Alderman Oleta Behrens abstained from voting on item number one due to a conflict of interest. On a motion by Alderman Michael Nelson, seconded by Alderman Shawn Oliver, Ordinance No. 2021-04 was unanimously approved and passed with a 4 to 0 Vote.

RESOLUTION 2021-04

**A RESOLUTION OF THE CITY OF SAN SABA, TEXAS, EXPRESSING SUPPORT FOR
SAN SABA FIBER COMMUNITY PROGRAM BEING PROPOSED BY
SAN SABA ECONOMIC DEVELOPMENT CORPORATION**

WHEREAS, on January 7, 2021, the San Saba Economic Development Corporation voted to support and Brand the San Saba Fiber Community Program, an EDC Project, for use and expansion as detailed in **Exhibit A**.

WHEREAS, the City Council of the City of San Saba believes the San Saba Fiber Community Program will promote San Saba for economic development purposes and the betterment of our community encompassing a public-private partnership which will see the City of San Saba, the San Saba Business Community, Central Texas Telephone Co-op, and San Saba County work together;

WHEREAS, the City Council of the City of San Saba would like to formally express support for the proposed San Saba Fiber Community Program.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of San Saba, Texas:

1. The City Council hereby expresses support for San Saba Fiber Community Program.
2. The meeting at which this Resolution was passed was open to the public, and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code, Chapter 551.

Passed and approved this 11th day of February, 2021, by a vote of the City Council of the City of San Saba, Texas.

The sixth action item was to Discuss and Consider approving Resolution No. 2021-05, a Resolution of the City of San Saba, Texas, regarding Contract No. 9392, for the Purpose of Financing a "Vehicle". On a motion by Alderman Michael Nelson, seconded by Alderman Shawn Oliver, Ordinance No. 2021-05 was unanimously approved and passed with a 5 to 0 Vote.

RESOLUTION No. 2021-05

A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING A
"VEHICLE".

WHEREAS, City of San Saba (the "Issuer"), desires to enter into that certain Finance Contract No. 9392, by and between the Issuer and Government Capital Corporation ("GCC") for the purpose of financing a "Vehicle". 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 a "Vehicle".

Section 2. That the Finance Contract dated as of February 11, 2021, 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 9392 dated as of February 11, 2021, 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 Robert Whitten, seconded by Council Member Oleta Behrens by a vote of 5 to 0 and is effective this 11th day of February 2021.

The seventh action item was to Discuss and Consider approving Resolution No. 2021-06, a Resolution of the City of San Saba, Texas, regarding Contract No. 9397, for the Purpose of Financing "Garbage Scales". On a motion by Alderman Michael Nelson, seconded by Alderman Shawn Oliver, Ordinance No. 2021-06 was unanimously approved and passed with a 5 to 0 Vote.

RESOLUTION No. 2021-06

A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING **"GARBAGE SCALES".**

WHEREAS, City of San Saba (the "Issuer"), desires to enter into that certain Finance Contract No. 9397, by and between the Issuer and Government Capital Corporation ("GCC") for the purpose of financing "Garbage Scales". 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 a "Garbage Scales".

Section 2. That the Finance Contract dated as of February 11, 2021, 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 9397 dated as of February 11, 2021, 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 Marcus Amthor, seconded by Council Member Michael Nelson by a vote of 5 to 0 and is effective this 11th day of February 2021.

The eighth action item was to 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. On a motion by Alderman Michael Nelson, seconded by Alderman Shawn Oliver, the Council unanimously agreed to the recommendations of the Planning and Zoning Commission, the Council recommended additional stipulations, placing a moratorium on Tiny Homes, Conex Homes, Barndominiums, and the minimum square footage of new houses within the City limits until an Ordinance is passed by the City Council.

Mayor Jordan requested the March 8, 2021 Council Meeting be moved back to the Regular Scheduled meeting date on March 9, 2021 due to possible lack of a quorum and Council unanimously agreed.

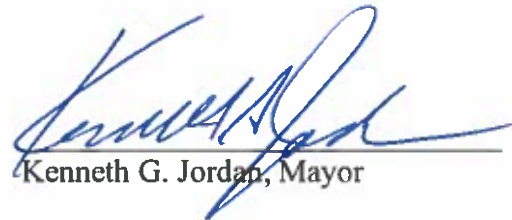
CITY MANAGER'S REPORT: Scott Glaze, Assistant City Manager reported on the following activities in the City of San Saba: Scott gave a brief update regarding City Manager Stan Weik and asked for continued prayers; Electric and Water meters were read in record time; Looking for more cold weather in the near future; the new Vactor Truck is more truck than they ever imagines and has been very productive; the City has met with a group of individuals seeking to rent the old Scott & White Building; Michael Wadsworth, Code Enforcement Officer said construction on Lowe's Grocery is running one to two months behind schedule

OTHER REPORTS: None

As there was no further discussion, the meeting adjourned at 6:08 p.m.

ATTEST:


Sabrina Maultsby, City Secretary


Kenneth G. Jordan, Mayor