



CITY OF SAN SABA, TEXAS

**Kenneth G. Jordan, Mayor
Shawn Oliver, Alderman
Oleta Behrens, Alderman**

**Robert Whitten, Mayor Pro-Tem
Marcus Amthor, Alderman
Michael Nelson, Alderman**

**SAN SABA CITY COUNCIL AGENDA
REGULAR SESSION
TUESDAY, JULY 12, 2022 (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 July 12, 2022, at City Hall, 303 S. Clear Street, San Saba, Texas, to receive comments from the Public regarding the following:

1) Rodney Norris is requesting the Planning and Zoning Commission and the San Saba City Council approve 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 June 22, 2022 and voted 5 to 0 Vote to disapprove this zoning change.

2) Ashleigh Broderick owner of Napoli's Italian Restaurant is requesting that the Planning and Zoning Commission and the San Saba City Council approve a Variance to the Existing Alcohol Zoning requirements, Place of Business is within 300 ft. for a Church, Alcoholic Beverage Code 190.33 (a)1, for Property located at 210 E. Commerce Street, legal description Block 25, Old Town San Saba, N 1/3 (Commerce and Clear) currently zoned Commercial (C-2).

The Planning and Zoning Commission met in Open Session on June 22, 2022 and voted 5 to 0 Vote in favor of approving a Variance to the Existing Alcohol Zoning Requirements.

3) Ken and Kynda Jordan are requesting that the Planning and Zoning Commission and the San Saba City Council approve a Variance to the 25' Set Back Building line for property located at 109 Westview Terrace currently zoned Residential (R-2), Legal description, Lot 4 and S 10 Lot 3, 109 Westview Terrace Dr.

The Planning and Zoning Commission met in Open Session on June 22, 2022 and voted 5 to 0 Vote in favor of approving a Variance to the 25' Set back Building line for property located at 109 Westview Terrace.

The City encourages citizens to make their views known at this public hearing.

IV. Close Pubic 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. Ceremonial Presentations/Presentations:

1. "Employee of the Month" award for July, 2022

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 June 14, 2022, City Council Meeting and the June 21, 2022 Special Called Meeting and Budget Workshop.
2. Payment of bills presented to City Council.
3. Approve Resolution No. 2022-21 a Resolution waiving Ordinance defining noise nuisances for Elsa Zepeda, July 30th, 2022 at Risien Park Pavillion.
4. Approve Resolution No. 2022-22 a Resolution waiving Ordinance defining noise nuisances for Jose Robles, July 23rd, 2022 at Mill Pond Park Gazebo.
5. Approve Resolution No. 2022-23 a Resolution which authorizes the City to enter into an agreement with TXDOT for the closure of Wallace Street for Rodeo Parade scheduled for August 20, 2022 at 10:00 a.m.
6. Approve Resolution No. 2022-24 a Resolution closing the 300 and 400 blocks of East Wallace Street to Parking, one hour prior and during the annual Rodeo Parade scheduled for August and Christmas Parade in December.

VIII. Discussion/Action Items:

1. Discuss and Consider approving Ordinance No. 2022-04, an Ordinance of the City of San Saba, Texas regarding a Zoning Change to the City of San Saba's zoning ordinance in regard to property 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 for Rodney Norris.
2. Discuss and Consider approving Resolution No. 2022-25, a Resolution approving a Variance from Article 4.02, Alcoholic Beverages, Section 4.02.001, Sale Near School, Church, or Hospital to Allow Beer and Wine for a Texas Alcohol Beverage Commission and Other Related Matters for Property located at 210 E. Commerce Street, legal description Block 25, Old Town San Saba, N 1/3 (Commerce and Clear) currently zoned Commercial (C-2) for Ashleigh Broderick owner/applicant of Napoli's Italian Restaurant.
3. Discuss and Consider approving Ordinance No. 2022-05 regarding a Variance to the 25' Set Back Building line for property located at 109 Westview Terrace currently zoned Residential (R-2), Legal description, Lot 4 and S 10 Lot 3, 109 Westview Terrace Dr. for Ken and Kynda Jordan.
4. Discuss and consider approval of Resolution No. 2022-26 a Resolution of the City Council of the City of San Saba regarding a Contract for the purpose of Financing a "Heavy Duty Truck" for the Garbage Department.

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 Enclosed
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. Adjourn to Budget Workshop

XII.

BUDGET WORKSHOP

Budget Workshop for 2022-2023 fiscal year. The following departments will present their budget requests: Police Department (Expenses).

Judge Byron Theodosis will address the City Council regarding Budget Matters.

Electric Department (Admin. & Distribution)

XIII. Executive Session

- a. **Convene into executive session pursuant to Texas Government Code, Section 551.074, Personnel Matters, to Evaluate the City Manager’s Performance.**

XIV. Reconvene to Open Session to vote on any decisions made in Executive Session.

XV. 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 July, 2022, at 1:30 p.m. and removed the 13th day of July, 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: _____