



CITY OF SAN SABA, TEXAS

Kenneth G. Jordan, Mayor
Shawn Oliver, Alderman
Oleta Behrens, Alderman

Robert Whitten, Mayor Pro-Tem
Marcus Amthor, Alderman
Michael Nelson, Alderman

**SAN SABA CITY COUNCIL AGENDA
REGULAR SESSION
TUESDAY, JUNE 08, 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. Open Public Hearing

PUBLIC HEARING

The City of San Saba will hold a public hearing at 6:00 PM on June 8, 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 San Saba City Council approve 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.

This Ordinance includes recommendations and suggestions from the Planning and Zoning Commission, as discussed at their February 3, 2021 meeting, desiring to modify and enhance some of the definitions and uses in various districts. The public health, safety and welfare of the City will be served by updating to allow certain dwellings and refining such requirements.

- IV. Close Public 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 June, 2021
2. "Supervisor of the Second Quarter" Award

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 May 11, 2021 Council Meeting.
2. Payment of bills presented to City Council.
3. Approve Resolution No. 2021-17 a Resolution waiving Ordinance defining noise nuisances for Cole McDowell, representative for Cow Camp Cook-off June 11th, June 12th, and June 13th, 2021 at Risien Park Pavilion and Risien Park West Slab.
4. Approve Resolution No. 2021-18 a Resolution waiving Ordinance defining noise nuisances for Rosemary Vasquez June 12th, 2021 at Mill Pond Park Gazebo.
5. Approve Resolution No. 2021-19 a Resolution waiving Ordinance defining noise nuisances for the San Saba County Chamber of Commerce July 2nd, July 3rd, and July 4th, 2021 at Mill Pond Park Gazebo for the "We the People Extravaganza".
6. Approve Resolution No. 2021-20 a Resolution waiving Ordinance defining noise nuisances for Eugene Bessent July 3rd, 2021 at Risien Park Pavilion.

VIII. Discussion/Action Items:

1. Discuss and Consider approval of 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.

2. **Discuss and Consider approval of Resolution No. 2021-21, a Resolution of the City of San Saba, Texas, Authorizing Professional Service Provider Selection for Coronvirus Local Fiscal Recovery Fund Programs through the American Rescue Plan Act of 2021 for Administrative Services.**
3. **Discuss and Consider approval of Resolution No. 2021-22, a Resolution of the City of San Saba, Texas, Authorizing Professional Service Provider Selection for Coronvirus Local Fiscal Recovery Fund Programs through the American Rescue Plan Act of 2021 for Engineering Services.**

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 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**

XI. Executive Session

XII. Adjourn

XIII.

**BUDGET
WORKSHOP**

Budget Workshop for 2021-2022 fiscal year. The following departments will present their budget requests: Police Department/ Dispatchers, Municipal Court, Emergency Management, Code/Animal Control, and Shop (Expenses).

XIV. **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 4th day of June, 2021, at 11:30 a.m. and removed the 9th day of June, 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: _____