



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, JULY 13, 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 July 13, 2021, at City Hall, 303 S. Clear Street, San Saba, Texas, to receive comments from the Public regarding the following:

Joseph (Billy) Sutton has asked the Planning & Zoning Commission and the San Saba City Council to approve a change in zoning for property, located in the Riverside Addition, Block Number 4, Lots 4, 5, 6, 11, and 12, and a 100'x20' portion of alleyway located between Lots 11 and 12, and Lots 5 and 6, from (I-1) Light Industrial to (R-2) One Family Residential.

The Planning and Zoning Commission met in Open Session on June 16, 2021 and voted 4 to 0 Vote in favor of approving this change in zoning. The City encourages citizens to make their views known at this public hearing.

- 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 July, 2021

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 June 8, 2021, Council Meeting and June 29, 2021 Budget Workshop.
2. Payment of bills presented to City Council.
3. Approve Resolution No. 2021-23 a Resolution waiving Ordinance defining noise nuisances for Janie Vasquez, July 31st, 2021 at Risien Park Pavilion.
4. Approve Resolution No. 2021-24 a Resolution waiving Ordinance defining noise nuisances for Hilary Morales, July 31st, 2021 at Mill Pond Park Gazebo.
5. Approve Resolution No. 2021-25, a Resolution of the City of San Saba, Texas Approving the Resignation of Keep San Saba Beautiful Commission Member Karoline Jordan and appointing one (1) member (Cissy Williams) to the Keep San Saba Beautiful Commission, term expiring January 2023.
6. Approve Resolution No. 2021-26, a Resolution of the City of San Saba, Texas approving the Resignation of San Saba Economic Development Corporation Board Member Jason Phillips and appointing one (1) Board Member (Clay Nettleship) to the San Saba Economic Development Corporation, term expiring January 2023.

VIII. Discussion/Action Items:

1. Discuss and Consider approving Ordinance No. 2021-06 an Ordinance of the City of San Saba, Texas, approving a zoning change to the City of San Saba's zoning ordinance for property located in the Riverside Addition, Block Number 4, Lots 4, 5, 6, 11, and 12, and a 100'x20' portion of alleyway located between Lots 11 and 12, and Lots 5 and 6, from (I-1) Light Industrial to (R-2) One Family Residential.

2. **Approve Resolution No. 2021-27 a Resolution which authorizes the City to enter into an agreement with TXDOT for the closure of Wallace Street for Rodeo Parade scheduled for August 21, 2021 at 10:00 a.m.**
3. **Approve Resolution No. 2021-28 a Resolution closing the 300 and 400 blocks of East Wallace Street to Parking, one hour prior and during the annual Rodeo Parade rescheduled for August and Christmas Parade in December.**
4. **Discuss and take action to award a contract to George Amthor for Park Surveying related to Local Park Grant No. 54-00020.**
5. **Discuss and consider approving Agreement for Professional Engineering Services between the City of San Saba and Jacob & Martin, LLC for San Saba Street Improvements.**

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 department will present their budget requests: Parks Department (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 11th day of July, 2021, at 11:30 a.m. and removed the 14th day of July, 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: _____