



## 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

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### SAN SABA CITY COUNCIL AGENDA REGULAR SESSION MONDAY, FEBRUARY 14, 2022 (6:00) P.M.

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on Monday, February 14<sup>th</sup>, 2022 at 6:00 p.m. in the City Hall Council Chambers, 303 S. Clear Street in compliance with Chapter 551, Govt. Code, Vernon's Texas Codes Annotated (OPEN MEETINGS LAW) as follows:

- 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/Presentations:**

1. **Employee of the Month award for January, 2022.**
2. **Employee of the Month award for February, 2022.**

- 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 January 10<sup>th</sup>, 2022 Council Meeting**
2. **Payment of bills presented to City Council**
3. **Approve Joint Election Agreement with SSISD**
4. **Approve Calling and Giving Notice of Joint School & City Election**
5. **Approve Order of Election**

**VI. Discussion/Action Items:**

1. Discuss and Take Action to award a materials Contract to Benmark for the Water Improvements TxCDBG Project.
2. Discuss and Consider approval of Resolution No. 2022-03, a Resolution of the City of San Saba, Texas, regarding Contract No. 9816 for the Purpose of Financing a "Freightliner with Rear Loader".

**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 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 – Juan Montoya
  - e. 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

**IX. Executive Session**

**X. Adjourn Meeting**

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 11<sup>TH</sup> day of February, 2022, at 11:30 a.m. and removed the 15<sup>th</sup> day of February 2022 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: \_\_\_\_\_