



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, April 12, 2022 (6:00) P.M.

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on April 12th, 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 April, 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 March 8th, 2022 Council Meeting**
2. **Payment of bills presented to City Council.**
4. **Approve Resolution No. 2022-07 a Resolution to waive an Ordinance defining noise nuisances for April 30, 2022 at Risien Park.**
5. **Approve Resolution No. 2022-08 a Resolution to waive an Ordinance defining noise nuisances for May 7, 2022 at the Mill Pond Park Pavilion.**

VI. Discussion/Action Item:

1. Approve Proclamation declaring April Child Abuse Prevention Month and April 13th “Go Blue Day” to support Child Abuse Prevention.
2. Discuss and consider approval of Resolution No. 2022-09 a Resolution of the City Council of the City of San Saba regarding a Contract for the purpose of Financing a Tractor for the Street Department.

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

- a. The San Saba City Council will convene into executive session pursuant to Texas Government Code 551.071, Consultation with Attorney; and Texas Government Code 551.086 Certain Public Power Utilities: Competitive Matters.**

X. Reconvene to Open Session

XI. 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 8th day of April, 2022, at 11:30 a.m. and removed the 13th day of April, 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:_____