



CITY OF SAN SABA, TEXAS

**Kenneth G. Jordan, Mayor
Robert Whitten, Mayor Pro-Tem
Shawn Oliver, Alderman**

**Oleta Behrens, Alderman
Marcus Amthor, Alderman
Michael Nelson, Alderman**

**SAN SABA CITY COUNCIL AGENDA
REGULAR SESSION
TUESDAY, NOVEMBER 9, 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 November 9, 2021, at City Hall, 303 S. Clear Street, San Saba, Texas, to receive comments from the Public regarding the following:

1) Daniel and Amber Alcorn are requesting the Planning & Zoning Commission and the San Saba City Council approve the purchase and closing of a 40'x 225' platted unopened portion of W. Annex Street located in the Sunset Heights Addition, between 504 S. Edgewood, Blocks 34, 35, 36 (120x225), and 608 S. Edgewood.

The Planning and Zoning Commission met in Open Session on October 28, 2021 and voted with a 4 to 0 Vote in favor of approving one half of the purchase and closing of a 40'x 225' platted unopened portion of W. Annex Street located in the Sunset Heights Addition, between 504 S. Edgewood, Blocks 34, 35, 36 (120x225), and 608 S. Edgewood to Daniel and Amber Alcorn and one half of the property to the adjacent property owner, and was approve by a 4 to 0 vote.

(2) Alan Trotter is asking the Planning & Zoning Commission and the San Saba City Council to approve the purchase and closing of a 20'x106' platted unopened portion of alleyway, located in a part of Block 1 of the Harwood and Fentress Addition, East to West, between West Wallace and West Commerce Streets.

The Planning and Zoning Commission met in Open Session on October 28, 2021 and voted with a 4 to 0 Vote in favor of approving the purchase and closing of a 20'x106' platted unopened portion of alleyway, located in a part of Block 1 of the Harwood and Fentress Addition,

(3) Rodney Norris is requesting a Zoning Change currently zoned One-Family Residential (R-2) to Commercial-Local and Through Highway Business (C-2) for property located at 265 Kelly Lane, 0.625 Acres of land out of O. Wilcox Survey 38, Abstract 1396, part of Block 9 of the old undeveloped portion of the old Murray Addition to the Town of San Saba, for the purpose of Constructing a Restaurant.

The Planning and Zoning Commission met in Open Session on October 28, 2021 and voted with a 4 to 0 Vote in favor of approving the Zoning Change currently zoned One-Family Residential (R-2) to Commercial-Local and Through Highway Business (C-2) for property located at 265 Kelly Lane

(4) Virginia Sanderson is requesting the Planning & Zoning Commission and the San Saba City Council approve a Variance to the Existing Zoning requirements for Property located at 1205 Church Street, legal description Block 4 West Addition, (3) Lots as described: Block 4 W 1/2 of NE 1/490x120; Block 4 PT 45x240; Block 4 W 45 of SE 1/445x120, currently zoned One-Family Residential (R-1) to locate a Mobile Home on said property. This is contingent on purchase of said property.

The Planning and Zoning Commission met in Open Session on October 28, 2021 and voted with a 4 to 0 Vote in favor of approving a Variance to the Existing Zoning requirements for Property located at 1205 Church Street, currently zoned One-Family Residential (R-1) to Mobile Home (MH) to locate a Mobile Home on.

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 November, 2021
2. Employee of the Month award for December, 2021
3. Supervisor of the 4th Quarter, 2021
4. Review and Discuss Section 3 Policy Updates and Information for the City of San Saba's TxCDBG Contract CD #7220420 and the City of San Saba's ARP-CLFRF Contract #TX4312.

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 October 12th, 2021 Council Meeting
2. Payment of bills presented to City Council

VIII. Discussion/Action Items:

1. Discuss and consider approval of Resolution No. 2021-48 approving the budget amendments for FY 2020-2021.
2. Discuss and Consider approving the purchase and closing of a 40'x 225' platted unopened portion of W. Annex Street located in the Sunset Heights Addition, between 504 S. Edgewood, Blocks 34, 35, 36 (120x225), and 608 S. Edgewood requested by Daniel and Amber Alcorn.
3. Discuss and Consider approving the purchase and closing of a 20'x106' platted unopened portion of alleyway, located in a part of Block 1 of the Harwood and Fentress Addition, East to West, between West Wallace and West Commerce Streets requested by Alan Trotter.
4. Discuss and Consider approving a Zoning Change currently zoned One-Family Residential (R-2) to Commercial-Local and Through Highway Business (C-2) for property located at 265 Kelly Lane, 0.625 Acres of land out of O. Wilcox Survey 38, Abstract 1396, part of Block 9 of the old undeveloped portion of the old Murray Addition to the Town of San Saba, for the purpose of Constructing a Restaurant requested by Rodney Norris.
5. Discuss and Consider approving a Variance to the Existing Zoning requirements for Property located at 1205 Church Street, legal description Block 4 West Addition, (3) Lots as described: Block 4 W ½ of NE 1/490x120; Block 4 PT 45x240; Block 4 W 45 of SE 1/445x120, currently zoned One-Family Residential (R-1) to Mobile Home (MH) to locate a Mobile Home on said property requested by Virginia Sanderson.
6. Approve Resolution No. 2021-49 a Resolution regarding a Finance Contract for the Purpose of Procuring a "Vehicle" 2022 F94d Ford F250 Crew Cab.
7. Discuss and Consider approval of Ordinance No. 2021-10 an Ordinance of the City of San Saba, Texas, approving a request submitted by Benjamin Burkhalter, San Saba ISD School Head Ag Teacher on behalf of San Saba ISD to temporarily close a portion of the 800 block of East Annex, beginning the corner of East Annex and Water Streets going East on Annex Approximately 150' of said intersection beginning January 5, 2022 at 8:00 a.m. and ending January 7, 2022 at 5:00 p.m. for the safety, health and welfare of the Students and General Public attending the 2022 Livestock Show.

8. **Discuss and consider approval of Resolution No 2021-50, a Resolution for the City Council of the City of San Saba to appoint an individual to the Board of Directors of the San Saba County Appraisal District for a two-year staggered term for 2022 and 2023.**
 9. **Discuss, Consider, and Approve changing Council meeting dates in December, January, and February to second Monday; i.e. Monday, December 13th, Monday, January 10th, and Monday, February 14th.**
 10. **Discuss and consider to award Viking Painting, LLC the Contract for Storage Tank Improvements, TDA Project No. 7220420 or go out for rebid.**
- 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 Reports)**
1. **City Secretary Report – Sabrina Maultsby**
 2. **City Treasurer Report – Charlene Lindsay – See Enclosed Report**
 3. **Billing Report – Bridgett Macedo – See Enclosed Report**
 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**
- XII. Adjourn Meeting**

CITY COUNCIL AGENDA

NOVEMBER 9, 2021

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 as amended on the front window of the City Hall, 303 S. Clear Street, San Saba, Texas on the 5th day of November 2021, at 11:30 a.m. and removed the 10th day of November 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: _____