



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, SEPTEMBER 14, 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 Hearings

PUBLIC HEARING

1) The City of San Saba will hold a Public Hearing at this time to consider adopting a proposed budget for FY 2021-2022 and tax rate for the 2021 tax year. The proposed tax rate increased to last years effective tax rate, \$.344000 per \$100 evaluation. Property taxes collected in 2021 will be \$91,668. more than what was collected in 2020 due to an increase in the total tax roll. All Citizens are invited to express their views on the proposed city budget and tax rate.

Close Public Hearing

IV. 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.

V. Presentations:

1. "Supervisor of the Quarter" Award for Third Quarter
2. "Employee of the Month" Award for September
3. Luke Van Diest, Engineer with Jacob & Martin, LLC, and Ken Coignet, Vice President and Business Development Director with Public Management to give a presentation and overview regarding the San Saba Planning Project.

VI. 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 August 10th Planning & Zoning and City Council Joint Workshop; August 10th City Council Meeting and Budget Workshop; and August 24th, 2021, Special Called Council Meeting.**
2. **Payment of bills presented to City Council.**
3. **Approve the Dispatcher Services Interlocal Agreement between the County of San Saba, Texas and the City of San Saba, Texas.**
4. **Approve an Interlocal Agreement between City and County for the Emergency Management Coordinator position.**
5. **Approve updated contract with appointed Municipal Judge Sharon Blossman.**
6. **Approve Resolution No. 2021-37, a Resolution of the City of San Saba, Texas Approving the Resignation of Keep San Saba Beautiful Commission Member Nikki Darnold and appointing one (1) member (Lucia Martinez) to the Keep San Saba Beautiful Commission, term expiring January 2022.**
7. **Approve Resolution No. 2021-38 a Resolution to waive an ordinance defining noise nuisances for Charles Dyess, September 25th, 2021 at Mill Pond Park Gazebo.**
8. **Approve Resolution No. 2021-39 a Resolution to waive an ordinance defining noise nuisances for Ida Esquivel, October 9th, 2021 at Mill Pond Park Gazebo.**

VII. Discussion/Action Items:

1. **Discuss and Consider approval of Resolution No. 2021-40 Approving the proposed Economic Development Commission budget for the Fiscal Year beginning October 1, 2021 and ending September 30, 2022, previously approved by the Economic Development Commission Board.**
2. **Discuss and Consider approval of Resolution No. 2021-41 approving the proposed budget for the Fiscal Year beginning October 1, 2021 and ending September 30, 2022.**
3. **Discuss and Consider approval of Resolution No. 2021-42 ratifying the property tax increase reflected in the budget.**

4. **Discuss and Consider approval of Ordinance No. 2021-08 levying a tax rate of \$.344000 for the City of San Saba for 2021. This rate will raise more taxes for maintenance and operations than this rate raised last year.**
5. **Discuss and Consider approval of Ordinance No. 2021-09 an Ordinance of the City of San Saba, Texas, approving a request submitted by Kevin Shahan, San Saba ISD School Board President on behalf of San Saba ISD to temporarily close the 100 Block of North 8th Street located between West Wallace Street and West Brown Street from the hours of 1:20 p.m. to 2:20 p.m., every Thursday beginning September 16th, September 23rd, September 30th, October 7th, and October 14th, 2021 for Band Practice.**
6. **Discuss and provide options regarding the San Saba Health Services Center.**

VIII. City Manager's Report

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

IX. 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 – John Bauer - See Enclosed Police Daily Activity Logs**
 - a. **Animal Control Report – Jason Vogel**
 - b. **Code Enforcement Report – Michael Wadsworth**

X. Executive Session

XI. 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 10th day of September 2021, at 11:30 a.m. and removed the 15th day of September 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:_____