



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, August 10, 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. **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.

IV. Ceremonial Presentations:

1. "Employee of the Month" award for August
2. Rachel Hering, Director of Keep Texas Recycling to present the Certificate of Recognition for Outstanding Recycling Efforts in 2020.
3. Kathleen Hawkins, KSSB Chairperson to present to the City of San Saba/San Saba City Council, the 1st Place 2021 Governor's Community Achievement Award (GCAA). Mrs. Hawkins will also, present the GCAA Sustained Excellence Award for 2019 through 2021.

V. 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 July 13th, 2021 Council Meeting and Budget Workshop, July 27th, 2021 Special Called Meeting and Budget Workshop.

2. **Payment of bills presented to City Council.**
3. **Approve Resolution No. 2021-30 a Resolution to waive an ordinance defining noise nuisances for Diamond Smith, August 14, 2021 at Joe Ragsdale Pavilion.**
4. **Approve Resolution No. 2021-31 a Resolution to waive an ordinance defining noise nuisances for Augustina Rodriguez, September 4th, 2021 at Joe Ragsdale Pavilion.**
5. **Approve Resolution No. 2021-32 a Resolution to waive an ordinance defining noise nuisances for St. Mary's Catholic Church, September 17th, 18th, & 19th, 2021 at Risien Park.**
6. **Approve Resolution No. 2021-33 a Resolution to waive an ordinance defining noise nuisances for Ramiro Hernandez, September 18th, 2021 at Mill Pond Park Gazebo.**

VI. Discussion/Action Items:

1. **Discuss and Consider approval of Resolution No. 2021-34, a Resolution of the City of San Saba, Texas Authorizing the Creation of the Central Texas Regional 9-1-1 Emergency Communications District.**

VII. City Manager's Report

1. **Administration**
 - a. **Updates on City construction, grants, studies, City projects, City Purchases**
 - b. **Update on city department functions**

VIII. 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 Enc.**
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**

- IX. Executive Session**

- X. Adjourn**

- XI. Budget Workshop for 2021-2022 fiscal year. At this final Budget Workshop meeting, Debt Service (Revenue and Expenses), the Revenue portion of all department budgets, with the exception of Golf will be discussed. No final decisions will be made regarding budgets at this meeting.**

- XII. Adjourn Budget Workshop**

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 6th day of August 2021, at 11:30 a.m. and removed the 11th day of August 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 Radio Station.

Sabrina Maultsby, City Secretary

Witness to posting: _____ Witness to removal: _____