



CITY OF SAN SABA, TEXAS

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

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

**SAN SABA CITY COUNCIL AGENDA
REGULAR SESSION
TUESDAY, MAY 11, 2021 (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. Installation of Newly Elected Officials – Judge Sharon Blossman
- IV. Issue Statement of Elected Officials and Oath of Office to Winning Candidates
- V. Elect an Alderman to serve as Mayor Pro-Tem

VI. 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.

VII. Ceremonial Presentations/Presentations:

1. “Employee of the Month” award for May

VIII. 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 April 13, 2021 Council Meeting.
2. Payment of bills presented to City Council.
3. Approve Resolution No. 2021-12 a Resolution waiving Ordinance defining noise nuisances for May 15th and May 30th, 2021 at Risien Park Pavilion.
4. Approve Resolution No. 2021-13 a Resolution waiving Ordinance defining noise nuisances for May 15th, 2021 at Mill Pond Park Gazebo.

5. **Approve Resolution No. 2021-14 a Resolution waiving Ordinance defining noise nuisances for May 29th, 2021 at Mill Pond Park Gazebo.**

IX. Discussion/Action Items:

1. **Discuss and consider approving a Public Utility Easement to the City of San Saba from the following Grantors:
 - a) **G2K Development Partners, LLC; and**
 - b) **George M. Amthor, III and Kathy Ann Amthor McEwin,**for the purpose of installing electrical utility lines for the availability of utility services to G2K Development Partners, LLC/Family Dollar Tree in the Murray Addition, Block 15 as depicted and/or described in Exhibit "A".**
2. **Consider and approve Budget Calendar for the 2021-2022 Fiscal Year.**
3. **Discuss, Consider, and Review the minimum square footage requirements regarding Ordinance No. 2021-04 an Ordinance of the City of San Saba, Texas, Amending Chapter 14, Zoning Code, Article II, Section 2.1, Definitions; Article V, Sections 5.1 and 5.2; "A-1" Agricultural Residence District; Article VI, One Family Residential District, Section 6.2, Permitted Uses; Article VII, One Family Residential District, Section 7.2 Permitted Uses; and Article X, Section 10.3 "MH" Manufactured/Mobile Home Residence District of the San Saba Code of Ordinances by Adding Definitions, Allowed Uses in Districts; Providing for a Repealer; Providing for Severability; Providing an Open Meetings Clause and Establishing an Effective Date, to move forward for Publishing, Public Hearing, and Approval at the June City Council Meeting.**
4. **Discuss and Consider approval of Ordinance No. 2021-05 amending Ordinance No. 2020-14 Specifically "Exhibit A" Fee Schedule Associated with Sanitation Service Fees.**
5. **Discuss and consider approval of Resolution No. 2021-15 amending the Investment Policy for the City of San Saba and listing changes to the Policy.**
6. **Discuss and consider approval of Resolution No. 2021-16, a Resolution Revising the Solid Waste Processing Facility-Site Plan and listing changes.**

7. Discuss and Consider approval of **CITY MANAGER AGREEMENT** by and between the City of San Saba, Texas, a Texas Municipal Corporation (“City”) and Frederick “Scott” Edmondson (“Manager”).

- X. **City Manager’s Report**
 1. Administration
 - a. Updates on City construction, grants, studies, City projects, City Purchases
 - b. Update on City department functions

- XI. **Other Reports (See enclosed Staff Meeting Report for department reports)**
 1. City Secretary Report – Sabrina Maultsby
 2. City Treasurer Report – Charlene Lindsay – See Enclosed
 3. Billing Report – Bridgett Macedo – See Enclosed
 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

- XII. **Executive Session**

- XIII. **Adjourn**

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 7th day of May, 2021, at 11:30 a.m. and removed the 12th day of May, 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 Maulsby, City Secretary

Witness to posting: _____ **Witness to removal:** _____