



## 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 11, 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. 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. Presentations:

1. "Employee of the Month" award for October

- 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 September 13<sup>th</sup>, 2022 Council Meeting.
2. Payment of bills presented to City Council.
3. Approve Resolution No. 2022-33 a Resolution which authorizes the City to enter into an agreement with TXDOT for the closure of Wallace Street for the Annual Christmas Parade on December 10, 2022 at 6:30 p.m.
4. Approve Resolution No. 2022-34 a Resolution closing the 300 and 400 blocks of East Wallace Street to Parking, one hour prior and during the Annual Christmas Parade on December 10, 2022.

**VI. Discussion/Action Items:**

1. Discuss, Consider, and Approve the 2023 Holiday Schedule for the City of San Saba.
2. Discuss and Consider Approval of a Petition for Dedication of Easement requested by Tony Jacobs, Jr. for property located at 409 W. Church Street, San Saba, Texas to install a 'Waterbreak' 16 inches above grade on the City's property located on 5th Street.

**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 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

**IX. 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).

**CITY COUNCIL AGENDA**

**OCTOBER 11, 2022**

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 7<sup>th</sup> day of October 2022, at 11:30 a.m. and removed the 12<sup>th</sup> day of October 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 Radio Station.

\_\_\_\_\_  
**Sabrina Maultsby, City Secretary**

Witness to posting:\_\_\_\_\_

Witness to removal:\_\_\_\_\_