



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, OCTOBER 12, 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 October 11, 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, Texas will hold a Public Hearing to review the performance under its Texas Community Development Program Contract #7219114 with the Office of Rural Affairs, Texas Department of Agriculture in which funds were used to develop a comprehensive plan for the city. The planning activities included mapping and text along with goals and objectives in the areas of housing, population, land use, economic development, water system, wastewater system, electric system, recreation & open space, capital improvements program, subdivision regulations & zoning ordinance. The documents are available for review at City Hall during normal business hours Monday through Friday.

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. Presentations:

1. "Employee of the Month" award for October

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 September 14th, 2021 Council Meeting.
2. Payment of bills presented to City Council.
3. Approve 2022 Holiday Schedule for the City of San Saba.
4. Approve Resolution No. 2021-43 authorizing the City to enter into an agreement with TxDOT for the closure of Wallace Street on December 11, 2021 to accommodate the Christmas Parade.

VIII. Discussion/Action Items:

1. Discuss and Consider, Approving Resolution No. 2021-44, a Resolution of the City of San Saba, Texas Accepting the City of San Saba Comprehensive Plan and Finding and Determining that the Meeting at which this Resolution was Passed was Open to the Public as Required by Law.
2. Discuss, Consider, and Approve Resolution No. 2021-45, a Resolution of the City of San Saba, Texas designating authorized signatories for the American Rescue Plan – 2021 Grant Contract No. TX4312.
3. Discuss, Consider, and Approve Resolution No. 2021-46, a Resolution of the City of San Saba, Texas adopting policies in connection with the American Rescue Plan program.
4. Discuss, Consider, and Approve Resolution No. 2021-47, a Resolution of the City of San Saba, Texas regarding a Finance Contract between the City of San Saba and Government Capital Corporation for the Purpose of an Emergency Purchase of a "Police Vehicle".

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 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

XI. Executive Session

X. 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 8th day of October 2021, at 11:30 a.m. and removed the 12th day of October 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:_____